# KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS MINUTES OF MEETING

May 12, 2015

A regular meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Crowne Plaza Hotel in Louisville, Kentucky on Tuesday, May 12, 2015.

#### MEMBERS PRESENT

Danny L. Percell Sonny Meyer John Evans Woodford R. Porter

#### **OTHERS PRESENT**

Kathy Schell, Board Counsel Dale Powell, Board Inspector Elise Stevenson, Clerk Sara Sparks, Clerk

#### MEMBERS ABSENT

Bryson Price Letricia Chandler

#### **VISITOR**

Ronnie Raymond

The Board meeting was called to order by Chairman Percell at 9:14 AM on Tuesday, May 12, 2015 in the Luersen Room of the Crowne Plaza Hotel in Louisville, Kentucky.

Mr. Porter motioned that the title of Division Director/Inspector, Emeritus be granted to Ronnie Raymond. 2<sup>nd</sup> by Mr. Meyer Motion Carried 4-0

MINUTES: Mr. Porter made a motion to approve the April minutes, 2nd by Mr. Meyer. Motion Carried 4-0

**INSPECTOR DALE POWELL'S REPORT:** The inspector submitted his report to the board.

Inspector Powell requested that Campbell- Dewitt FH in Lebanon, Kentucky appear before the board with the apprentice and manager. Porter motioned, 2<sup>nd</sup> by Meyer. Motion Carried 4-0

Hamilton- Stanley FH in Verona, Kentucky is licensed as a full service establishment and they are not prepared to function as so. They have 30 days to comply by getting equip to be a full service establishment or complete a new application changing to a visitation & ceremonial facility. Porter motioned, 2<sup>nd</sup> by Evans. Motion **Carried 4-0** 

Chambers & Grubbs FH in Walton, Kentucky received a fine for seal violation.

Gatewood and Sons FH in Bowling Green, Kentucky was issued a notice of need a formaldehyde test. It is to be completed in 30 days. Mr. Porter motioned, 2<sup>nd</sup> by Mr. Meyer. Motion Carried 4-0

Middendorf- Bullock FH in Ludlow, Erlanger, and Hebron, Kentucky each establishment's manager will be summoned before the board, upon information received from Inspector. Mr. Porter motioned, 2<sup>nd</sup> by Mr. Evans. Motion **Carried 4-0** 

Jones- Simpson & Gee FH in Covington, Kentucky the manager of this establishment will be summoned before the board, upon information received from Inspector. Mr. Porter motioned, 2<sup>nd</sup> by Mr. Evans. Motion **Carried 4-0** 

Mr. Porter motioned to approve the Inspectors report, 2<sup>nd</sup> by Mr. Meyer. Motion **Carried 4-0** 

#### **COUNSEL SHELL'S UPDATES:**

**Kenneth Lewis-** Dismissed, Office will compose a letter. Mr. Meyer motioned, 2<sup>nd</sup> by Mr. Porter. Motion **Carried 4-0** 

**Perryman Mortuary-** (Mr. Porter recused himself) Dismissed, Office will compose a letter. Mr. Meyer motioned, 2<sup>nd</sup> by Mr. Evans. Motion Carried 3-0

Cooper FH- Dismissed, Mr. Meyer motioned, 2<sup>nd</sup> by Mr. Porter. Motion Carried 4-0

#### **COMPLAINTS:**

Leslie Grambrel- Chairman Percell signed an agreed order.

Clearance Benboe- Chairman Percell signed an agreed order.

Roger-Awkard & Lyons FH- Chairman Percell signed an agreed order.

Robert Grevious - Hearing date set for June 16th

#### **RECIPROCAL REQUESTS:**

**Jack Hatton** of Indiana appeared before the board to request a Reciprocal licenses Mr. Evans motioned 2<sup>nd</sup> by Mr. Porter. Motion **Carried 4-0** 

**Jessica Lamar** of Indiana appeared before the board to request a Reciprocal licenses Mr. Porter motioned application of a 2<sup>nd</sup> by Mr. Meyer. Motion **Carried 4-0** 

#### **APPRENTICE:**

Shannan Speicher, Arch L. Heady at Resthaven Park FH...FD- Mr. Evans motioned to approve apprenticeship, 2<sup>nd</sup> by Mr. Meyer. Motion Carried 4-0

Sarah Hopper, Funeral Auto Mortuary Service...Emb- Mr. Porter motioned to approve the apprenticeship, 2<sup>nd</sup> by Mr. Meyer. Motion Carried 4-0

Laura LaJoie, Arch L. Heady and Son and Cremation...Emb/FD- Mr. Evans motioned to approve apprenticeship, 2<sup>nd</sup> by Mr. Porter. Motion Carried 4-0

Rayla Lindon, Castle Kentucky Mortuary Service...Emb/FD. – Mr. Porter motioned to approve apprenticeship, 2<sup>nd</sup> by Mr. Evans. Motion Carried 4-0

**Dale Fawns, Herald & Stewart Home for Funerals...FD-** Mr. Percell asked Mr. Fawns to write a letter about his criminal conviction and how it was resolved. Mr. Meyer motioned to approve apprenticeship, 2<sup>nd</sup> by Mr. Evans. Motion **Carried 4-0** 

Melissa McDaniel, Beshear Funeral Home...FD- Mr. Evans motioned to approve apprenticeship, 2<sup>nd</sup> by Mr. Meyer. Motion Carried 4-0

Emily Veazey, Tomblinson Funeral Home...FD- Mr. Evans motioned to approve apprenticeship, 2<sup>nd</sup> by Mr. Meyer. Motion Carried 4-0

Wade Reed, Reed Funeral Home...Emb/FD- Mr. Meyer motioned to approve apprenticeship, 2<sup>nd</sup> by Mr. Evans. Motion Carried 3-0

### JUNE 2015 EXAM LIST REVIEW: Approved Exam date Tuesday June 16, 2015

LAWS/FD LAWS/FD/Emb

Penny Baker Richard Butcher (O)
Paul Barton Jon Lambert (O)
Joshua Cook Kevin Latham (O)
Cynthia Engelhardt Whitney Nash (O)

John Harris Kimberly Vossmeyer (W)

Amy Marshall

Ron Price

Tammeria Ramsey

Benjamin Setser

Ford Shanklin

RECIPROCALS

Jack Hatton IN (O)

Jessica Lamar IN (O)

Jerry Paschall TN (O)

Ruth Southard
Kara Stewart
Richard Stewart

#### **CONTINUING EDUCATION PROGRAMS APPROVED 2014-2016:**

Breakout Office (2 CE Hour) NFDA (7/13/2015)

Surpassing Leadership: Leaders Who Excel Beyond Measure (1.25 CE Hour) NFDA (7/14/2015)

The Customer Rules (1 CE Hour) NFDA (7/14/2015)

Board Roles and Goals (1.75 CE Hour) NFDA (7/15/2015)

NFDA Certified Crematory Operator Program (7 CE Hour) NFDA (7/23/2015)

Communication Skills for Connection with Cremation Families (1 CE Hour) NFDA (7/23/2015& 7/30/2015)

Funeral Procession Traffic Laws & Stop the Violence & a Board Meeting (3 CE Hour) United Funeral Directors & embalmers of Southern Ohio (5/16/2015)

Regional Workshop: Blowing the Roof off Your Aftercare Program: Solutions for Making it Pay off (5 CE Hour) International Order of the Golden Rule (6/16/2015& 9/1/2015)

Kentucky Association of Morticians Annual Meeting Exhibits (2CE Hour) KAM (6/17/2015)

Kentucky Association of Morticians Annual Meeting (8.5 CE Hour) KAM (6/17/2015-6/19/2015)

Introduction to Behavioral Interviewing (1 CE Hour) Funeral CE (Self Study), Compliance Specialist (2 CE Hour) Funeral CE (Self Study)

97<sup>th</sup> Annual CANA Convention (12.5 CE Hour) Cremation Association of North America (7/29/2015- 8/1/2015)

ICCFA University College of 21st Century Service (25 CE Hour) ICCFA (7/17/2015-7/22/2015)

2015 Annual National Convention & Exposition (27.5 CE Hour) National Funeral Directors & Morticians Association (8/1/2015-8/6/2015)

#### Discussion

Evergreen FH-Counsel Schell to prepare an Agreed Order regarding an advertisement sent out for dinner discussion about pre- need. Mr. Meyer motioned, 2<sup>nd</sup> by Mr. Evans. Motion Carried 4-0

# **SONNY MEYER RELOCATION:**

Natalie Brawner emailed Mr. Meyer to inform him about the extra sq. footage in the new office space.

## **MEETING ADJOURNED**

4:49PM

The next Board meeting will be held at 9:00 A.M. on Wednesday, June 17, 2015 at the

Hyatt Regency Hotel in Louisville, Kentucky.

President

Clerk