



# MARYLAND Department of Health

## Maryland Board of Morticians and Funeral Directors

### Open Session Meeting

Wednesday, May 8 • 1:00 – 2:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/vdn-vbnc-wnf>

Or dial: (US) +1 518-882-3587 PIN: 686 719 321#

More phone numbers: <https://tel.meet/vdn-vbnc-wnf?pin=4075736502741>

**COMAR 10.01.14.02.B:** Except in instances when a public body expressly invites public testimony, questions, comments, or other forms of public participation, or when public participation is otherwise authorized by law a member of the public attending an open session may not participate in the session.

- A. Call to order:
  - a. Board member roll call
  - b. Approval of Open Session Meeting Minutes (April)
  
- B. President's Remarks: Michele Kutta, Board President
  
- C. Administrative Reporting: Erika Malone, Executive Director
  
- D. Committee Reports:
  - a. Executive Committee: Michele Kutta, Board President
  - b. Family Security Trust Fund: Dr. James Kalshoven, Chair
  - c. Pre-Need Committee: Patrick Thompson, Chair
  - d. Establishment Committee: Kenyatta Clinton, Chair
  - e. Licensure Committee: Patrick Thompson, Chair
  - f. Continuing Education Unit Committee: Kirk Helfenbein, Chair
  - g. Legislative Committee: Brandon Wylie, Chair
  - h. Rehabilitation Committee: Rev. Richard Mosley, Chair
  
- E. Old Business: Michele Kutta, Board President
  
- F. New Business: Michele Kutta, Board President
  
- G. Adjournment & Transition to Administrative Session