

KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS

August 11-13, 2015

August 18-19, 2015

A regular meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Crowne Plaza in Louisville, Kentucky on Tuesday, August 11, 2015.

MEMBERS PRESENT

Danny L. Percell
Morris Coffey
Jack "Sonny" Meyer
Woodford R. Porter, Jr
John Evans

OTHERS PRESENT

Kathleen Schell, Board Counsel
Dale Powell, State Inspector
Letricia Chandler, Executive
Sara Sparks, Clerk

Chairman Percell called the meeting to order at 9:30 A.M. Tuesday in the Madison Room. Morris Coffey of Vine Grove, Kentucky was sworn in as the new Board member.

At 10:00 A.M., the hearing on the administrative complaint against Robert Grevious began. Mr. James Dickinson was the Hearing Officer.

Chairman Percell adjourned the meeting at 5:15 P.M. The Board will meet again on Wednesday, August 12, 2015.

Wednesday, August 12, 2015

Chairman Percell called the meeting to order at 9:05 A.M. Tuesday in the Grant Room at the Crowne Plaza.

A motion was made by Mr. Evans to approve the July minutes with any corrections needing to be made. Mr. Porter second the motion, it was carried 5-0.

DALE POWELL'S REPORT:

Mr. Powell submitted his report to the Board members. A motion was made by Mr. Coffey to approve the Inspector's report. Mr. Porter second the motion, it was carried 5-0.

Everidge Funeral Home: Counsel Schell to write a letter to summons the manager of the Funeral Home to discuss the issues the Inspector found while there.

COUNSEL SCHELL UPDATES:

Robert Grevious: Final Order is being prepared by Hearing Officer Dickinson.

Saber Management: Will be discussed at the Board meeting on Thursday, August 13, 2015.

Evergreen Funeral Home: Mr. Evans motioned for the complaint to be dismissed. The motion died due to the lack of a second. Mr. Porter motioned to table the complaint while Counsel Schell request an opinion from the Attorney General's Office. Mr. Meyer second the motion, it carried 5-0.

NEW COMPLAINTS:

Keith Clark Funeral Home: A motion was made by Mr. Meyer to dismiss the complaint from Deborah Parks. The motion was second by Mr. Porter, it carried 5-0.

Lindsey Funeral Home: Counsel Schell will send a letter advising that advertising to be locally owned can be misleading if the establishment is owned by an out of state corporation. Wrote letter to Milner-Orr Funeral Home that the Lindsey Funeral Home redid the advertisement. Mr. Meyer made the motion, Mr. Coffey second the motion, it carried 5-0.

Morgan Funeral Home: A motion was made by Mr. Porter to dismiss the complaint about a headstone engraving not being complete due to the fact it is now completed. Mr. Coffey second the motion, it carried 5-0.

Richard New: Mr. Meyer motioned for the resubmission of a previous complaint be sent out and treated as a new complaint. Mr. Porter second the motion, it carried 5-0.

At 10:42 A.M. Mr. Evans motioned to go into Executive Session. Mr. Meyer second the motion, it carried 5-0. At 10:55 A.M. Board returned to regular session. No action was taken in closed session.

ESTABLISHMENTS:

Saffell House: Nathan and Mackenzie Morris came before the Board to get approval for a new full service establishment license in Lawrenceburg, KY. Mr. Powell reported he had been to the establishment and it had passed inspection. Mr. Meyer motioned to granted establishment the license. Mr. Evans second the motion, it carried 5-0. The establishment license number will be 1064.

Harris and Son: Stephon Harris came to the Board to get approved for the new location of Harris and Son Funeral Home in Georgetown, KY. Mr. Meyer moved for the establishment be approved and issued the license upon passing inspection. Mr. Porter second the motion, it carried 5-0. The establishment license number will be 1063.

Wilder Funeral Home: David Walden came to the Board for approval for change of ownership of a full service establishment in Perryville, KY. Mr. Coffey motioned for that license be issued to the establishment. Mr. Evans second the motion, it carried 5-0. The establishment license number is 1065.

Jerry Taylor: Met with the Board with his supervisor, Edward Brown, from Franklin Funeral Directors in Franklin, KY. He is applying for his Funeral Director apprenticeship. Mr. Porter moved for the apprenticeship be approved, Mr. Coffey second the motion and it carried 5-0.

Brandon Weller: Met with the Board with his supervisor, James Spurlin, from Spurlin Funeral Home in Danville, KY. He is applying for both Funeral Director and Embalmer apprenticeship. Mr. Porter moved for the apprenticeship be approved, Mr. Coffey second the motion and it carried 4-0.

Edith Sparks: Met with the Board with her supervisor, George Sparks, from Sparks Funeral Home in Grayson, KY. She is applying for a Funeral Director apprenticeship. Mr. Meyer move for the apprenticeship be approved, Mr. Coffey second the motion and it carried 5-0.

Lea Ellen Walden: Met with the Board with her Supervisor, David Walden, from Wilder Funeral Home in Perryville, KY. She is applying for a Funeral Director apprenticeship. Mr. Porter moved for the apprenticeship be approved, Mr. Meyer second the motion and it carried 5-0.

Jared Walden: Met with the Board with his supervisor, David Walden, from Wilder Funeral Home in Perryville, KY. He is applying for a Funeral Director apprenticeship. Mr. Porter moved for the apprenticeship be approved, Mr. Coffey second the motion and it carried 5-0

APPRENTICESHIP COMMITTEE

Essence and Johnathon Taylor –Met with the apprenticeship committee with their supervisor, John Hawkins Taylor, from Hawkins Taylor Funeral Home in Lexington, Kentucky. The two apprentices did not have their calendar up to date when the inspector came to the funeral home. The committee recommended fines and 6 months be added to each apprenticeship. Mr. Evans moved for the recommendation to be approved, Mr. Meyer second the motion it carried 5-0.

Wesley Hamblin –Met with the apprenticeship committee with his supervisor, Crayton Ellison, from Ellison Funeral Home in Williamsburg, KY. The apprentice did not have his calendar up to date at Croley Funeral Home, where he started his apprenticeship. The committee recommended that the apprentice starts his apprenticeship over at the Ellison Funeral Home where he plans to register at. He and Crayton Ellison will have to appear before the Board at the next Board meeting.

DISCUSSIONS

John Shannon with Shannon Funeral Home in Shelbyville, KY came before the Board with questions and concerns about advertising.

A motion was made by Mr. Evans to approve the September Exam list. Mr. Coffey second the motion and it carried 5-0.

TAKING THE FUNERAL DIRECTORS EXAM:

Todd Allison, Carlisle. Kelli Callaham-Ayers, Inez. Garry Bingham, Middlesboro. Jenny Bisceglia, Middlesboro. Kelli Caldwell, Louisville. George Cloud, Danville. Paul Fackler, Shepherdsville. Jody Fleming, Greensville. Aimee Grayson, Clay City. Spencer Guiley, Richmond. John Harris, Elkton. Brandon Heine, Paducah. Donald Hutton, Brodhead. Darla Jackson, Harlan. Shannon Knight, London. MacKenzie Morris, Frankfort. Joshua New, Somerset. Andrew Owens, Owingsville. Samantha Robinson, Cadiz. Nelson Sewell, Carlisle. Sherri Smoot, Mt. Sterling.

Reciprocal: Amanda Bramble, Indiana. Gary Harris, Arizona. Jack Hatton, Indiana. Christine Keen, Tennessee. Gwen Mooney, Ohio. Anthony Parada, New Jersey. Kurt Seeley, Ohio.

TAKING THE EMBALMERS EXAM:

Kelli Caldwell, Louisville. Sara Hagan, Tompkinsville. MacKenzie Morris, Frankfort. Joshua New, Somerset. Andrew Owens, Owingsville.

Reciprocal: Amanda Bramble, Indiana. Gary Harris, Arizona. Christine Keen, Tennessee. Gwen Mooney, Ohio. Anthony Parada, New Jersey. Kurt Seeley, Ohio.

C.E. PROGRAMS APPROVED:

MKJ Marketing: Preferred Funeral Directors International Fall 2015 Convention
International Order of the Golden Rule: Unhackable: Protect Your Financial Data & Avoid Being Sued
International Order of the Golden Rule: 2015 Fall Forum: Dominate Technology
NFDA: (Home Study) Powerful Practices of Really Great Mentors
ICCFA: 2015 Fall Management Conference
The Independent Funeral Group: 2015 Fall Festival

FDAK

Sidney Fogle, Marie Cull, Robbie Brantley, and Doug Stanley, from the Funeral Directors Association of Kentucky met with the State Board. The items discussed were the Guardianship Program and the location of the next June Convention.

Discussion

Letricia Chandler, Executive Director, turned her resignation in to the Board. The effective date is August 31, 2015.

Mr. Porter made the motion to pay Mr. Meyer for two extra days, Mr. Evans second the motion and it carried 4-1.

Mr. Porter made the motion to pay Mr. Percell for two extra days, Mr. Coffey second the motion and it carried 4-1.

Chairman Percell adjourned the meeting at 6:50 P.M. The Board will be meet again on Thursday August 13, 2015.

Wednesday, August 13, 2015

Chairman Percell called the meeting to order at 8:20 A.M. at the Board office.

At 8:25 A.M. Mr. Porter motioned to go into Executive Session to discuss office personnel and legal issues. Mr. Evans second the motion and it carried 5-0. At 8:45 A.M. Board returned to regular session.

Mr. Porter made a motion that the Board will appeal the Saber Management decision from the Franklin Circuit Court. Mr. Meyer second the motion and it carried 5-0.

Chairman Percell adjourned the meeting at 4:30 P.M. The next Board meeting will be Tuesday, August 18 2015.

Tuesday, August 18, 2015

Chairman Percell called the meeting to order at 8:05 A.M. at the Board office.

Board members met to review the establishment renewals.

Chairman Percell adjourned the meeting at 4:00 P.M. The Board will meet again on Wednesday, August 19, 2015 to finish the renewals.

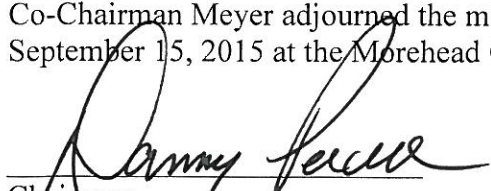
Wednesday, August 19, 2015

Co-Chairman Meyer called the meeting to order at 10:05 A.M. at the Board office.

Board members met to finish reviewing establishment renewals. Chairman Percell and Mr. Porter were not present.

Mr. Coffey made a motion for the Board office to prepare letters to the establishments that had issues with the GPL sent in with the renewal forms pending the Chairman's decision. Mr. Evans second the motion and it carried 3-0.

Co-Chairman Meyer adjourned the meeting at 12:30 P.M. The next Board meeting will be September 15, 2015 at the Morehead Conference Center, in Morehead, KY.


Chairman


Clerk