

KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS

August 16, 2016

A regular meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Crowne Plaza in Louisville, Kentucky on Tuesday, August 16, 2016.

MEMBERS PRESENT

Danny L. Percell
Morris Coffey
Jack "Sonny" Meyer
Woodford R. Porter, Jr
John Evans

OTHERS PRESENT

Dale Powell, State Inspector
Kanetha Dorsey, Executive Director
Sara Sparks, Clerk

Chairman Percell called the meeting to order at 9:00 A.M. in the Carroll room.

A motion was made by Mr. Porter to approve the July minutes with any corrections needing to be made. Mr. Evans seconded the motion, 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 seconded the motion, it carried 5-0.

William R. Rust Funeral Home: Mr. Coffey made a motion to bring the manager before the Board to discuss the issues the Inspector found when he tried to inspect the Boston location on July 25, 2016. Mr. Porter seconded the motion and it carried 5-0.

Jones, Simpson & Gee Funeral Home: Mr. Coffey made a motion to bring the manager before the Board to discuss the issues the Inspector found when he called the location. Mr. Porter seconded the motion and it carried 5-0.

Adam Hills Funeral Home: Dale found issues with the price list from the facility. Issues are as followed: 1st paragraph needs to be worded the correct way, hand written prices, pricing for caskets do not match. Mr. Meyer is going to contact Ms. Adams about correcting the issues with her General Price List.

SCHELL'S REPORT

Steve Ward: Mr. Porter motioned to go into Executive Session with Mr. Percell recused from the discussion. Mr. Coffey seconded. Mr. Porter motioned to set a hearing for Mr. Ward, Mr. Coffey seconded the motion, and it carried 4-0 with Mr. Percell recused.

DISCUSSION

Barr House Tributes: Emily Gaunce, Mr. Barr and their attorney, Steve Amato, met with the Board to discuss the issue with the license. Back on the record at 11:13 A.M. Mr. Amato requesting the Board issue the establishment license today. The city of Paris has several conditions that they want the establishment to follow and they were granted a conditional use permit from the city of Paris. One of these conditions is that no bodies are left there overnight. Dale went in February 2016 for a courtesy inspection and made the establishment aware of the issues that he found, which including parking, safety issues with steps entering the main chapel, and restrooms. According to Mr. Amato the issues with the parking, steps, and restrooms has now been resolved. Mr. Barr stated the establishment has passed all state and health department inspections. Mr. Percell made them aware that the sign has to read the same as what the establishment states. Mr. Barr said that the Bed & Breakfast part of the business will be “phased” out. Mr. Percell will have the inspector to go and do a final inspection so that the license can be issued. Emily Gaunce will be the manager of this visitation and ceremonial establishment in Paris.

Mr. Porter motioned to go into Executive Session to discuss the legal ramifications of the March approval of the establishment at 1:39 P.M. Mr. Coffey seconded the motion and carried 5-0. Mr. Amato argued the Executive Session would be against Open Meeting laws. Mr. Percell ruled to go into executive session due to subsection two of 61.815, Requirements for conducting closed sessions, of the open meeting laws. Back on record 1:58 P.M. There were not any actions taken in Executive Session. Mr. Coffey motioned for the approval to happen upon final inspection. The motion died with no second. Mr. Porter motioned for the matter be tabled until the Board’s legal consultant can attend due to legal questions. Mr. Meyer seconded the motion. It carried 4-1.

APPRENTICES

Jalesa Ragland: Met with the Board with her supervisor, Eileen Renco, from Herman Meyer & Son Funeral Home in Louisville, KY. She is applying for a Funeral Director and Embalmer apprenticeship. Mr. Evans motioned for the apprenticeship be approved, Mr. Coffey seconded the motion, it carried 4-0 with one extension.

Bryan Taylor: Met with the Board with his supervisor, Chris Asher, from T.I.E.S in Louisville, KY. He is applying for a Funeral Director apprenticeship. Mr. Porter motioned for the apprenticeship be approved, Mr. Evans seconded the motion, it carried 5-0.

Samuel Ratterman: Met with the Board and his supervisor, George Ratterman, from Ratterman Funeral Home in Louisville, KY. He is applying for a Funeral Director and Embalmer apprenticeship. Mr. Meyer motioned for the apprenticeship be approved, Mr. Porter seconded the motion, it carried 5-0.

Joshua Sutton: Met with the Board and his supervisor, Warren Toler II, from Warren F. Toler Funeral Home in Irvine, KY. He is applying for a Funeral Director apprenticeship. Mr. Coffey motioned for the apprenticeship be approved, Mr. Porter seconded the motion, it carried 5-0.

Nick Turner: Met with Board and his supervisor, Curt Demrow, from McKinney Brown Funeral Home in Liberty, KY. He is applying for a Funeral Director and Embalming apprenticeship. Mr. Evans motioned for the apprenticeship be approved, Mr. Coffey seconded the motion, it was carried 4-0.

Meredith Kaucher: Met with the Board and her supervisor, Ken Linneman, from Swindler-Currin Funeral Home in Latonia, KY. She is applying for a Funeral Director and Embalming apprenticeship. Mr. Porter motioned for the apprenticeship be approved, Mr. Coffey seconded the motion, it carried 4-0.

Kirl Fitch: Met with the Board and his supervisor, Joseph Mullins, from Richmond-Callaham Funeral Home in Inez, KY. He is applying for a Funeral Director apprenticeship. Mr. Porter motioned for the apprenticeship be approved, Mr. Evans seconded the motion, it was carried 4-0.

RECIPROCAL

George Sparks: Met with the Board to get approved for a reciprocal license. He is currently holding a license in the state of Ohio. Mr. Coffey motioned, Porter seconded, 5-0

C.E. PROGRAMS APPROVED

- PFDI
 - Annual Convention
- Somerset Wilbert Vault
 - Continuing Education Program (2 Dates)
- ICCFA
 - Fall Management Conference
- KAVOD
 - Fall Meeting
- NFDA
 - Certified Crematory Operator Program
- Greater Cincinnati Funeral Service Association
 - Arlington Nation Cemetery: Restoring Honor

APPROVED TO TAKE THE FUNERAL DIRECTOR EXAM 09//2016

Cynthia Bandy, Hardinsburg. Clarence Benboe, Louisville. Ernest Bland, Campbellsville. Tommy Campbell, Saylorsville. George Cloud, Danville. Jason Coulter, Stanford. Charles Elam, Berea. Jesse Elmore, Louisville. Jill Flynn, Somerset. William Hudson, Manchester. Zachary McDonald, Florence. Lois Parker, London. Phillip Parrish, Burkesville. Wade Reed, Greenup.

Dana Suber, Lexington. Travis Tackett, Paintsville. Dax Taulbee, Evarts. Debbie Tinsley, Glasgow.

Reciprocals: Daniel Allen, Matthew Payne, Shane Ritchie, George Sparks

APPROVED TO TAKE THE EMBALMER EXAM 09//2016

Jesse Elmore, Louisville. Chris Hodge, Elizabethtown. Shannon Knight, London. Zachary McDonald, Florence. Braden Meredith, Louisville. Wade Reed, Greenup. Dana Suber, Lexington.

Reciprocals: Daniel Allen, Matthew Payne, George Sparks

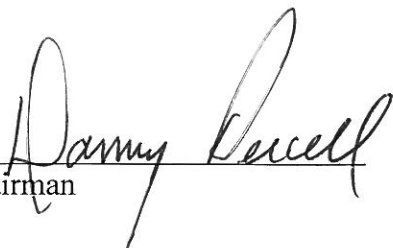
DISCUSSIONS


Mr. Meyer motioned for the exam list to be approved. Mr. Evans seconded the motion and it carried 5-0

Kanetha submitted two updated forms for the Name Change and for the New Establishment applications. Mr. Porter made a motion to use the new updated forms. Mr. Meyer seconded the motion and it carried 5-0.

Kanetha asked that if a stockholder sale their stock to another stock holder does that funeral home need to come before the Board for that sale to be approved. Mr. Percell stated that if it's the majority of the stock is being sold then yes they will have to appear before the Board.

Chairman Percell adjourned the meeting at 4:15 P.M.. The next Board meeting will be September 12-13, 2016.


Chairman


Clerk