

Board of Funeral Directors and Embalmers Public Meeting Minutes

Funeral Directors & Embalmers Board Wednesday, May 8, 2024 at 3:00 PM EDT @ 7 Eagle Square Concord NH - Hearings Room

Attendance

Members Present: Vinnie Baiocchetti, Susan Hopkins, Matt Roan

Members Absent: Ryann Healy, Eric Rochette

- I. Call to Order at 3:01
- II. Approval of Public Minutes
 - A. Funeral Meeting Minutes from April 10, 2024

Motion to Approve

Motion moved by Vinnie Baiocchetti and motion seconded by Susan Hopkins, roll call vote 2-0-1 MR abstained

- III. Appearances
 - A. 3:00 p.m. Matthew Nieves Hearing

Hearing Opened at: 3:09 p.m.

Hearing Closed at: 3:23 p.m.

Motion to Move to Non-Public Session at 3:27

Motion moved by VB and motion seconded by SH. roll call vote 3-0-0

Public Session resumed at 3:58 p.m.

- IV. Legislative and/or Rules Updates
 - A. Frl 404 Adopted Text and cover letter to be signed.

Motion to adopt

Motion moved by Susan Hopkins and motion seconded by Matt Roan, roll call vote 3-0-0.

B. Rules to Review

Motion to Adopt Frl 300 Various

Motion moved by MR and motion seconded by SH. roll call vote 3-0-0

- C. Legislative updates with Board Counsel
- V. Applications
 - A. Apprentice Embalmer Application
- VI. OPLC/Board Administrator Updates
 - A. Board Advised

State Approved Mortuary Programs. There are no state approved mortuary programs. This means the applicant will have to come before the Board, so the Board will be seeing more of these applications.

State Approved Internship - No state approved Internship.

VII. Review Funeral Home and Crematory Inspections

- A. Susan Hopkins assigned inspections
 - 1. Roan Family Funeral Home
- B. Matthew Roan assigned inspections
- C. Ryann Healy assigned inspections
 - 1. Furber Funeral Home and Cremation Services assigned 04/03/2024
- D. Eric Rochette assigned inspections
- E. Vinnie Baiocchetti assigned inspections

VIII. Continuing Education Review

A. Susan Hopkins

- 1. Green Burials They did not state what they want for CEU's. Timed outline. Has a syllabus, doesn't have enough information to make a valid question. **Denied**
- 2. Al for Funeral Directors Is approved for 2 hours. Normally there is a front sheet that they need to fill out, which defines who they are. Ask licensing.
- 3. Jody Daszkowski resume does not go to either of these classes.
- 4. Emma Cruz to be on the agenda for next month. Only submitted pages 1-5, so we need to have the complete application.

IX. Non-Public

Enter non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, RSA 325:33, I. RSA 325:34, VI, and the Board's executive and deliberative privileges.

Motion to move to Non-Public session.

On motion from Susan Hopkins with a second from Matthew Roan to move into Non-Public session at 4:05 p.m.

X. Sealing of Non-Public Minutes

Return to public session and withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action ineffective is not subject to public disclosure pursuant to RSA 325:33, I, RSA 325:34, VI.

Motion to Seal the Minutes and Non-Public Session

Motion by Vinnie Baiocchetti with a second from Matthew Roan, roll call vote 3-0-0.

Board adjourned at 4:28 p.m. Next Board meeting is June 12, 2024 at 3:00 p.m.