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OREGON MORTUARY & CEMETERY BOARD

Regulating Death Care Facilities & Practitioners in Oregon.

BOARD MEETING AGENDA

September 20 2016, 9:00 am - until end of business

Portland State Office Building, Room 445

I Call to Order

General Session is scheduled to start at 9:00 am, and will continue until the end of business. Executive Session (closed to public) will follow, continuing until the end of business. The Board does expect to come out of Executive Session and into General Session for the purpose of voting on the cases discussed during Executive Session and possible other applicable Board business. The Board meeting is anticipated to last more than three hours, and the Board plans to continue Board business with a working lunch.

II General Session

A Approval of Meeting Minutes

- * 1 Board Meeting Minutes, Draft – July 14 2016.
- * 2 Board Meeting Minutes, Draft – August 9 2016.

B President's Comments

C Presentation and Approval of Executive Director's Report for September 2016 ☞

D Public Comments

The Board welcomes public comments. A sign-up form will be available before start of General Session for public comment. Anyone wishing to address the Board is asked to sign up, and will be recognized at this time by the Board President. Written copies of comments are appreciated.

E General Discussion & Action Items

- * 1 Board Best Practices Report out for FY 2017 Vote & Discussion ☞ Dresselhaus/All Members
- 2 2017 Legislation Schedule & Planning ☞ Sigmund-Gaines
- 3 Strategic Planning session change in Date and Interim activity Sigmund-Gaines
- 4 Indigent Disposition Program 2016-2017 Rate Review & Update ☞ Sigmund-Gaines
- 5 Board Treasurer Annual Review of Finances and Financial Controls Report Corr
- 6 2017-19 Budget Process Update Sigmund-Gaines
- 7 Examinations Progress Update (transferring to The Conference) Dresselhaus
- * 8 Voluntary Self-Identification Form Knapp

* III Executive Session as authorized by ORS 192.660(2)(a), (b), (f), (h), (i) and / or (L)

IV General Session - Board actions as result of Executive Session.

- * F **Licensing Actions:** Requests for Board Approval of Transfer of Apprenticeship, initial License, Certificate or Registration Application, Location Change, Name Change, Special Request, etc.

V Adjournment

This proposed agenda subject to last minute changes without prior notice. The meeting location is accessible to persons with disabilities. A request for an interpreter or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Carla Knapp, 971-673-1507 or carla.knapp@state.or.us.

* Indicates new material in your packet.

Refreshments provided for Board members and guests.

** Indicates additional agenda item (handout distributed at Board meeting) since packet was issued.