KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS

March 08-10, 2015

A regular meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Crowne Plaza in Louisville, Kentucky on Sunday, March 08, 2015.

MEMBERS PRESENT

Danny L. Percell Bryson Price Jack "Sonny" Meyer John Evans

OTHERS PRESENT

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

MEMBERS ABSENT

Woodford R. Porter, Jr

Chairman Percell called the meeting to order at 4:01 P.M. Sunday in the Carroll Room.

A motion was made by Mr. Meyer to go into Executive Session. Mr. Price second the motion. Resuming open session it was stated that all complaints have to be submitted in written form with signature per KAR 201.15.08 subsection (2).

COUNSEL SCHELL:

Steve Ward/Ida Smith & Miller Snyder: Mr. Price made a motion to dismiss the complaint. Mr. Meyer second the motion and was carried 4-0. Counsel Schell to write the dismissal letter.

At 4:35 P.M. Mr. Meyer moved to go into Executive Session to discuss litigation, Mr. Evans second the motion. Chairman Percell recused himself from the session. At 4:55 P.M. the Board returned to open session.

APPRENTICES:

Michael Chadwick: Met with the Board with his supervisor, Tim Tucker, from Tucker Funeral Home in Central City, KY. He is applying for a Funeral Director apprenticeship. Mr. Meyer moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 4-0.

Michael Sabo: Met with the Board with his supervisor, Chris Asher, from Kentucky Mortuary Service in Lexington, KY. He is applying for both Funeral Director and Embalmer apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 4-0.

<u>Jason Bruner:</u> Met with the Board and his supervisor, Michael Bennett, from Hampton Funeral Home in Barbourville, KY. He is applying for both Funeral Director and Embalmer

apprenticeship. Mr. Meyer moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 4-0.

<u>Frederick Davis:</u> Met with the Board and his supervisor, James Perryman SR, from Perryman's Mortuary in Louisville, KY. He is applying for a Funeral Director apprenticeship. Mr. Price motioned for the apprenticeship be approved, Mr. Evans second the motion and it was carried 4-0.

<u>Gregory Sloas:</u> Met with the Board and his supervisor, Winston Grannis, from Boone-Nickell Funeral Home in Flemingsburg, KY. He is applying for a Funeral Director apprenticeship. Mr. Price motioned for the apprenticeship be approved, Mr. Percell second the motion and it was carried 4-0.

<u>Andrew Nickols:</u> Met with the Board and his supervisor, Paul Burchell, from Magoffin County Funeral Home in Salyersville, KY. He is applying for a Funeral Director apprenticeship. Mr. Price moved for the apprenticeship be approved, Mr. Meyer second the motion and it was carried 4-0.

<u>Timothy Reynolds:</u> Met with the Board and his supervisors, Doherty Reynolds and Tom Briggs, from Rogers Funeral Home in Frankfort, KY. He is applying for both Funeral Director and Embalmer apprenticeship. Mr. Evans motioned for the apprenticeship to be approved, Mr. Price second the motion and it was carried 4-0.

Chairman Percell adjourned the meeting at 6:00P.M. The Board will meet again Tuesday, March 10, 2015.

MONDAY, MARCH 09, 2015

At 9:00 A.M. exam testing for Oral Embalming and the Funeral Director was given. The Laws exam was that afternoon.

TUESDAY, MARCH 10, 2015

Chairman Percell called the meeting to order at 9:07 A.M. Tuesday in the Luersen Room.

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

A motion was made by Mr. Meyer to approve the February special meeting minutes with any corrections needing to be made. Mr. Price 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. Meyer to approve the Inspector's report. Mr. Evans second the motion, it was carried 4-0.

<u>Somerset Undertaking:</u> Counsel Schell to write letter to person who submitted an email w/concerns about Somerset Undertaking. The letter will state that all complaints need to be in written form with signature.

COUNSEL SCHELL UPDATES:

Steve Ward, Blackburn & Ward Funeral Home: Scheduling order of Court of Appeals.

Saber Management/Louisville Memorial Gardens East, West: Pre-hearing telephonic conference on May 11, 2015.

Gary Brown, Jennifer Meyers, David Wilson, Patrick Sturgill: Pre-hearing telephonic conference is set for May 11, 2015.

Rodger-Akward & Lyons Funeral Home: Pre-trial hearing scheduled for March 13, 2015.

Leslie Grambrel: Pre-hearing conference on March 16, 2015. Mr. Evans motioned for Counsel Schell to prepare the Agreed Order, Mr. Meyer second the motion and it was carried 4-0.

Corbin Funeral Home: Dismissed

NEW COMPLAINTS:

<u>Serenity Funeral Home:</u> A motion was made by Mr. Price to dismiss the complaint. The motion was second by Mr. Meyer, it was carried 4-0.

ESTABLISHMENTS:

Schoppenhorst, Underwood & Brooks: Amy Norris came before the Board to get an Establishment License for a new visitation and ceremonial facility in Mt. Washington, KY. The building is not ready for inspection and did not have complete paperwork. Chairman Percell instructed to contact the office when the facility is ready and to send in the complete paperwork. Once that is done they can come before the board.

<u>Burns Funeral Home:</u> Steve Miller came before the Board to get an Establishment License for a new full service facility. The motion was made by Mr. Myer that once the closing paperwork was turned into the Board office, the Establishment License could be signed. The motion was second by Mr. Evans, and it was carried 4-0. The license number will be 1059.

APPRENTICES:

<u>Tony Russell:</u> Met with the Board with his supervisor, Shanna Begley, from Cremation Society of Kentucky in Louisville, KY. He is applying for a Funeral Director apprenticeship. Mr. Price moved for the apprenticeship be approved, Mr. Meyer second the motion and it was carried 4-0.

<u>Kelsey Peach:</u> Met with the Board with her supervisors, Wanda Gash and Lance Roe, from Gash Memorial Chapel in Lawrenceburg, KY. She is applying for both a Funeral Director and Embalmer apprenticeship. Mr. Meyer moved for the apprenticeship be approved, Mr. Evans second the motion and it was carried 4-0.

<u>Robert Austin Major:</u> Met with the Board with his supervisor, Jim Vickers, from Strong Funeral Home in Hickman, KY. He is applying for both Funeral Director and Embalmer apprenticeship. Mr. Price moved for the apprenticeship be approved, Mr. Meyer second the motion and it was carried 4-0.

<u>Gwendolyn Mason:</u> Met with the Board with her supervisor, Roth Mason, from Mason & Sons Funeral Home in Central City, KY. She is applying for both Funeral Director and Embalmer apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 4-0.

<u>Richard Prow:</u> Met with the Board with his supervisor, Guy Clark, from Clark Legacy Center in Nicholasville, KY. He is applying for a Funeral Director apprenticeship. Mr. Price moved for the apprenticeship be approved, Mr. Evans second the motion and it was carried 3-0.

Ashlee Bartlett: Met with the Board with her supervisor, Bruce Chisholm, from Glenn Funeral Home and Crematory in Owensboro, KY. She 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 3-0.

James David Owens: Met with the Board with his supervisor, Bruce Chisholm, from Glenn Funeral Home and Crematory in Owensboro, KY. He is applying a Funeral Director apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 3-0.

<u>Debbie Tinsley:</u> Met with the Board with her supervisor, Jeff Jessie, from A.F. Crow and Son Funeral Home in Glasgow, KY. She is applying for both Funeral Director and Embalmer apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 3-0.

<u>William Allen:</u> Met with the Board with his supervisor, Kevin Beaty, from A.F. Crow and Son Funeral Home in Glasgow, KY. He is applying for a Funeral Director apprenticeship. Mr. Price moved for the apprenticeship be approved, Mr. Evans second the motion, and it was carried 3-0.

<u>Jonathan Goodman:</u> Met with the Board with his supervisor, Franklin Giles, from Hughart, Beard & Giles Funeral Home in Hopkinsville, KY. He is applying for both Funeral Director and Embalmer apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 3-0.

<u>Debbie Taylor:</u> Met with the Board with her supervisor, Joseph Hopper, from Knox Funeral Home in Barbourville, KY. She is applying for a Funeral Director apprenticeship. Mr. Price moved for the apprenticeship be approved, Mr. Evans second the motion and it was carried 3-0.

RECIPROCAL

<u>Jerry Paschall:</u> Met with the board to get reciprocal approval to take the June exams for Funeral Home Director and Embalmer License. Mr. Evans moved for the approval, Mr. Meyer second the motion, and it was carried 4-0.

C.E. PROGRAMS APPROVED:

FDAK: 2015 State Convention

FDAK: Embalming-While Striving for Perfection, We Find Excellence!

FDAK: Ethical Fitness

FDAK: 2015 Spring District Meetings

NFDA: Certified Crematory Operator Program (2 separate dates in April)

NFDA: Certified Crematory Operator Program (1 date in May)

NFDA: Certified Crematory Operator Program (1 date in July)

NFDA: Certified Crematory Operator Program (1 date in August)

NFDA: Certified Crematory Operator Program (1 date in September)

NFDA: Certified Preplanning Consultant Seminar (1 date in May)

NFDA: Certified Preplanning Consultant Program Seminar

NFDA: Certified Preplanning Consultant Seminar (1 date in August)

NFDA: 2015 Professional Women's Conference

NFDA: Talkin' 'bout My Generation: Four Generations in the Funeral Home

NFDA: Online Engagement: Tech Terms and Tools Made Easy

Greater Cincinnati Funeral Service Association: Military Funeral Honors

Greater Cincinnati Funeral Service Association: Serving Newtown- A Funeral Director &

Embalmers Perspective

Insight Institute: Certified Funeral Celebrants

The Independent Funeral Group: Vernie R. Fountain: Embalming

Federated Funeral Directors of America: Back to Basics

Kentucky Association of Morticians: Spring Board of Directors Meeting and Education

Workshops

The Dodge Company: The Dodge Technical Seminar

International Order of the Golden Rule: 2015 Annual Conference & Supplier Showcase

DISCUSSIONS

Mr. Meyer gave an update on the relocation of the State Board office.

Chairman Percell adjourned the meeting at 6:00 P.M. The next meeting will be April 14, 2015.

Chairman Clerk