MCB
OREGON MORTUARY & CEMETERY BOARD
Regulating Death Care Facilities & Practitioners in Oregon.

BOARD MEETING AGENDA

Portland State Office Building, **Room** 445

July 26 2011, 9:00 am - until end of business

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. General Session Meeting Minutes Draft – May 24 2011

B. President's Comments

1. Executive Director Performance Evaluation Conducted during Executive Session

C. Presentation and Approval of Executive Director's Report for July 2011

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 Review	Korn
2. Key Performance Measure Results	Gaines
3. Policy Subcommittee Rulemaking Review	Korn
4. Specific Goals for 2011 - 2013	Gaines / Korn

F. Licensing Actions - Requests for Transfer of Apprenticeship, Leave of Absence, License, Certificate or Registration Application and Change of location, Name Changes, etc.

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

IV. General Session

Board actions as result of Executive Session; and Investigative Report Extension Request for cases more than 61 days in age, pursuant to ORS 676.165.

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

Virtual OMCB option: (See OMCB Virtual Meeting Instructions 20110125 for additional details.)
Dial-In: 1-888-450-5996 Passcode: 127864 Optional online view: Join: https://oregon.ilinc.com/join/rrhsfzj

general session agenda 20110726 issued 20110719

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

Refreshments provided for Board members and guests.