VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS

6603 West Broad Street, 5th Floor Richmond, Virginia Conference Room 1 September 12, 2006 9:00 a.m.

CALL TO ORDER

ORDERING OF AGENDA

ACCEPTANCE OF MINUTES

Legislative/Regulatory Committee Meeting of June 6, 2006- pg. 1-3 Board Meeting of June 6, 2006- pgs. 4-11 Public Hearing of July 18, 2006- pgs. 12-13 Task Force on Cremation Laws and Regulation meeting of July 19, 2006 pg. 14-18

PUBLIC COMMENT PERIOD

NEW BUSINESS

Department for the Aging - Outreach Education Programs

- Janet Schaefer, Director of Long-Term Care-pg. 19

Request for Interpretation

- Embalming Facilities- pgs. 20-21
- Request to speak: Reuben Gilliam, FSL-pg. 24

International Conference

- Letter from Dalene Paull, Executive Director-pg. 25

Board of Health Professions Meeting of July 18, 2006

- Education Committee Meeting-pg. 26-27
- New representative for Board: Billie Watson Hughes, FSL

Funeral Articles/Emails of Interest

- Body Parts Harvested-pgs. 28-29
- Funeral Service Business License-pg. 30

Cemetery Board

- Minutes of Board Meeting of June 7, 2006-pgs. 31-33
- Meeting notice of October 17, 2006-pg. 34

OLD BUSINESS

Legislative/Regulatory Committee

- Adoption of the Final Regulations for the Proposed Fee Increase-38-41
 - Comment from VFDA- pgs. 36
- Notice of New Terminology pg. 35

Report of the Initial and Renewal Applications of Waiver Of Full-Time Manager Requirements- pgs. 42-43

Executive Director's Report

Licensee Statistics- pgs. 44-45 Disciplinary Statistics- 100 Budget - pgs. 46-56 Board Calendar - pgs. 57-58