

AGENDA

CONNECTICUT BOARD OF EXAMINERS OF EMBALMERS AND FUNERAL DIRECTORS

Thursday, May 12, 2016 at 10:00 AM
Department of Public Health
410 Capitol Avenue, Hartford, CT
Third Floor – Hearing Room

CALL TO ORDER

I. **OPEN FORUM**

II. **MINUTES**

Review and approval of the minutes from the April 12, 2016 meeting.

III. **OFFICE OF LEGAL COMPLIANCE**

A. Joseph R. Rubino – Petition No. 2016-146
Presentation of Consent Order – Ellen Shanley, Staff Attorney, DPH

IV. **FACT-FINDING**

Scott DeMarco, Embalmer - Petition No. 2012-1025
All State Cremation and Funeral Care, LLC - Petition No. 2012-1026

V. **NEW BUSINESS**

ADJOURN

The Department of Public Health is an equal opportunity provider and employer.

*If you require aid/accommodation to participate fully and fairly,
please contact the Public Health Hearing Office at 860-509-7566*

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 February 4, 2016 at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut in the third floor Hearing Room.

BOARD MEMBERS PRESENT: Darrell L. McClam, Embalmer – Chairman
Gerald Bosak, Jr., Embalmer
Frank W. Carmon, IV, Embalmer
Agnes Pier

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Jeffrey A. Kardys, Board Liaison
Gary Griffin, Department of Public Health
Alfreda Gaither, Hearing Officer

The meeting convened at 9:41 a.m.

I. LITIGATION

- CHRISTOPHER PANNESE v STATE OF CONNECTICUT; STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH; CONNECTICUT BOARD OF EXAMINERS OF EMBALMERS AND FUNERAL DIRECTORS, ET AL. - Docket No. 3:15-cv-00092 RNC
 - KEITH MATTEI V. THE STATE OF CONNECTICUT, ET AL. Docket No. 3:15-cv-000621 RNC
- Assistant Attorney General Kerry Colson provided the Board with an update that both these matters are closed.

II. OPEN FORUM

None

III. MINUTES

The February 4, 2016 minutes were reviewed and approved on a motion by Mr. Carmon, seconded by Ms. Pier.

IV. DEPARTMENT OF PUBLIC HEALTH UPDATES

Investigations Update

Gary Griffin, Investigation Supervisor, Department of Public Health reported there are five cases currently in various stages of investigation by the Department.

V. ADJOURNMENT

There was no further business and the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Darrell L. McClam - Chairman
Board of Examiners of Embalmers and Funeral Directors