

AGENDA

**CONNECTICUT BOARD OF EXAMINERS OF EMBALMERS
AND FUNERAL DIRECTORS**

Thursday, May 16, 2013 at 9:30 AM
Department of Public Health
410 Capitol Avenue, Hartford, CT
Hearing Room – Third Floor

CALL TO ORDER

I. OPEN FORUM

II. MINUTES

Review and approval of the minutes from the March 21, 2013 meeting.

III. CHAIR UPDATES/CORRESPONDENCE

IV. DEPARTMENT OF PUBLIC HEALTH UPDATES

Investigations Update

Gary Griffin, Investigations Supervisor, DPH

V. OFFICE OF LICENSURE REGULATION AND COMPLIANCE

Michael N. Wantroba – Petition No. 2011-14

Presentation of Consent Order – Ellen Shanley, Staff Attorney, DPH

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 March 21, 2013 at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut in the Hearing Room on the third floor.

BOARD MEMBERS PRESENT: Daniel P. Jowdy, Embalmer
Gerald Bosak, Jr., Embalmer
Darrell L. McClam, Embalmer

BOARD MEMBERS ABSENT: John B. Sterry, Jr.

ALSO PRESENT: Alfreda Gaither, Hearing Officer, DPH
Gary Griffin, Department of Public Health

The meeting convened at 10:12 a.m.

I. **MINUTES**

The minutes from the January 17, 2013 meeting were reviewed. Mr. Bosak made a motion, seconded by Mr. McClam, to approve the minutes. The motion passed unanimously.

II. **CHAIR UPDATES**

Mr. Jowdy reported a survey has been conducted concerning the proposed legislation that would allow serving of food and beverage in Funeral Homes. 75 per cent of the members of the Connecticut Funeral Directors Association are opposed to the proposed legislation. Of all Embalmers/Funeral Directors in Connecticut, 196 are opposed and 42 are in favor.

III. **DEPARTMENT OF PUBLIC HEALTH UPDATES**

A. **Investigations Update**

Gary Griffin, Investigation Supervisor, Department of Public Health reported that there are eleven cases currently in various stages of investigation by the Department. Five additional cases have been referred to the Department's Office of Licensure Regulation and Compliance for further review.

IV. **NEW BUSINESS**

None

V. **OFFICE OF LICENSURE REGULATION AND COMPLIANCE**

None

VI. **ADJOURNMENT**

There was no further business and the meeting was adjourned at 10:19 a.m.

Respectfully submitted,

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