KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS

February 2, 2015

A regular meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Hilton Hotel in Lexington, Kentucky on Monday, February 2, 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 5:05 P.M. Monday in the Crimson Clover Room.

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

TAKING THE FUNERAL DIRECTORS EXAM:

Glenda Blair, Paintsville. Sonya Bragg, Bowling Green. Cassie Hale, Lexington. Melanie Harrah, Henderson. Shelly Jones, Williamsburg. Aaron Kaelin, Lexington. Marilyn Langdon, Paducah. Cathy Lush, Louisville. Bill Miller, Barbourville. Ryan Mundell, Brandenburg. Kimberly Simmerhorn, Campbellsville. Angie Walters, Frankfort.

Reciprocal: Maricela Joergens, Illinois

TAKING THE EMBALMERS EXAM:

Charlotte Bright, Barbourville. Shelly Jones, Williamsburg. Aaron Kaelin, Lexington. Ryan Mundell, Brandenburg. John Sennhenn, Independence. Kimberly Skimmerhorn, Campbellsville. Angie Walters, Frankfort.

Reciprocal: Maricela Joergens, Illinois

C.E. PROGRAMS APPROVED:

NFDA: Effective Community Outreach on a Budget

NFDA: Diversity Awareness: Exploring the Positive Nature of Workplace Diversity

NFDA: Meet the Mentors NFDA: Advocacy Summit

NFDA: 2015 Correspondence Option Certified Preplanning Consultant Program

Aurora Casket Company: We Have the Same Customer

Aurora Casket Company: Beer, Barbecue, and the Beatles-A Creative Approach to Overcoming

Cremation Challenges

Ohio Cemetery Association: Advanced Crematory Operations Program

Ohio Cemetery Association: Crematory Operator Certification Program

Batesville Casket Company: Avoiding the 5 Mistakes Funeral Homes Make With Technology Batesville Casket Company: Teaching the Families You Serve about the Value of Elements of

Meaningful Funeral

International Cemetery and Funeral Association: 2015 ICCFA Annual Convention and

Exposition

Funeral Service Academy: Funeral Home Safety Overview Funeral Service Academy: Safety Within Funeral Homes

Funeral Service Academy: Complying with the Funeral Trade Commission Funeral Rule

Funeral Service Academy: OSHA Compliance Guidance for Funeral Homes

National Funeral Directors and Morticians: Leadership: What Type of Leader Are You?

MKJ Marketing: Strategies for a Declining Industry

MKJ Marketing: International Deathcare Import-Export Summit

C.E PROGRAM NOT APPROVED:

Kentucky Legislative Ethics Commission: Current Issues Seminar

At 6:30 P.M. Mr. Price motioned to go into Executive Session to discuss complaints and requested Mr. Powell stay in the session. Mr. Porter second the motion.

After returning from Executive Session, Chairman Percell closed the meeting at 6:40 P.M. to return on Tuesday, February 3, 2015 at 9:30 A.M.

TUESDAY, FEBRUARY 3, 2015

Chairman Percell called the meeting back into session at 9:37 A.M in the Crimson Clover room.

A motion was made by Mr. Porter to approve the January minutes with any corrections needing to be made. Mr. Evans second the motion, it was carried 4-0.

DALE POWELL'S REPORT:

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

COUNSEL SCHELL UPDATES:

<u>Steve Ward, Blackburn & Ward Funeral Home:</u> The Ward case is in the Court of Appeals - a prehearing conference was held at the Court of Appeals January 7, 2015 to explore settlement. Thus far settlement has not occurred.

A motion was made to go into Executive Session by Mr. Porter and it was second by Mr. Evans.

<u>Saber Management:</u> All briefs, responses, and replies are submitted to the Franklin circuit court. <u>Gary Brown, Jennifer Meyers, David Wilson, Patrick Sturgill:</u> Pre-hearing telephonic conference is set for May 11, 2015.

Ryan Halsey: The appeal time has run.

Rodger-Akward & Lyons Funeral Home: Pre-hearing telephonic conference set for February 6, 2015

Schoppenhorst, Underwood, & Brooks Funeral Home: Agreed Order was signed.

Hardy-Close Funeral Home: Agreed Order was signed

Parker Corum: Agreed Order was signed.

NEW COMPLAINTS:

<u>Scobee Funeral Home:</u> A motion was made by Mr. Meyer to dismiss the complaint. The motion was second by Mr. Porter, it was carried 5-0.

<u>Corbin Funeral Home:</u> A motion was made by Mr. Porter to have Counsel Schell to file an administrative complaint against Leslie Gambrel at Corbin Funeral Home. A letter of reprimand was also sent to Corbin Funeral Home. Mr. Meyer second the motion and it was carried 5-0.

APPRENTICES:

<u>Tiffany McKinney:</u> Met with the Board with her supervisor, William Harrod, from Harrod Brother Funeral Home in Frankfort, KY. She is applying for both Funeral Director and Embalmer apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Porter second the motion and it was carried 5-0.

<u>Jordan Conley:</u> Met with the Board with his supervisor, Jeff Wagner, from Arch L. Heady Funeral Home and Cremation in Louisville, KY. He is applying for the Funeral Director apprenticeship. Mr. Porter moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 5-0.

Elizabeth Lawler: Met with the Board with her supervisor, George Ratterman, from Ratterman Brothers Funeral Home in Louisville, KY. She is applying for Funeral Director apprenticeship. Mr. Porter moved for the apprenticeship be approved, Mr. Evans second the motion and it was carried 4-0.

<u>Gerald Carr:</u> Met with the Board with his supervisor, Crayton Ellison, from Ellison Funeral Home in Williamsburg, KY. He is applying for Funeral Director apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 5-0.

<u>Elisha Bivins:</u> Met with the Board with her supervisor, Tom Hemmerle, from Barnett-Strother Funeral Home in Madisonville, KY. She is applying for both Funeral Director and Embalmer apprenticeship. Mr. Porter moved for the apprenticeship be approved, Mr. Evans second the motion and it was carried 5-0.

<u>Joseph Hemmerle:</u> Met with the Board with his supervisor, Tom Hemmerle, from Barnett-Strother Funeral Home in Madisonville, KY. He is applying for both Funeral Director and

Embalmer apprenticeship. Mr. Porter move for the apprenticeship be approved, Mr. Evans second the motion and it was carried 5-0.

<u>Joe Hanshaw:</u> Met with the Board with his supervisor, Wesley Heston, from Young Funeral Home in Louisa, KY. He is applying for Funeral Director apprenticeship. Mr. Price moved for the apprenticeship be approved, Mr. Evans second the motion and it was carried 5-0.

<u>Travis Hughes:</u> Met with the Board with his supervisor, Young Funeral Home, from Young Funeral Home Funeral Home in Louisa, KY. He is applying for Funeral Director apprenticeship. Mr. Meyer moved for the apprenticeship be approved, Mr. Porter second the motion, and it was carried 5-0.

<u>Jeff Armstrong:</u> Met with the Board with his supervisor, Amanda Nelson, from Smith Funeral Chapel in Smithland, KY. He is applying for his Funeral Director apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Meyers second the motion, and it was carried 5-0.

Chairman Percell adjourned the meeting at 2:35 P.M. The Board will meet again on Wednesday, February 4, 2015.

WEDNESDAY, FEBRUARY 4, 2015

Chairman Percell called the meeting back into session at 10:00 A.M in the Saddle Bred room. Mr. Porter was not in attendance.

RECIPROCAL

<u>Maricela Joergens:</u> Met with the board to get reciprocal approval to take the March exams for Funeral Home Director and Emblamer License. Mr. Evans moved for the approval, Mr. Price second the motion, and it was carried 4-0.

FDAK

Sidney Fogle, David West, Robbie Brantley, John Jones, Mike Stanley, and Mary Steele from the Funeral Directors Association of Kentucky met with the State Board. The items discussed were items that can be used as advertisement, the Guardianship Program, Electronic Death Certificate, and the schedule of the June Convention.

Chairman Percell adjourned the meeting at 11:45 A.M.

The next meeting will be Tuesday, March 10, 2015 at the Crowne Plaza in Louisville, KY.

Chairman

Clerk