BOARD OF MORTUARY SCIENCE
Special Board Meeting, Conference Call
April 20, 2010, 9:00 a.m.
5th Floor Board Room, Lucas State Office Building
Des Moines, Iowa 50319

MINUTES

Reason for Conference Call: Due to state budgetary constraints and the need to ensure the most efficient use of state resources, this board meeting was held by conference call pursuant to Iowa Code 21.8. A conference call ensures timely action by the board with regard to disciplinary action. An in-person meeting to consider this matter was not feasible given budgetary constraints and the inability of board members to travel to an additional in-person meeting.

Call to Order: Chair, Margo Eicher called the meeting to order at 9:00 a.m.

Roll Call

Board members present: Margo Eicher, F.D.; Tyrone Orr, F.D.; Marty Mitchell, F.D.; Judy McClure; Paul Johnson; LuJean Welander, F.D. and Bradley Hawn, F.D.

Staff present: Ella Mae Baird, Board Executive; Eileen Gloor, Bureau Chief; and Pam Griebel, AAG

Closed Session

In accordance with Iowa Code 21.5(1)"a" & "d," the board went into closed session at 9:02 a.m. by unanimous roll call vote to discuss complaints (MS: Mitchell/Orr). The board returned to open session at approximately 9:08 a.m. and made the following decisions:

Open Session:

Motion: Move the board accept the Settlement Agreement and Consent Order for Raymond Ralph Bertrand, case number 08-011(MSC: Hawn/Mitchell)

Margo Eicher gave permission to use her electronic signature.

Adjournment

Motion to adjourn the meeting at 9:10 a.m. (MSC: Orr/McClure)

Future Board Meeting:

June 9, 2010

Submitted by:

LuJean Welander, Board Secretary