

## **AGENDA**

### **CONNECTICUT BOARD OF EXAMINERS OF EMBALMERS AND FUNERAL DIRECTORS**

**Thursday, January 19, 2017 at 9:30 AM**  
Department of Public Health  
410 Capitol Avenue, Hartford, CT  
**Third Floor – Hearing Room**

#### **CALL TO ORDER**

**I. OPEN FORUM**

**II. MINUTES**

Review and approval of the minutes from the November 17, 2016 meeting.

**III. DEPARTMENT OF PUBLIC HEALTH UPDATES**

Investigations Update

*Gary Griffin, Investigations Supervisor, DPH*

**IV. OFFICE OF LEGAL COMPLIANCE**

A. Luke DiMaria, Embalmer – Petition Nos. 2014-948; 2015-1402

*Presentation of Consent Order – Diane Wilan, Staff Attorney, DPH*

B. Abbey Funeral Home and Cremation Servicer – Petition No. 2014-947

*Presentation of Consent Order – Diane Wilan, Staff Attorney, DPH*

#### **ADJOURN**

The Department of Public Health is an equal opportunity provider and employer.

*If you require aid/accommodation to participate fully and fairly,  
please contact the Public Health Hearing Office at 860-509-7566*

The following minutes are draft minutes which are subject to revision and which have not yet been adopted by the Board.

The **Connecticut Board of Examiners of Embalmers and Funeral Directors** held a meeting on November 17, 2016 at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut in the third floor Hearing Room.

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**BOARD MEMBERS PRESENT:** Darrell L. McClam, Embalmer – Chairman – *Via telephone*  
Gerald Bosak, Jr., Embalmer – *Via telephone*  
Frank W. Carmon, IV, Embalmer – *Via telephone*  
Agnes Pier – *Via telephone*

**BOARD MEMBERS ABSENT:** None

**ALSO PRESENT:** Gary Griffin, Department of Public Health  
Jeffrey A. Kardys, Board Liaison  
Alfreda Gaither, Hearing Officer

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The meeting convened at 9:31 a.m.

**I. MINUTES**

The September 13, 2016 minutes were reviewed and approved on a motion by Mr. Bosak, seconded by Ms. Pier.

**II. DEPARTMENT OF PUBLIC HEALTH UPDATES**

Investigations Update

Gary Griffin, Investigation Supervisor, Department of Public Health reported there are ten cases currently in various stages of investigation by the Department.

**III. NEW BUSINESS**

A. Schedule Meeting Dates for 2017

The following meeting dates have been scheduled for 2017:

January 19, 2017

March 28, 2017

June 22, 2017

August 29, 2017

November 2, 2017

All meetings will be scheduled for 9:30 a.m., at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut.

**IV. ADJOURNMENT**

There was no further business and the meeting was adjourned at 9:45 a.m. on a motion by Ms. Pier, seconded by Mr. Bosak.

Respectfully submitted,

Darrell L. McClam - Chairman  
Board of Examiners of Embalmers and Funeral Directors