KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS Meeting Minutes

December 12, 2017

A regular meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Crowne Plaza in Louisville, Kentucky on Tuesday, December 12, 2017.

MEMBERS PRESENT

Danny L. Percell Morris Coffey Sonny Meyer Woodford R. Porter, Jr MEMBERS ABSENT

H. E. "Beaver" Corder

OTHERS PRESENT

Kathleen Schell, Attorney
Dale Powell, State Inspector
Kanetha Dorsey, Executive Director
Elise Stevenson, Clerk
Quincy Ward, Office of Legal Services

December 12, 2017

Chairman Percell called the meeting to order at 9:10 A.M. in the Luersen Room.

Mr. Porter made a motion to approve the November minutes with corrections. Mr. Coffey seconded; it carried 4-0.

OFFICER ELECTIONS

Mr. Meyer nominated Chairman Percell for board president for 2018. Mr. Porter seconded; it carried 4-0.

Chairman Percell nominated Mr. Meyer for Vice Chair for 2018. Mr. Porter seconded; it carried 4-0.

DALE POWELL'S REPORT

Mr. Powell submitted his report to the Board. Mr. Porter made a motion to approve the Inspector's report with corrections. Mr. Meyer seconded; it carried 3-0. Mr. Coffey was out of the room.

LEGAL

Stith Funeral Homes/Allison and Rose Funeral Home: Attorney Schell conducted a conference call with the Board and Kevin Hoskins and Patrick Hughes of DBL Law Firm. No action taken.

Letcher Funeral Home: Awaiting response from Ohio Board.

<u>Filbeck-Cann King</u>: Pretrial conference rescheduled to January 5, 2018.

Stacia Osborne Christian: Stacia Osborne from Osborne Funeral Home met with the Board with her attorney Randall Redding regarding performing funeral services without a courtesy card. Mr. Porter made a motion to Approve the issuance of courtesy card, Mr. Meyer seconded; it carried 3-1.

COMPLAINTS:

<u>Pine Knot</u>: Counsel Schell is to write a letter to both attorneys regarding the status of civil litigation.

<u>Mark Ratliffe</u>: Counsel Schell is to write a letter to both attorneys regarding the status of civil litigation.

ESTABLISMENT

<u>Janazah</u>: Inspector Dale Powell inspected the location at the direction of the board. The board directed Janazah not be placed on the agenda until the establishment is in compliance.

<u>Walker Funeral Home</u>: Dale Powell inspected the Covington, Kentucky location upon receiving the appropriate GPL. Mr. Porter made a motion to approve the establishment, Mr. Meyer seconded; it carried 3:0.

Mr. Coffey reenters the meeting

Glenn Funeral Home Inc.: Met with the Board for approval of a full service establishment in Owensboro, KY. Mr. Porter made a motion to approve the establishment license, Mr. Meyer seconded; it carried 3-0. Chairman Percell was not present.

DISCUSSION

Miller Schapmire: Christopher Hays accompanied by their attorney William L. Wilson Jr. met with the Board regarding advertising. Mr. Percell stated ad violations in Mr. Hays and Mr. Morris's ads. Their attorney later agreed to have them take down the inaccurate advertising so there will be no deceitfulness to the consumer.

APPRENTICES

<u>Baleigh Joseph</u>: Appeared before the Board with her supervisor, Matthew Hunt, from Carmen Funeral Home in Flatwoods, KY. She is applying for an apprenticeship for both funeral directing and embalming. Mr. Meyer made a for approval of the apprenticeship, Mr. Porter seconded; it carried 4-0.

Note: Bill Green was also present

Mr. Porter leaves the meeting

<u>Logan Orr</u>: Appeared before the Board with his supervisor, Mr. Offutt, from Milner Orr Funeral Home in Paducah, KY. He is applying for an approval of an apprentice for both funeral directing and embalming. Mr. Coffey made a for approval of the apprenticeship, Mr. Meyer seconded; it carried 3-0.

<u>Theodore Bratton</u>: Appeared before the Board with his supervisor, John Buford, from Milner Orr Funeral Home in Paducah, KY. He is applying for funeral director only apprenticeship. Mr. Meyer made a for approval of the apprenticeship, Mr. Coffey seconded; it carried 3-0.

<u>Billy Campbell</u>: Appeared before the Board with his supervisor, Wayne Bowling, from Engle Bowling in Hazard, KY. He is applying for dual apprenticeship. Mr. Coffey made a for approval of the apprenticeship, Mr. Meyer seconded; it carried 3-0.

<u>Jeanette Cox</u>: Appeared before the Board with her supervisor, David Billings, from Maraman-Billings in Shepherdsville, KY. She is applying for an approval of an apprentice for both funeral directing and embalming. Mr. Coffey made a for approval of the apprenticeship, Mr. Meyer seconded; it carried 3-0.

<u>Timothy Donan</u>: Appeared before the Board with his supervisor, Jonathan Downs, from T.I.E.S in Louisville, KY. He is applying for a funeral director only apprenticeship. Mr. Meyer made a for approval of the apprenticeship, Mr. Coffey seconded; it carried 3-0.

<u>Cindy Branham</u>: Appeared before the Board with her supervisor, Mr. Carter, from Carter Funeral Home in Prestonsburg, KY. She is applying for an approval of an apprentice for both funeral directing and embalming. Mr. Meyer made a for approval of the apprenticeship, Mr. Coffey seconded; it carried 3-0.

<u>Susan Spurlock</u>: Appeared before the Board with his/her supervisor, Mr. Carter, from Carter Funeral Home in Prestonsburg, KY. She is applying for an approval of an apprentice for both funeral directing and embalming. Mr. Coffey made a for approval of the apprenticeship, Mr. Meyer seconded; it carried 3-0.

<u>Presley Gaskin</u>: Appeared before the Board with his/her supervisor, Audrei Wilson, from Arch L. Heady @ Resthaven in Louisville, KY. She is applying for an approval of an apprentice for both funeral directing and embalming. Mr. Meyer made a for approval of the apprenticeship, Mr. Coffey seconded; it carried 3-0.

<u>Robert Trimble</u>: Appeared before the Board with his/her supervisor, Mr. Potter, from Potter Funeral Home in West Liberty, KY. He is applying for an approval of an apprentice for both funeral directing and embalming. Mr. Coffey made a for approval of the apprenticeship, Mr. Percell seconded; it carried 3-0.

C.E. PROGRAMS APPROVED

- 1. NFDA, Do-It Yourself Memorial (with a Little Help from the Funeral
- 2. NFDA, Post-It, Pause, and Prevail: Self-care for the Funeral Professional
- 3. NFDA, Arranger- Training Program
 - a. Contact: jellis@nfda.org
- 4. Cremation Association of North America, The Art of Selling Cremation
 - a. Contact: Jennifer Head, jennifer@cremationassociation.org

Chairman Percell adjourned the meeting at 6:30 P.M. The next Board meeting will be January 4, 2018 at the Crowne Plaza in Louisville, KY.

Chairman

Clerk