

Regular Meeting of the Board of Examiners of Embalmers & Funeral Directors
DATE: December 19, 2023
LOCATION: Via Microsoft TEAMS

Name	Member	Present (Y/N)	DPH STAFF	Present (Y/N)
Darrell L. McClam, Embalmer, Chairman		Y	Aden Baume, Legal Counsel to the Board	Y
Edgar Rodriguez, Embalmer		Y	Tyra Anne Peluso, Board Liaison	Y
Daniel Jowdy, Embalmer		N	Chris Andresen, DPH	Y
			Frank Manna, DPH	Y
			Steve Carragher, DPH	Y
			Adam Skowera	Y
			Meaghan Christinat	Y

CALL TO ORDER 9:35a.m.

Daniel Jowdy moved to add two items to the agenda (Electronic Death Registry System (EDRS) and 2024 Income Eligible Funding.) Darrell McClam seconded the motion. The motion passed unanimously.

MINUTES:

Daniel Jowdy moved to approve the September 12, 2023, minutes, as presented. Darrell McClam seconded. The motion was unanimously approved.

CHAIR UPDATE:

- 2024 Regular Meeting Dates, commencing at 9am:
 March 5, 2024
 June 4, 2024
 September 10, 2024
 December 17, 2024

NEW BUSINESS:

- Funeral Director Only License: Training and Exam Requirements. Chris Andresen, DPH, provided an overview including the training and exam requirements. Daniel Jowdy discussed a program proposal to be presented at the March 5, 2024, meeting. No votes were taken.
- Recommendation for Reinstatement of Kurt Johansen. Frank Manna, DPH, recommended reinstatement of Kurt Johansen’s license. Darrell McClam moved for reinstatement. Daniel Jowdy seconded the motion. The motion passed unanimously.
- EDRS. Daniel Jowdy stated that as of January 1, 2024, system updates will allow out of state updates to the system. No votes were taken.
- 2024 Income Eligible Funding. Daniel Jowdy stated the 2024 funding for income eligible households will increase from \$1350 to \$1800. No votes were taken.

ADJOURNMENT:

Darrell McClam moved, and Daniel Jowdy seconded the motion to adjourn. The motion passed unanimously at 10:04 a.m.

Darrell L. McClam
 Chairman