

KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS

October 13, 2015

A regular meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Crowne Plaza in Louisville, Kentucky on Tuesday, October 13, 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
Kantha Dorsey, Executive Director
Sara Sparks, Clerk

Chairman Percell called the meeting to order at 9:10 A.M. Tuesday in the Lueson Room.

A motion was made by Mr. Meyer to approve the October 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. Porter to approve the Inspector's report with any corrections needing to be made. Mr. Coffey second the motion, it was carried 5-0.

Raleigh Thacker: Mr. Evans made a motion for a summons to be sent to appear before the Apprentices Committee at the November board meeting to discuss issues with the calendar. Mr. Morris second the motion and it was carried 5-0.

Ronnie Spears: Mr. Morris made a motion for a summons be sent to appear before the Apprentices Committee at the November board meeting to discuss issues with the calendar. Mr. Evans second the motion and it was carried 5-0.

Danny Taylor: Mr. Porter made a motion for a summons to be sent to appear before the Apprentices Committee at the November board meeting to discuss issues with the calendar. Mr. Meyer second the motion and it was carried 5-0.

Elizabeth Lawler: Mr. Meyer made a motion for a summons to be sent to appear before the Apprentices Committee at the November board meeting to discuss issues with the calendar. Mr. Coffey second the motion and it was carried 5-0.

Kent Johnson: Mr. Meyer made a motion for a summons to be sent to appear before the Apprentices Committee at the November board meeting to discuss issues with the calendar. Mr. Porter second the motion and it was carried 5-0.

Powell Funeral Home: Mr. Meyer made a motion for the manager of the Funeral Home to be summons to the November meeting to discuss issues at the Funeral Home. Mr. Coffey second the motion and it was carried 5-0.

COUNSEL SCHELL UPDATES:

Robert Greivous: Board Members are awaiting the finding of facts and conclusions of law and order submitted by the Hearing Officer.

Elliott Mortuary: The attorney, Mr. Hicks, stated the owners are meeting with insurance and contractors.

Saber Management: Decision is on appeal in the Court of Appeals. The Court of Appeals has not established briefing scheduling. FDAK counsel Marie Cull plans to file amicus brief.

Evergreen Funeral Home: Still waiting on opinion from Attorney General Office. Mr. Porter made a motion to table the issue until the November meeting. Mr. Evans second the motion and it was carried 5-0.

NEW COMPLAINTS:

Ratterman-Jeffersontown: Mr. Meyer made a motion to dismiss the complaint, Mr. Porter second the motion and it was carried 5-0.

G.C. Williams Funeral Home: Mr. Porter made a motion to dismiss the complaint, Mr. Coffey second the motion and it was carried 5-0.

DISCUSSION:

Brown Funeral Home: Chairman Percell and Mr. Coffey recused themselves from the discussion. Chairman Percell turned over the discussion to Mr. Meyer. Brown Funeral appeared before the Board to discuss a change of ownership of the Funeral Home. Mr. Porter motioned to go into Executive session and Mr. Evans second the motion. After returning to open session Mr. Evans motioned for the Establishment License to be issued, Mr. Porter second the motion and it was carried 3-0.

Neptune Society: Tim Nichols and Leona Hertzendorf from the corporate office in Florida had the manager, Sandra Cook, submit a letter to the Board stating they do not have to submit a GPL with embalming pricing since they do not offer embalming even though the establishment is licensed as a full service.

Everidge Funeral Home: Caleb Howard and Jerome Hatton appeared before the Board to talk about the conditions of the Prep Room found when Mr. Powell did the inspection. A letter was sent to the establishment with a list of deficiencies that needed to be corrected. Both Mr. Hatton and Mr. Howard were notified to appear at the September Board meeting, but either appear at the

meeting. Mr. Hatton and Mr. Howard understood that an agreed order with a fine would be issued to them.

ESTABLISHMENTS:

Gibson and Son Funeral Home: D.A. and David Gibson came before the Board to get an Establishment License for a full service establishment in Lewisport, KY. The motion was made by Mr. Porter to issue the license when the facility passes inspection. The motion was second by Mr. Evans and it was carried 5-0. The license number will be 1066.

RECIPOCAL:

Aaron Scott: Met with the board to get reciprocal approval to take the December exam for Funeral Home Director License. Mr. Evans moved for the approval, Mr. Porter second the motion, and it carried 5-0.

APPRENTICES:

Wendy Johnson: Met with the Board with her Supervisor, Greg Robertson, from Arch L. Head-Cralle Funeral Home in Louisville, KY. She is applying for her Funeral Director apprenticeship. Mr. Porter made the motion for the apprenticeship be approved, Mr. Evans second the motion and it was carried 5-0.

Travis Roberts: Met with the Board with his supervisor, Russell Roberts, from Community Funeral Home in Pikeville, KY. He is applying for both Funeral Director and Embalmer apprenticeship. Mr. Porter made the motion for the apprenticeship be approved, Mr. Evans second the motion and it was carried 5-0.

Regina Rhoden: Met with the Board and her supervisor, Patrick Cron from Clark Legacy Center in Nicholasville, KY. She is applying for both Funeral Director and Embalmer apprenticeship. Mr. Coffey made the motion for the apprenticeship be approved. Mr. Porter second the motion and it was carried 4-0.

Robert Jones: Met with the Board and his supervisor, Debbie Murphy from McCreary County Funeral Home in Whitley City, KY. He is applying for his Funeral Directors Apprenticeship. Mr. Porter made the motion for the apprenticeship be approved. Mr. Coffey second the motion and it was carried 4-0.

Joshua Joseph: Met with the Board and his supervisor, Mark Ratliff from Carman Funeral Home in Flatwoods, KY. He is applying for both Funeral Directors and Embalmers apprenticeship. Mr. Porter made the motion for the apprenticeship be approved. Mr. Coffey second the motion and it was carried 4-0.

Justin Bumpus: Met with the Board and his supervisors, Larry and Todd Vanover from Vanover Funeral Home in Clay, KY. He is applying for both Funeral Directors and Embalmer

apprenticeship. Mr. Coffey made the motion for the apprenticeship be approved. Mr. Evans second the motion and it was carried 4-0.

Jennifer Rafferty: Met with the Board and her supervisor, Michael Simpson from Harris Funeral Home in Madisonville, KY. She is applying for both Funeral Directors and Embalmer apprenticeship. Mr. Porter made the motion for the apprenticeship be approved. Mr. Coffey second the motion and it was carried 4-0.

Brennan Summers: Met with the Board and his supervisor, Brent Summers from Summers, Kirby and Jones Funeral Home in Russellville, KY. He is applying for both Funeral Directors and Embalmers apprenticeship. Mr. Meyer made the motion for the apprenticeship be approved. Mr. Coffey second the motion and it was carried 5-0.

John Combs: Met with the Board and his supervisor, Jason Monell from Linneman Family Funeral Home and Cremation Center in Erlanger, KY. He is applying for both Funeral Directors and Embalmers apprenticeship. Mr. Coffey made the motion for the apprenticeship be approved. Mr. Porter second the motion and it was carried 5-0.

Matthew George: Met with the Board and his supervisor, Jason Monell from Linneman Family Funeral Home and Cremation Center in Erlanger, KY. He is applying for both Funeral Directors and Embalmers apprenticeship. Mr. Meyer made the motion for the apprenticeship be approved. Mr. Porter second the motion and it was carried 5-0.

Travis Brown: Met with the Board and his supervisor, Billy Butcher from Kentucky Mortuary Service in Lexington, KY. He is applying for both Funeral Director and Embalmer apprenticeship. Mr. Porter made the motion for the apprenticeship to be approved. Mr. Coffey second the motion and it was carried 5-0.

C.E. PROGRAMS APPROVED:

Greater Cincinnati Funeral Service Association: Arranging an Unique Funeral

Batesville Casket Company: Unlocking Consumer Perception and Attitudes to Create a Positive Experience

Batesville Casket Company: Working on Your Business: Managing Collection and Cash Flow

Astral Industries: Casket Manufacturing Plant Tour

Astral Industries: How the Families' Needs and Wants are changing

Astral Industries: Enhancing Revenues

Selected Independent Funeral Homes: Selected Independent Funeral Homes 2016 NextGen Seminar

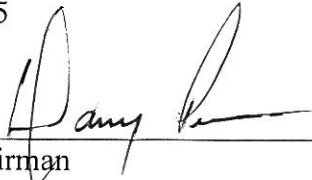
Funeral Directors Association of the Falls Cities: How to Handle Information Seekers over the Phones.

Funeral Directors Associations of the Falls Cities: Minding the Gap with Cremation.

The Board met with File Management about different filing and storage opinions.

Mr. Meyer updated the Board that the Board office is now moved to the new location.

Chairman Percell adjourned the meeting at 5:40 P.M. The next meeting will be November 3, 2015


Chairman


Clerk