



Notice of Meeting Board of Funeral Directing and Embalming

AGENDA		
<p>Date: Thursday April 25, 2019 8:30 a.m.</p> <p>Location: Lower Level Conference Room A State Office Building Lincoln, Nebraska 301 Centennial Mall South (14th & M)</p> <p>For Information Contact: Nancy Herdman 402-471-2117 or nancy.herdman@nebraska.gov</p>	1	Call Meeting to Order and Roll Call Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room.
	2	Adoption of Agenda
	3	Approval of Minutes (1-24-19, 2-14-19)
	4	Investigative Reports & Other Confidential Information - Closed Session (approx 8:35 am) Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals
	5	Review and Recommendations - Open Session (approx 9:30 am) • Convictions / Reinstatements / Unlicensed Practice or Operation
	6	Updates and Reports a. 2019 Legislation Update b. Nebraska Funeral Directing Association (NEFDA) http://www.nefda.org c. International Conference of Funeral Service Examination Board, Inc. (ICFSEB) http://www.theconferenceonline.org d. Disciplinary and Non-Disciplinary Action Reports / Licensure and Examination Statistics
	7	Method for Administrating Jurisprudence/Vital Statistics Examinations (Continued Board Discussion)
	8	Compare Nebraska Internship Forms With the Draft Model Internship Program of the ICFSEB
	9	Score Jurisprudence/Vital Statistics Examinations – Closed Session
	10	Adjournment - (approx 11:00 am) Open Session

<p>All items known at the time of distribution of this agenda are listed. A current agenda is available in the Licensure Unit and at the following website: http://dhhs.ne.gov/Licensure/Pages/Agendas-and-Minutes.aspx</p> <p>NOTICE: The Board of Funeral Directing and Embalming meeting may be tape recorded by Staff for the purpose of preparing the minutes of this meeting. The tape will not be transcribed, but will be available to the public until the Board approves the minutes of this meeting. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statutes, the Licensure Unit may dispose of tapes ten (10) days after the meeting. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Heidi Weiland with the Licensure Unit at (402) 471-2117 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, 711 TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.</p>	<p>2019 Meeting Dates:</p> <p style="text-align: right;">1-24 4-25 7-25 10-24</p> <p style="text-align: right;">All meetings start at 8:30 am</p>
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