

Kim Reynolds
GOVERNOR

Adam Gregg
LT. GOVERNOR

Kelly Garcia
DIRECTOR

# **Board of Mortuary Science**

FRIDAY, JUNE 16, 2023 2:00 P.M.

## **Click to Join Meeting**

Join by Phone: 1-312-626-6799 Meeting ID: 891 2019 1097 Passcode: 540231

The Board Teleconference Meeting will be held by virtual option only. Instructions for virtual attendance through ZOOM are provided on this agenda.

Board Members: Seth Williams, F.D., Chair; Marty Rieken, Vice Chair; David Moore, F.D., Chantelle Lundberg, F.D., Kelsey Lo, Public Member, John Parrish, F.D.

#### AGENDA

#### I. Call to Order

a. Roll Call

#### 2. Establishment of Rule Committee

- a. Selection of Rules Committee Members
- b. Timeline
  - i. Stakeholders will submit their proposals no later than June 30, 2023.
  - ii. Rules Committee will meet in July 2023 to review suggestions.

## 3. Public Comment

Members of the public wishing to address the Board may do so at this time. The Board Chair retains the discretion to determine the amount of time allowed for public

comment. Anyone who has submitted material for an agenda item will be given an opportunity to address the Board during the particular agenda item.

## 4. Closed Session Agenda

Motion to go into closed session pursuant to lowa Code section 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential, pursuant to lowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings, and pursuant to lowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of 17A.

- a. Complaints and investigative information [21.5(1)(d)]
  - i. MS 22-0312

## 5. Future Board Meetings

Members of the public wishing to have an item added to the next meeting agenda should submit the agenda item at least 3 weeks in advance of the scheduled Board meeting. Inclusion of items on the agenda is at the discretion of the Board Chair.

- a. September 7, 2023
- b. December 7, 2023

#### 6. Adjournment

#### Accommodations

All meetings held by the Iowa Department of Public Health are accessible to everyone. If you need special accommodations to participate, please call (515) 281-0254, TDD: I (800) 735-2942, as soon as possible in advance of the meeting to ensure sufficient time to make the appropriate accommodations.