

AGENDA

CONNECTICUT BOARD OF EXAMINERS OF EMBALMERS AND FUNERAL DIRECTORS

Tuesday, December 1, 2009 at 9:30 AM

Department of Public Health
410 Capitol Avenue, Hartford, CT
Conference F – Second Floor

CALL TO ORDER

I. MINUTES

Review and approval of the minutes from the October 20, 2009 meeting.

II. CHAIR UPDATES/CORRESPONDENCE

III. DEPARTMENT OF PUBLIC HEALTH UPDATES

- A. Jennifer Filippone, Section Chief, Practitioner Licensing and Investigation
- B. Investigations Update
Gary Griffin, Investigations Supervisor, DPH

IV. NEW BUSINESS

- A. Memoranda of Decision
Eugene Lupoli, Embalmer - Petition No. 2007-1231-030-005
Lupoli Brothers, Inc. – Petition No. 2007-1231-056-005
- B. Schedule Meeting Dates for 2010

ADJOURN

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 October 20, 2009 at the Department of Public Health Complex, Capitol Avenue, Hartford, Connecticut in Conference Room F on the second floor

BOARD MEMBERS PRESENT: Daniel P. Jowdy, Embalmer
James Donohue
Peter Hansen, Embalmer

BOARD MEMBERS ABSENT: John B. Sterry, Jr.
Gerald Bosak, Jr., Embalmer

ALSO PRESENT: Jeffrey A. Kardys, Board Liaison
Jennifer Filippone, Section Chief, Department of Public Health
Gary Griffin, Department of Public Health
Diane Wilan, Staff Attorney, DPH

Mr. Jowdy called the meeting to order at 9:32 a.m.

I. MINUTES

The minutes from the September 1 2009 meeting were reviewed. Mr. Hansen made a motion, seconded by Mr. Donohue, to approve the minutes. The motion passed unanimously.

II. CHAIR UPDATES

None

III. DEPARTMENT OF PUBLIC HEALTH UPDATES

A. Jennifer Filippone, Section Chief, Department of Public Health asked that discussion regarding a potential reinstatement hearing be tabled until the December 1, 2009 meeting. Ms. Filippone also reported that the issue regarding reciprocal agreements has been sent to the Assistant Attorney General for advice.

B. Investigations Update

Gary Griffin, Investigation Supervisor, Department of Public Health reported that there are ten cases currently in various stages of investigation by the Department. Three additional cases have been referred to the Department's Legal Office for further review.

Mr. Griffin also reported on ownership and management changes at various funeral homes.

IV. LEGAL OFFICE BUSINESS

Jeffrey Meyer, Embalmer – Petition No. 2008-0731-030-005

Diane Wilan, Staff Attorney, Department of Public Health presented a Consent Order in the referenced matter. Jeffrey Meyer was present with Attorney John Droney.

Mr. Donohue made a motion, seconded by Mr. Hansen, to adopt the Consent Order.

The motion passed unanimously. Mr. Jowdy signed the Order

V. **ADJOURNMENT**

There was no further business and the meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Daniel Jowdy, Chairman
Board of Examiners of Embalmers and Funeral Directors