AGENDA

CONNECTICUT BOARD OF EXAMINERS OF EMBALMERS AND FUNERAL DIRECTORS

Tuesday, December 14, 2021 at 9:30 AM Department of Public Health 410 Capitol Avenue, Hartford, CT

CALL TO ORDER

I. OPEN FORUM

II. <u>MINUTES</u> Review and approval of the minutes from the September 7, 2021 meeting.

III. <u>NEW BUSINESS</u> Schedule meeting dates for 2022

ADJOURN

This meeting will be held by video conference.

Examining Board for Embalmers and Funeral Directors via Microsoft Teams Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 860-840-2075 - Phone Conference ID: 598 346 689# The **Connecticut Board of Examiners of Embalmers and Funeral Directors** held a meeting on September 7, 2021.

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:	Jeffrey A. Kardys, Board Liaison Alfreda Gaither, Hearing Officer Robert Binkowski, Inspector, DPH

The meeting convened at 9:30 a.m. All participants were present via Microsoft TEAMS

I. <u>OPEN FORUM</u>

Mr. McClam discussed difficulty of obtain transcripts from Braidwood College.

Mr. Carmon asked if there has been any progress concerning the Board's request for an investigation regarding the "Catholic Funeral Plan" which was discussed at the June 1, 2021 meeting. Mr. Binkowski replied the matter is still being looked into.

II. <u>MINUTES</u>

The June1, 2021 minutes were reviewed and approved on a motion by Ms. Pier seconded by Mr. Carmon. The motion passed with all in favor except. Mr. Bosak who abstained.

III. NEW BUSINESS

<u>Memorandum of Decision - David DeRubeis, Embalmer – Petition No. 2016-887</u> Assistant Attorney General Kerry Colson was present for this discussion. Ms. Pier made a motion, seconded by Mr. Carmon, to adopt the Memorandum of Decision. The motion passed with all in favor except. Mr. Bosak who abstained.

Request to be an examiner for practical examinations

The Board reviewed a request from Jesse Gomes – License #002948 who is offering to be an examiner for licensure practical examinations.

Mr. Bosak made a motion , seconded by Mr. Carmon, to approve Mr. Gomes as a practical examiner.

The motion passed unanimously

IV. ADJOURNMENT

There was no further business, and the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

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