KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS

April 14, 2015

A regular meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Crowne Plaza in Louisville, Kentucky on Tuesday, April 14, 2015.

MEMBERS PRESENT

Danny L. Percell Bryson Price 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 9:10 A.M. Tuesday in the Oldham Room.

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

<u>Wood-Oakley Funeral Home:</u> Counsel Schell to write letter stating the KRS explaining what needs to be done to continue being listed as a full establishment.

<u>Butler Funeral Home:</u> Counsel Schell to write letter of reprimand stating that the funeral home has 30 days to perform a formaldehyde test.

COUNSEL SCHELL UPDATES:

Rodger-Akward & Lyons Funeral Home: Hearing set for June 16, 2015 if no Agreed Order can be agreed on.

Leslie Grambrel/Corbin Funeral Home: Prehearing set for May 1, 2015.

At 10:40 A.M. Chairman Percell recused himself from executive session. He gave permission to Counsel Schell to discuss litigations. Returned to open session at 11:00 A.M.

NEW COMPLAINTS:

Milner & Orr Funeral Home: A motion was made by Mr. Porter to dismiss the complaint. The motion was second by Mr. Meyer, it was carried 5-0.

ESTABLISHMENTS:

Schoppenhorst, Underwood, & Brooks Funeral Home: Amy Norris came before the Board to get an Establishment License for a new visitation and ceremonial establishment in Mt Washington, KY. The motion was made by Mr. Porter to issue the license when the facility passed the inspection. The motion was second by Mr. Evans, it was carried 5-0. The license number will be 1061.

Michael R. Gray Funeral Home: Melanie Wicker came before the Board to get an Establishment License for a full establishment in Owingsville, KY. The motion was made by Mr. Price to issue the license when the facility passed inspection. The motion was second by Mr. Evans, and it was carried 5-0. The license number will be 1060.

APPRENTICES:

<u>Jordan Conley:</u> Met with the Board with his new supervisor, Melissa Allen, from Arch L. Heady and Son Funeral Home in Louisville, KY. He is applying for a supervisor change. Mr. Meyer moved for the change to be approved, Mr. Porter second the motion and it was carried 5-0.

<u>Sammy Cunningham:</u> Met with the Board with his supervisor, Richard Imes, from Imes Funeral Home and Crematory in Murray, KY. He is applying for the Funeral Director apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 5-0.

<u>James Booher:</u> Met with the Board with his supervisor, David Owens, from Owen Funeral Home- Jeffersontown in Louisville, KY. He is applying for his Funeral Director apprenticeship. Mr. Porter moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 5-0.

<u>Robert Stuart Morgan:</u> Met with the Board with his supervisor, Joey Tucker, from Milward Funeral Directors in Lexington, KY. He is applying for his Funeral Director apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Porter second the motion and it was carried 5-0.

<u>Jennifer Maloy:</u> Met with the Board with her supervisor, John David Friend, from Barnett and Demrow Funeral Home in Waynesburg, KY. She is applying for her Funeral Director apprenticeship. Mr. Meyer moved for the apprenticeship be approved, Mr. Porter second the motion and it was carried 5-0.

<u>David Anderson:</u> Met with the Board with his supervisors, Tim Tucker and Ted Tucker, from Tucker Funeral Home in Central City, KY. He is applying for both Funeral Director and Embalmer apprenticeship. Mr. Evans move for the apprenticeship be approved, Mr. Price second the motion and it was carried 5-0.

<u>Joshua Cook:</u> Met with the Board with his supervisor, Miko McRoy, from Kentucky Mortuary Service in Lexington, KY. He is applying for both Funeral Director and Embalmer apprenticeship. Mr. Percell moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 4-0.

<u>Rebecca Johnson:</u> Met with the Board with her supervisor, Kaylyn Ryan, from Arch L. Heady and Son Funeral Home-Taylor Blvd in Louisville, KY. She is applying for her Funeral Director apprenticeship. Mr. Porter moved for the apprenticeship be approved, Mr. Price second the motion, and it was carried 5-0.

C.E. PROGRAMS APPROVED:

NFDA: Reach More Families with NFDA Consumer Survey Results

NFDA: Exit Planning for the Family-Owned Funeral Home

NFDA: Annual All Staff Training With the FTC Funeral Rule Coordinator

NFDA: 2015 Asia Funeral Expo & Conferences

NFDA: New Campaign Tools to Inspire Families to Have the Talk of a Lifetime

NFDA: Certified Preplanning Consultant Program

NFDA: Business Conference

NFDA: Certified Crematory Operator Program

Greater Cincinnati Funeral Service Association: Organ, Tissue, and Eye Donation

Selected Independent Funeral Homes: 2015 Selected Connections

Buckeye State Funeral Directors & Embalmers Association: State Convention

Clark Grave Vault Company: Funeral Merchandise

Funeral Directors Association of the Falls Cities: Hosparus--Funeral Support Program

United Funeral Directors & Embalmers of Southern Ohio: Round Table Discussion for the Laws of Funeral Service in Ohio

Regulatory Support Services: FTC Training—Funeral Packages and Special Charges and Preneed

Regulatory Support Services: Annual OSHA Training: Break the Chain of Infection, Complinace with HAZCOM 2012/Do I Need an SDS for That?

National Funeral Directors & Morticians Association: District IV Meeting and Educational Workshops

DISCUSSIONS

Mr. Porter made a motion for the Board office to be relocated to 312 Whittingham Parkway, Louisville, Kentucky with the condition of a year notice. Mr. Meyer second the motion and it was carried 5-0.

Chairman Percell adjourned the meeting at 4:50.M. The next meeting will be May 12, 2015.

Chairman Percell

Sara Spare