AGENDA

CONNECTICUT BOARD OF EXAMINERS OF EMBALMERS AND FUNERAL DIRECTORS

Tuesday, March 3, 2020 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 5, 2019 meeting.

III. OFFICE OF LEGAL COMPLIANCE

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 December 5, 2019 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 Gerald Bosak, Jr., Embalmer Frank W. Carmon, IV, Embalmer Agnes Pier
BOARD MEMBERS ABSENT:	None
ALSO PRESENT:	Daniel Shapiro, Assistant Attorney General Jeffrey A. Kardys, Board Liaison Alfreda Gaither, Hearing Officer Frank Manna, DPH Office of Practitioner

The meeting convened at 9:35 a.m.

I. <u>OPEN FORUM</u>

None

II. <u>MINUTES</u>

The September 10, 2019 minutes were reviewed and approved on a motion by Mr. Carmon, seconded by Mr. Bosak.

III. OFFICE OF LEGAL COMPLIANCE

A. <u>David Della Vecchia, Funeral Director - Petition No. 2017-1064</u> Diane Wilan, Staff Attorney, DPH presented a Consent Orders in this matter. Respondent was present

with Attorney Joseph DePaola.

Ms. Pier made a motion, seconded by Mr. Carmon, to approve the Consent Order as written. The motion passed with all in favor.

Mr. McClam signed the order which imposes a reprimand, a \$2500.00 civil penalty and probation for a period of one year..

B. Della Vecchia Funeral Home - Petition No. 2017-1153

Diane Wilan, Staff Attorney, DPH presented a Consent Orders in this matter. Respondent was present with Attorney Joseph DePaola

Ms. Pier made a motion, seconded by Mr. Carmon, to approve the Consent Order as written. The motion passed with all in favor.

Mr. McClam signed the order which imposes a reprimand.

IV. <u>NEW BUSINESS</u>

Schedule Meeting Dates for 2020

The following meeting dates have been scheduled for 2020: March 3, 2020 June 4, 2020 September 1, 2020 December 3, 2020 Seetings will be scheduled for 9:30 a.m., at the Department of Pu

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 10:20 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