



# MCB

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

## BOARD MEETING AGENDA

July 9, 2024 | 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: April 9, 2024

#### B. President's Comments

1. Welcome Comments from Rob Gaskill, Board President
  - a. New Board Member: Neal Naigus, Public Member

#### C. Presentation and Approval of Executive Director's Report for July 2024 🗨️

#### 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. TEDS Training   | Laura Burnett (DAS) |
| 2. Board Best Practices Vote for FY 2024 🗨️                                | Kenney              |
| 3. Administrative Fee Schedule for 2024                                    | Christopher         |
| 4. Account Receivable Honor Roll Certificate                               | Dresselhaus         |
| 5. Accounts Receivable Update  | Kenney              |
| 6. Executive Appointments Update   | Dresselhaus         |
| 7. Board Retreat/Disciplinary Action Matrix Update                         | Dresselhaus/Gaskill |
| 8. Newsletter  | Kenney              |
| 9. Administrative Rulemaking Update: Manager Location Requirements         | Kenney              |
| 10. Temporary Administrative Rulemaking Update:<br>Apprentice Requirements | Kenney              |
| 11. Updated 2023 KPM Report  | Dresselhaus         |
| 12. Adding KPM Related to Licensing  | 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.

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

### VI. Adjournment

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.



# MCB

**OREGON MORTUARY & CEMETERY BOARD**

*Regulating Death Care Facilities & Practitioners in Oregon.*

## **BOARD MEETING AGENDA**

**July 9, 2024** | 9am - until end of business

**Portland State Office Building (PSOB): Room 1D**

**800 NE Oregon Street | Portland, OR 97232**

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](mailto:ryan.christopher@omcb.oregon.gov).

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.