

STATE OF MAINE
BOARD OF FUNERAL SERVICE

Minutes of November 8, 2022, Board Meeting

Members Present:

Others Present: Commissioner Anne Head, Elizabeth Stivers, AAG; Tammy Reed, Board Clerk; Candice Wright, Consumer Assistance and Hearing Coordinator

Members via Zoom: Chad Poitras, Bethel Shields, Peter Arsenault and Robert Barnes

Members Absent:

CALL TO ORDER

Chad Poitras Board Chair, called the meeting to order at 9:00 a.m.

MINUTES REVIEW AND APPROVAL

Bethel Shields made a motion to approve the amended September 13, 2022, minutes. Robert Barnes seconded the motion.

Vote: 4 in favor

COMPLAINT PRESENTATION

2022-FUN-18598

Chad Poitras made a motion to dismiss the complaint. Robert Barnes seconded the motion.

Vote: 4 in favor

REVIEW OF SPECIFIC FINDINGS AFTER POST-LEGAL REVIEW AND PURSUANT TO 5 M.R.S. §8052(5)(B), Chapter 12, Transportation of Human Remains

- A. Review of information received after post -legal review supporting changes to rule
- B. Board Discussion and potential vote to request additional comments from public concerning changes from the rule as it was proposed in June 2022

Chad Poitras made a motion to accept change to section 4(D) and set for public comment. Robert Barnes seconded the motion.

Vote: 4 in favor

PROPOSED CHAPTER 11 *Annual Renewal; Conitinating Education; Inactive Status*

- C. Review of Comments and Draft Basis Statement and Response to Comments, Economic Impact Statement, and Proposed Rule
- D. Board Discussion and potential vote for provisional adoption of routine technical rulemaking pursuant to 5 M.R.S. §8064

Chad Poitras made a motion to accept proposed Chapter 11. Bethel Shields seconded the motion.

Vote: 4 in favor

LIMITED DELEGATION OF CEU AND AUDIT

Chad Poitras made a motion to grant board staff limited delegation of CEU and Audit. Peter Arsenault seconded the motion.

Vote: 4 in favor

ELECTION OF COMPLAINT OFFICER

Chad Poitras asked board staff to table until next board meeting

PUBLIC COMMENT

ADJOURN

Bethel Shields made a motion to adjourn at 9:32 a.m. Robert Barnes seconded the motion.

Vote: 4 in favor