



MCB

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

BOARD MEETING AGENDA

October 14, 2025 | 9am - until end of business
Portland State Office Building (PSOB): Room 1D
800 NE Oregon Street | Portland, OR 97232

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 the public) will follow, continuing until the end of business. The Board expects to come out of Executive Session and into General Session for the purpose of voting on the cases discussed during Executive Session and other applicable Board business.

II. Roll Call

III. General Session

A. Approval of Meeting Minutes

1. Board Meeting Minutes: July 8, 2025

B. President's Comments

1. Welcome Comments from Ruggie Canizares, Board President

C. Presentation and Approval of Executive Director's Report for October 2025

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. Advanced written copies of comments are appreciated.

E. General Discussion & Action Items

1. Standing Item:
 - a. **Board Best Practices 2 min. Check In for FY 2025** (July 2024 – June 2025) Dresselhaus
2. **Welcome New AAG:** Tony DesChamps Dresselhaus
3. **Election of Officers** Nominating Committee
4. **Recognition of Board Members Terming Out/Executive Appointment Update** Dresselhaus
5. **Newsletter** Huhn
6. **Education & Compliance Program Manager Recruitment Update** Dresselhaus
7. **CAO Fall Conference** Dresselhaus
8. **Strategic Planning Update** (November 17th & 18th) Dresselhaus
9. **Administrative Rulemaking: Staff Licensing Proposal** Dresselhaus
10. **Administrative Rulemaking: SB 1552** Dresselhaus
11. **Continuity of Operations Plan (COOP)** Dresselhaus
12. **2025 Key Performance Measure Report** Dresselhaus
13. **2026 Board Meeting Schedule** Dresselhaus

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

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

A. Approval of Executive Session Meeting Minutes

- a. July 8, 2025

The mission of the Board is to protect public health, safety, and welfare by fairly and efficiently performing its licensing, inspection and enforcement duties; by promoting professional behavior and standards in all facets of the Oregon death care industry; and, by maintaining constructive relationships with licensees, those they serve and others with an interest in the Board's activities. In order to protect the public, it is the Board's responsibility to ensure that all of Oregon's death care facilities are properly licensed.



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B. Approval of Board Inspection Report (BIR)

C. Licensing Actions: Will be presented during January 2026 board meeting.

D. Special Requests

E. Investigations

VI. 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 with Ryan Christopher via phone (971) 673-1507 or email ryan.christopher@omcb.oregon.gov.

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