

TEXAS FUNERAL SERVICE COMMISSION
State Anatomical Advisory Committee
Meeting Agenda

July 26, 2024

9:00 am

George H.W. Bush Building
1801 Congress Avenue
10th Floor, Room 10.102
Austin, Texas 78701

The Texas Funeral Service Commission's State Anatomical Advisory Committee ("Committee") meeting will occur **in-person** at the location posted above, and via **videoconference** at:

<https://us06web.zoom.us/j/89163006404?pwd=k8PDuGRWoEgkwGllb1yEDm3QHNOJmN.1>

Passcode: 440850

Or One tap mobile :

+13462487799,,89163006404# US (Houston)

+12532158782,,89163006404# US (Tacoma)

Webinar ID: 891 6300 6404

The member of the governmental body presiding over the meeting will be physically present at the location posted above, which will be open to the public during the open portions of the meeting. The Committee meeting will convene to consider and take action, if necessary, on the following agenda items:

I. Call to Order, Roll Call, Establishment and Certification of a Quorum, and Excuse absent Committee members.

II. Public Comment — Comments will be limited to 3 minutes per person.

III. Presentation of rule recommendations by each Committee workgroup and review of stakeholder input over the assigned anatomical related issue(s) for discussion and consideration by the entire Committee.

IV. Discussion of final rule recommendations to provide to the Texas Funeral Service Commission.

V. Discussion of process of communication with the Commission of committee recommendations, and process in which the Committee receives direction from the Commission as to what topics or issues advice is needed.

VI. Discussion and appointment of Committee members into workgroups for rulemaking recommendations before the entire Committee.

A. Assignment of anatomical related issues to Committee workgroups for the development

of rulemaking recommendations to bring before the entire Committee.

VII. Recommendations for agenda items for next Committee meeting(s).

VIII. Discussion of date, time, and location of next Committee meeting(s).

IX. Adjourn.

The Committee may take any of the agenda items listed above out-of-order, and may meet in closed session on any item listed above if authorized by the Texas Open Meetings Act, Texas Government Code, chapter 551.

If you need auxiliary aids or services, please contact Maria Haynes, Licensing Supervisor, at (512) 936-2474, at least **two business days prior** to the meeting so that appropriate arrangements are made.