AGENDA

CONNECTICUT BOARD OF EXAMINERS OF EMBALMERS AND FUNERAL DIRECTORS

Tuesday, March 5, 2019 at 9:30 AM Department of Public Health 410 Capitol Avenue, Hartford, CT Third Floor – Hearing Room

CALL TO ORDER

I. <u>OPEN FORUM</u>

II. <u>MINUTES</u>

Review and approval of the minutes from the December 6, 2018 meeting.

III. OFFICE OF LEGAL COMPLIANCE

A. David DeRubeis, Embalmer - Petition No. 2016 - 887 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 September 18, 2018 at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut in the third floor Hearing Room.

| BOARD MEMBERS PRESENT: Darrell L. McClam, Embalmer – Chairman – via telephone | |
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| Gerald Bosak, Jr., Embalmer – via telephone | |
| Frank W. Carmon, IV, Embalmer – via telephone | |
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| Agnes Pier – <i>via telephone</i> | |
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BOARD MEMBERS ABSENT: None

| ALSO PRESENT: | Jeffrey A. Kardys, Board Liaison |
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| | Alfreda Gaither, Hearing Officer |
| | Frank Manna, DPH Office of Practitioner Licensing and Certification |

The meeting convened at 9:40 a.m.

I. OPEN FORUM

Mr. Bosak initiated a discussion that there is a need for oversite of cemeteries operating in Connecticut. Mr. Bosak explained there many examples where sexton reports are not properly filed with town clerks, and there is currently no mechanism for consumers and/or funeral industry personnel to report complaints. The Board concurred that the implementation of a regulatory Board should be explored by the Department of Public Health and or the Department of Consumer Protection.

II. <u>MINUTES</u>

The September 18, 2018 minutes were reviewed and approved on a motion by Mr. Bosak, seconded by Ms. Carmon.

III. OFFICE OF LEGAL COMPLIANCE

David DeRubeis, Embalmer - Petition No. 2016 - 887 Diane Wilan, Staff Attorney, DPH presented a Consent Orders in this matter. Respondent was not present and was not represented by counsel. Mr. Bosak made a motion, seconded by Ms. Pier, to reject the Consent Order as written. The motion to reject passed unanimously.

The Board recommends that a period of suspension is warranted in this case.

IV. <u>NEW BUSINESS</u>

A. <u>Meoba K. Nsenga (Apprentice)</u>

The Board reviewed a request from Ms. Nsenga asking for a waiver, pursuant to § 20-211-17, to allow her to engage in part time employment in addition to working full time as an apprentice. Mr. Carmon made a motion, seconded by Mr. Bosak, to approve Ms. Nsenga's request. The motion passed unanimously.

B. <u>Schedule Meeting Dates for 2019</u>

The following meeting dates have been scheduled for 2018: March 5, 2019 June 13, 2019 September 19, 2019 December 5, 2019

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

V. ADJOURNMENT

There was no further business and the meeting was adjourned at 10:15 a.m. on a motion by Mr. Carmon, seconded by Ms. Pier.

Respectfully submitted,

Darrell L. McClam - Chairman

Board of Examiners of Embalmers and Funeral Directors