

AGENDA

CONNECTICUT BOARD OF EXAMINERS OF EMBALMERS AND FUNERAL DIRECTORS

Tuesday, April 12, 2016 at 9:30 AM
Department of Public Health
410 Capitol Avenue, Hartford, CT
Third Floor – Hearing Room

CALL TO ORDER

I. **LITIGATION UPDATE**

Kerry Colson, Assistant Attorney General

II. **OPEN FORUM**

III. **MINUTES**

Review and approval of the minutes from the February 4, 2016 meeting.

IV. **DEPARTMENT OF PUBLIC HEALTH UPDATES**

Investigations Update

Gary Griffin, Investigations Supervisor, DPH

V. **NEW BUSINESS**

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 February 4, 2016 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
Frank W. Carmon, IV, Embalmer
Agnes Pier

BOARD MEMBERS ABSENT: Gerald Bosak, Jr., Embalmer

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

The meeting convened at 9:30 a.m.

I. OPEN FORUM

None

II. MINUTES

The December 1, 2015 minutes were reviewed and approved on a motion by Mr. Carmon, seconded by Ms. Pier.

III. DEPARTMENT OF PUBLIC HEALTH UPDATES

Investigations Update

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

IV. FACT FINDING

Andre F. Baker, Jr., Embalmer - Petition No. 2012-490

Baker Funeral Services, Inc. - Petition No. 2012-491

The Board conducted fact-finding in these two matters

In the matter of Andre F. Baker, Jr., Embalmer - Petition No. 2012-490, Mr. Carmon made a motion, seconded by Ms. Pier, that there was no violation of Connecticut General Statutes in this case and therefore no disciplinary action will be imposed. The motion passed unanimously.

In the matter of the and Baker Funeral Services, Inc. - Petition No. 2012-491, Ms. Pier made a motion, seconded by Mr. Carmon, that there was no violation of Connecticut General Statutes with regard to the allegations in Count 1, therefore no disciplinary action will be imposed. The motion passed unanimously. Mr. Carmon made a motion, seconded by Ms. Pier, that there was no violation of Connecticut General Statutes with regard to the allegations in Count 2, therefore no disciplinary action will be imposed. The motion passed unanimously.

Memoranda of Decision in these matters will be drafted and reviewed at a future meeting.

V. ADJOURNMENT

There was no further business and the meeting was adjourned at 10:38 a.m.

Respectfully submitted,

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