

KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS

July 12, 2016

A regular meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Crowne Plaza in Louisville, Kentucky on Tuesday, July 12, 2016.

MEMBERS PRESENT

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

OTHERS PRESENT

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

Co-Chairman Meyer called the meeting to order at 9:00 A.M. Tuesday in the Franklin Room. The Board went into Executive Session at 9:02 A.M and returned into regular session at 9:26 A.M. The Board decided to reject the proposal from the Steve Ward case and to present the original proposal again. Chairman Percell was not present until 9:46 A.M. The Board went into Executive Session at 9:35 A.M. and returned into regular session at 9:46 A.M. The Board discussed three items, no action taken.

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

Southern Oaks Funeral Home: The inspector will return to review the condition of the Prep Room.

DISCUSSION

O.L. Hughes and Sons: Susan Hughes-Prentice met with the Board to discuss the letter she received from the Board regarding the renewal of the establishment license due to the location not meeting the requirements of 201 KAR 15:110. They have been updating the Prep Room since 2013. The inspector went by the establishment in 2015 and the updating was not complete. In September 2015, she appeared before the Board, which gave 90 days to finish the Prep Room. When Dale went to the location in June 2016, the Prep Room was still incomplete. During the meeting with the Board Mrs. Prentice stated the room is complete. The Inspector will visit to inspect for completion.

Harold Hunter: Mr. Hunter received an incorrect license by the Board office. The office is to send him a letter instructing him to mail back the license to the office.

Barr House Tributes: The establishment's attorney sent a letter to the Board office. The Board discussed the matter; no decision was made.

ESTABLISHMENTS

Coffey & Chism Funeral Home: James Chism came before the Board to discuss buying into the funeral home. Mr. Percell recused himself from voting due to being from the same area and Mr. Coffey recused himself from voting due to being Mr. Chism's business partner. Mr. Porter made a motion that the stockholder change be approved, Mr. Evans seconded the motion, and it carried 3-0.

Christian Cremation & Funeral Center: John Travis Harris met with the Board to get approval of a visitation and ceremonial establishment in Hopkinsville, KY. Mr. Porter made a motion for the approval of the license upon final inspection, Mr. Coffey seconded the motion, and it carried 5-0.

RECIPROCAL

Matthew Payne: Came before the Board to get a reciprocal license. He currently carries a license in Indiana. Mr. Coffey made a motion for Mr. Payne be approved, Mr. Evans seconded the motion; it carried 5-0.

Daniel Allen: Came before the Board to get a reciprocal license. He currently carries a license in Indiana. Mr. Evans made a motion for Mr. Allen be approved, Mr. Coffey seconded the motion; it carried 5-0.

Shane Ritchie: Came before the Board to get a reciprocal license. He currently carries a license in Ohio. Mr. Coffey made a motion for Mr. Ritchie be approved, Mr. Evans seconded the motion; it carried 5-0.

APPRENTICES

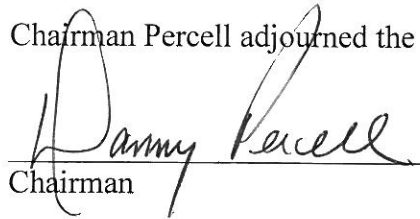
Josh Raymer: Met with the Board with his supervisor, Kellie Caldwell, from Evergreen Funeral Home and in Louisville, KY. He is applying for a Funeral Director apprenticeship. Mr. Coffey motioned for the apprenticeship be approved, Mr. Porter seconded the motion; it carried 5-0.

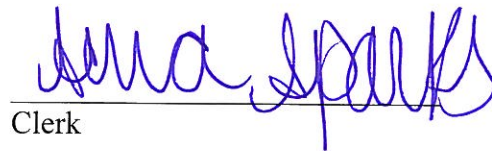
Cara Hast: Met with the Board with her supervisor, Cody Phillips, from Arch L. Heady Funeral Home & Cremation Service in Louisville, KY. She is applying for a Funeral Director and Embalmer apprenticeship. Mr. Evans made a motion for the apprenticeship be approved, Mr. Coffey seconded the motion; it carried 5-0.

C.E. PROGRAMS APPROVED:

- Kates-Boylston Publications
 - 11th Annual Funeral Service Business Plan
 - 6th Annual Cremation Strategies Conference
- British Institute of Embalmers
 - 2016 AGM & Professional Enrichment Conference
- NFDA
 - Certified Preplanning Consultant Program
- Funeral Directors Association of the Fall Cities
 - Dealing with a VIP Funeral Service
- Cyfers Enterprise
 - Entrepreneurial Mindset: For Existing Funeral Home
- The Independent Funeral Group
 - 2016 Fall Festival
- Somerset Wilbert Vault
 - Somerset Wilbert Vault Continuing Education Program
 - Somerset Wilbert Vault Continuing Education Program

Chairman Percell adjourned the meeting at 4:45 P.M. The next meeting will be August 16, 2016.


Chairman


Clerk