

**MARYLAND BOARD OF MORTICIANS AND FUNERAL DIRECTORS  
OPEN SESSION AGENDA**

**February 9, 2022, at 1:00 p.m.**

**Call-in number: 1-440-688-1013 Access code: 364 613 802#**

**Join by Google Meet: <https://meet.google.com/uce-sjne-vhe?hs=122&authuser=0>**

**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.

- MEETING CALL TO ORDER/GREETINGS
  - Approval of January 12, 2022, Meeting Minutes
- PRESIDENT’S REMARKS: Dr. Mark Bailey, Board President
- ADMINISTRATIVE REPORTING: Christy Collins, Executive Director
  - Board office news & updates
- COMMITTEE REPORTS
  - Executive Committee: Dr. Mark Bailey, Board President
  - Family Security Trust Fund: Dr. James Kalshoven, Chair
  - Pre-Need Committee: Robert Bradshaw, Chair
  - Establishment Committee: Kirk Helfenbein, Chair
  - Licensure Committee: Michele Kutta, Chair
  - Continuing Education Unit Committee: Melanie Oppat, Chair
  - Legislative Committee: Sheria Jennings, Co-Chair; Brandon Wylie, Co-Chair
- OLD BUSINESS: Dr. Mark Bailey
  - News and updates
- NEW BUSINESS: Dr. Mark Bailey
  - News and updates
- UPCOMING REMINDERS:
  - **Practical Exam** – Date: Thursday, April 7, 2022; Location: Maryland State Anatomy Board, 655 W. Baltimore Street, Baltimore, MD 21201.
  - **Jurisprudence Exam** – Date: Tuesday, April 12, 2022; Location: TBD
  - **Next Board Meeting** – Date: Wednesday, February 9, 2022, 1:00pm, Location: Google Meet
- ADJOURNMENT