NOTICE OF CONFERENCE CALL MEETING
BOARD OF FUNERAL DIRECTING AND EMBALMING

This meeting will be held by telephone conference. The Board Members will be calling in from the following addresses and the public is welcome to attend any Open Session discussion at the State Office Building or at any of the locations listed below. A conference call phone line has also been established for the public to call in rather than visit one of the open meeting locations. Please use the following to attend the Open Session items of the Board meeting via telephone:

PUBLIC CALL IN #: 888-820-1398
PARTICIPANT #: 8986450#

Steven C. Brunken
4620 Bingham Court
Lincoln
Leo P. Seger
302 West State St.
Atkinson
Arvid D. West
1116 N 19th Street
Beatrice
Lawrence Battaglia
4619 Lincoln Ave.
York
In-Person Attendance:
State Office Building (14th & M st)
301 Centennial Mall S.
Lincoln
Licensure Unit Conference Room

Contact: Heidi Weiand, Health Licensing Coordinator, 402-471-4918 or Dhhs.licensure2117@nebraska.gov

AGENDA (items 1-4 and 6-7 are open session) Revised: 7.21.2020

<table>
<thead>
<tr>
<th>Date: Thursday July 23, 2020 8:30 a.m.</th>
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<tr>
<td>Location: State Office Building (14th &amp; M st) 301 Centennial Mall S. LU1 Lincoln</td>
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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 (1.23.2020)

4 Updates and Reports
   a. Regulation Update: Chapters 67, 68, 69
   b. COVID-19: Information Relating to Executive Orders, FAQ’s, Directed Health Measures
      http://dhhs.ne.gov/licensure/Pages/Funeral-Directing-and-Embalming.aspx
   c. 2020 Legislative Session Resumes 7.20 to 8.13.2020
   d. Nebraska Funeral Directing Association (NEFDA) http://www.nefda.org
   e. International Conference of Funeral Service Examination Board, Inc. (ICFSEB)
      http://www.theconferenceonline.org
   f. Disciplinary and Non-Disciplinary Action Reports, License and Examination Statistics

5 CLOSED SESSION (approx 9:00 am):
   Investigative Reports & Other Confidential Information
   Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals

6 OPEN SESSION (approx 9:30 am):
   Application Review and Recommendations
   • Convictions / Reinstatements / Unlicensed Practice or Operation

7 Adjournment

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

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call 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.

2020 Meeting Dates:
1-23
Cancelled 4-23
7-23
10-23

All meetings start at 8:30 am