

# MARYLAND BOARD OF MORTICIANS AND FUNERAL DIRECTORS

## Open Session

December 14, 2016

1:00 p.m.

MEETING CALLED TO ORDER, Mr. March

1. Approval of the November minutes

### II. ADMINISTRATIVE REPORT

### III. COMMITTEE REPORTS

EXECUTIVE COMMITTEE, Mr. March, Sr. President

FAMILY SECURITY TRUST, Lynn Shuppel, Chair

PRE NEED COMMITTEE, Lynn Newman, Chair

ESTABLISHMENT COMMITTEE, Mark Bailey, Chair

LICENSURE COMMITTEE, James Govoni, Chair

CONTINUING EDUCATION COMMITTEE, Dr. Camille Bryan, Chair

### IV. OLD BUSINESS

Crematory and Transport related permits

Proposed changes to Apprenticeship and Family Security Trust Regulations

### V. NEW BUSINESS

Establishments, not yet licensed

Family Security Trust payments

## Comptroller Issues and Good Standing

### VI. FOR YOUR INFORMATION

Transport regulations and Human Dignity Training

Apprentice, Letters of Employment

### VII. LEGISLATIVE UPDATE

The AG workgroup re: NC Dental related legislation

### VIII. PRESIDENT'S REMARKS