

KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS

October 11, 2016

A regular meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Crowne Plaza in Louisville, Kentucky on Tuesday, October 11, 2016.

MEMBERS PRESENT

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

OTHERS PRESENT

Kathleen Schell, Attorney
Marcus Jones, Attorney General Office
Dale Powell, State Inspector
Kanetha Dorsey, Executive Director
Sara Sparks, Clerk

Tuesday, October 11, 2016

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

A motion was made to pay Mr. Porter mileage for October 3, 2016 to Frankfort by Mr. Meyer carried 4-0 without Mr. Porter. A motion was made to pay Mr. Percell for 2 days and mileage. October 3 and 6. 4-0 without Mr. Percell.

A motion was made by Mr. Porter to approve the September 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. Meyer to approve the Inspector's report with any corrections needing to be made. Mr. Porter seconded the motion, it carried 5-0.

LEGAL UPDATES

Evergreen: An Agreed Order sent out
Steve Ward: Pretrial hearing on November 4 for administer action.
Elliott Mortuary: No new updates.
Barr House Tributes: Proposed settlement

DISCUSSION

Chenault Brothers: Chairman Percell advised that someone has to be available for the inspector when he comes by the funeral home and that all inspections are done during regular business hours.

Adams Hills Funeral Home: Ms. Adams was supposed to update letter head and General Price List and then send everything to the board office. She still needs to do a formaldehyde test. Ms. Adams said that she is waiting on the printing company to get back the copies and also waiting on Kentucky Mortuary Service to do the testing for her. Mr. Meyer has been out to the funeral establishment several times to help Ms. Adams update her General Price List. Mr. Meyer made a motion to go into Executive Session and Mr. Porter seconded. Returning back from Executive Session at 1230 P.M. Mr. Porter motioned for 30 days to be given to submit a corrected GPL with all pricing with a \$250.00 fine. She has issues with Board Regulation, OSHA, and FTC. Mr. Coffey seconded and passed 5-0.

Policy Manual passed out to the Board members. Mr. Porter motioned we adopt the manual and it goes into effective as of October 2016. Mr. Coffey seconded and it carried 5-0.

ESTABLISHMENT

Lewis-Abner Home for Funerals: Jason Abner is coming forward for a change of ownership and name change for a location in Irvine, KY. He is applying for a full establishment license. John/Morris 5-0

Davis & Powell Funeral Directors: Greg Powell is coming forward for a change of ownership for a location in Berea, KY. He is applying for a full establishment license. Porter/Morris 5-0

COMPLAINTS

Nelson Edelen Bennett: Mr. Meyer made a motion to dismiss and Mr. Porter seconded and it carried 4-0. Mr. Coffey recused himself.

Richard New/Gene Goodman: Meyer made a motion to have the inspector do more research. Mr. Evans seconded the motion and it carried 5-0.

RECIPROCAL

William Varney: Tucker Yocum and Wilson Funeral Home in Georgetown, KY. Asked for a courtesy card to use off his Ohio license to stay helping the funeral home with removals. Mr. Evans motioned for him to apply for a courtesy card. Mr. Morris seconded. Row call Porter: No Meyer: No Evans: Yes, Coffey: Yes, Percell: Yes
Mr. Porter motioned for him to take the exam and Mr. Meyer seconded the motion and it carried 5-0.

APPRENTICES

Brian Stewart: Met with the Board with his supervisor, David Abell, from O.D. White & Sons 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.

Leticia Howard: Met with the Board with her supervisors, David Johnson, from Highland Family Owned Funeral Home Funeral Home in Louisville, KY. She is applying for a Funeral Director apprenticeship. Mr. Porter motioned for the apprenticeship be approved, Mr. Coffey seconded the motion, it carried 4-0.

Brandon Orr: Met with the Board and his supervisor, Amanda Melton, from Milner & Orr Funeral Home in Paducah, KY. He 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.

Stephen Hollon: Met with the Board and his supervisor, Tim Crow, from Scobee Funeral Home in Winchester, KY. He is applying for a Funeral Director apprenticeship. Mr. Porter motioned for the apprenticeship be approved, seconded by Mr. Coffey, it carried 4-0.

Teri Stark: Met with the Board and his supervisor, Robert, from Floral Hills Memorial Gardens & Funeral Home in Taylor Mill, KY. She is applying for a Funeral Director apprenticeship. Mr. Porter motioned for the apprenticeship be approved, Mr. Evans seconded, it carried 4-0.

Marty Prater: Met with the Board and his supervisor, Marling Potter, from Potter Funeral Home in West Liberty, KY. He is applying for a Funeral Director and Embalmer apprenticeship. Mr. Coffey motioned for the apprenticeship be approved, Mr. Evans seconded, it carried 4-0.

Richard Stafford: Met with the Board and his supervisor, Joe Manning and Donna Barnes, from Herald & Stewart Home for Funerals in Mt. Sterling, KY. He is applying for a Funeral Director and Embalmer apprenticeship. Mr. Meyer motioned for the apprenticeship be approved, Mr. Evans seconded, it carried 5-0.

Paul Stanley: Met with the Board and his supervisor, Jordan Case, from Hall Funeral Home in Martin, KY. He is applying for a Funeral Director apprenticeship. Mr. Porter motioned for the apprenticeship be approved, Mr. Evans seconded, it carried 5-0.

Sheila Crisp: Met with the Board and her supervisor, Gene Goodman, from Southeastern Kentucky Mortuary Service in Somerset, KY. She is applying for a Funeral Director and Embalmer apprenticeship. Mr. motioned for the apprenticeship be approved, Mr. seconded, it carried 5-0.

Andrew Imel: Met with the Board and his supervisor, Paul Vanhoose, from Steen Funeral Home in Ashland, KY. He is applying for a Funeral Director and Embalmer apprenticeship. Mr. Porter motioned for the apprenticeship be approved, Mr. Coffey seconded, it carried 4-0.

Celia Peters: Met with the Board and her supervisor, Randy, from Dermitt-Joyce Funeral Home in Caneyville. She is applying for a Funeral Director and Embalmer apprenticeship. Mr. Coffey motioned for the apprenticeship be approved, Mr., Evans' seconded, it carried 4-0.

C.E. PROGRAMS APPROVED

- The Indiana Donor Network/Dodge Company
 - Donor Case Embalming w/ Focus on Restoration of Long Bone & Skin Donation
- Batesville
 - Winners Always Quit
- KY Department for Public Health
 - Kentucky's Ebola Fatality Management Workshop
- FDAK/Dodge Company
 - You Only Have One Chance-But Sometimes More Can Be Done

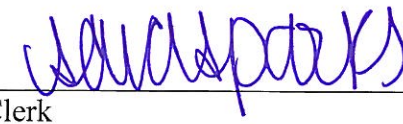
DISCUSSIONS

The Vice-Chairman, Mr. Meyer left the meeting at 4:20 P.M.
EEO Conference approval for Kanetha Dorsey.

Chairman Percell adjourned the meeting at 6:00 P.M. The next Board meeting will be November 1, 2016.



Chairman



Clerk