AGENDA

CONNECTICUT BOARD OF EXAMINERS OF EMBALMERS AND FUNERAL DIRECTORS

Tuesday, March 2, 2021 at 9:30 AM Department of Public Health 410 Capitol Avenue, Hartford, CT

CALL TO ORDER

I. <u>OPEN FORUM</u>

- II. <u>MINUTES</u> Review and approval of the minutes from the January 26, 2021 meeting.
- III. DPH Updates

VI. ADDITIONAL AGENDA ITEMS

ADJOURN

This meeting will be held by video conference.

Board of Examiners of Embalmers and Funeral Directors via Microsoft Teams Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) +1 860-840-2075 - Phone Conference ID: 600 814 013# 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 January 26, 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

The meeting convened at 9:30 a.m.

I. OPEN FORUM

None

II. <u>MINUTES</u>

The December 3, 2020 minutes were reviewed and approved on a motion by Frank Carmon Ms. Pier, seconded by Mr. McClam. Mr. Bosak abstained.

III. DPH Update

State Law Examination

Stephen Carragher, Public Health Services Manager, Department of Public Health, Office of Practitioner Licensing reported that the State Law Examination has been administered virtually. 10 licensure candidates have taken the exam, and all have passed. 5 of the candidates have been licensed and the other 5 will be licensed upon submission of additional application documents.

IV. FACT-FINDING

David DeRubeis, Embalmer - Petition No. 2016-887

Assistant Attorney General, Kerry Colson, was present for this matter. Mr. Bosak abstained from participation in this matter.

Ms. Pier made motion, seconded by Mr. Carmon, to vacate the fact-finding from July 25, 2019 and conduct a new fact-finding. The motion passed.

Following a review of the administrative record Ms. Pier made a motion that paragraphs 1 and 2 of the Statement of Charges were proven and paragraphs 3 and 4 were not proven. The motion passed. The charges in this case will be dismissed.

V. ADJOURNMENT

There was no further business and the meeting was adjourned at 10:50 a.m..

Respectfully submitted,

Darrell L. McClam - Chairman

Board of Examiners of Embalmers and Funeral Directors