MARYLAND BOARD OF MORTICIANS AND FUNERAL DIRECTORS

OPEN SESSION MINUTES

March 13, 2020

- 1. <u>CALL TO ORDER/GREETINGS</u>: Board President, Dr. Mark Bailey called the meeting to order at 5:06 p.m. and welcomed everyone to the open session to discuss State of Emergency due to Coronavirus/COVID-19: Board Position on Required Continuing Education (CEU) 12 credits accepting all Board approved on-line courses for a limited time.
- 2. <u>Board Members Present</u>: Dr. Mark Bailey, President; Michele Kutta, 1st Vice President; Robert Lang, 2nd Vice President; Kirk Helfenbein, Secretary; Brandon Wylie; Sheria Jennings, Robert Bradshaw, Melanie Oppat, Dr. Ahmed Elzaree
- 3. Board Member Absent: Dr. James Kalshoven and Suzana Kuriadom.

Board Staff Present: Christy Collins, Executive Director; Deborah Donohue, Esq., Board Counsel; Bethan Haaga, Esq., Board Counsel.

- 4. <u>LICENSING COMMITTEE</u> Chair Michele Kutta reported:
 Coronavirus/COVID-19 State of Emergency: Board position on acceptance of Board-approved online courses to satisfy all 12 required Continuing Education (CEU) credits for license renewal period ending April 30, 2020. Committee made a motion to temporarily remove the requirement of at least 3 CEU credits be completed inperson in accordance with Maryland Code Annotated, Health Occupations Article, § 7-314(c)(4) and COMAR 10.29.05.05.C and G. The licensing committee made a motion to temporarily allow all twelve CEU credits be obtained online, Sheria Jennings seconded, and the Board unanimously approved.
- 5. PRESIDENT'S REMARKS: Dr. Bailey prepared and read to the Board a Maryland Board of Morticians and Funeral Directors response letter concerning Coronavirus (COVID-19). The letter addressed valuable information and resources for all licensees and consumers. Dr. Ahmed Elzaree made a motion to accept letter as written and distribute to all licensees and consumers through the Board's website, Robert Bradshaw seconded, and the Board unanimously approved.
- 6. <u>ADJOURNMENT</u>: Sheria Jennings made a motion for adjournment, which was seconded by Michele Kutta, and with unanimous Board approval, the meeting was adjourned at 5:25p.m.