KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS

January 10, 2017

A regular meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Crowne Plaza in Louisville, Kentucky on January 10, 2017.

MEMBERS PRESENT

Danny L. Percell Morris Coffey Sonny Meyer John Evans

OTHERS PRESENT

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

MEMBERS ABSENT

Woodford R. Porter, Jr

Tuesday, January 10, 2017

Chairman Percell called the meeting to order at 9:09 A.M. in the Carroll Room.

A motion was made by Mr. Meyer to approve the December minutes with corrections. Mr. Coffey seconded the motion, was carried 4-0.

FDAK

Sidney Fogle, Marie Cull, and Mark Crawford from FDAK met with the Board to discuss any Laws and Regulations that need to be changed or updated. Both parties are going to meet again in February during Mid-Winter to continue discussion.

DALE POWELL'S REPORT

Mr. Powell submitted his report to the Board. A motion was made by Mr. Evans to approve the Inspector's report with corrections. Mr. Coffey seconded the motion, it carried 4-0.

<u>Barr House Tribute</u>: Mr. Meyer motioned to write a letter to Barr House Tributes to cease and desist using "funeral service associate" for Mr. Barr. Mr. Coffey seconded the motion and it carried 4-0.

COUNSEL UPDATES

<u>Evergreen</u>: Agreed Order and fine turned into the Board by Ms. Schell. Vice-Chairman Meyer signed the Agreed Order at the meeting.

<u>Elliott Mortuary</u>: The establishment's insurance claim has Federal Court hearing scheduled in February.

DISCUSSION

Neptune Society: When the inspector went to the establishment there was not a licensed Funeral Director or Embalmer listed as manager. The person that was at the funeral home was not able to give access to the Embalming Room to the inspector. The establishment did not notify the Board office the manager left the location. Ms. Stephens sent notice on December 08, 2016 that she was leaving the location as manager. Lee McCorkle, who is an owner and a licensed Funeral Director and Embalmer, was invited to meet with the Board to discuss the issues. Mr. Meyer motioned for an Agreed Order be sent out with a fine attached. Mr. Coffey seconded the motion and it carried 3-0 with Chairman Percell recused.

<u>David Owen</u>: Mr. Meyer moved to go into Executive Session based on KRS 61.810 Section 1 (C)," Discussions of proposed or pending litigation against or on behalf of the public agency." No decision was made.

<u>Raleigh Thacker</u>: Met with the Board and her supervisor, Chase Wells, from Thacker Memorial to discuss earning apprenticeship time while enrolled in online school. The Board advised her that while being enrolled in any type of schooling the apprenticeship is placed on hold.

COMPLAINTS

<u>Hawkins-Taylor Funeral Home</u>: Mr. Meyer motioned for the complaint to be dismissed due to the issues are not under the jurisdiction of the Board, Mr. Coffey seconded the motion and it carried 4-0. A letter will be sent to Mr. Wilmouth of Central Kentucky Funeral Trade Services.

ESTABLISMENT

<u>Cobb-Hampton Funeral Home</u>: Buford Cobb came before the Board to get new ownership of Hampton Funeral Home in Barbourville, KY approved. He is also planning on changing the name of the Full Service establishment. Mr. Evans motioned for the approval of the changes, Mr. Coffey seconded the motion. Carried 4-0

APPRENTICES

<u>Louise Pennix</u>: Appeared before the Board with her new supervisor, Clarence Benboe, from Rodgers-Awkard & Lyons Funeral Home in Louisville, KY. She is applying for a change of supervisor. Mr. Meyer motioned for the approval and Mr. Evans seconded. It carried 3-0.

Marvin Morris: Appeared before the Board with his supervisor, Sarah Yates-Jenkins, from Fern Creek Funeral Home in Louisville, KY. He is applying for a Funeral Director apprenticeship. Mr. Meyer motioned for the apprenticeship be approved, Mr. Evans seconded the motion, and it carried 4-0.

<u>Tanner Harshman</u>: Appeared before the Board with his supervisor, Chris Asher, from TIES in Louisville, KY. He is applying for a Funeral Director and Embalmer apprenticeship. Mr. Coffey motioned for the apprenticeship be approved, Mr. Evans seconded the motion, and it carried 4-0.

<u>Alta Cabrera</u>: Appeared before the Board with her supervisor, AJ Schier, from Linnemann Funeral Home in Erlanger, KY. She is applying for a Funeral Director and Embalmer apprenticeship. Mr. Coffey motioned for the apprenticeship be approved, Mr. Evans seconded the motion, and it carried 4-0.

<u>Jacob Turley</u>: Appeared before the Board with his supervisor, Jerry Gardner, from Sego Funeral Home in Munfordville, KY. He is applying for a Funeral Director and Embalmer apprenticeship. Mr. Meyer motioned for the apprenticeship be approved, Mr. Coffey seconded the motion, and it carried 4-0.

<u>Virginia Clark</u>: Appeared before the Board with her supervisor, Randall Richardson, from Richardson Funeral Home in Owingsville, KY. She is applying for an Embalmer apprenticeship. Mr. Evans motioned for the apprenticeship be approved, Mr. Coffey seconded the motion, and it carried 4-0.

<u>Jonah Conn</u>: Appeared before the Board with his supervisor, Joe Manning, from Herald & Stewart Home for Funerals in Mt. Sterling, KY. He is applying for a Funeral Director apprenticeship. Mr. Evans motioned for the apprenticeship be approved, Mr. Coffey seconded the motion, and it carried 4-0.

<u>Josh Hess</u>: Appeared before the Board with his supervisor, Jason Bailey, from Bailey Funeral Home in Flatwoods, KY. He is applying for a Funeral Director and Embalmer apprenticeship. Mr. Percell motioned for the apprenticeship be approved, Mr. Coffey seconded the motion, and it carried 4-0.

<u>Trevor Wells</u>: Appeared before the Board with his supervisor, Gregory Walker, from Dwayne Walker Funeral Home in Hyden, KY. He is applying for a Funeral Director and Embalmer apprenticeship. Mr. Coffey motioned for the apprenticeship me approved, Mr. Evans seconded the motion, and it carried 4-0/

<u>Jared Kipper</u>: Appeared before the Board with his supervisor, Keith Oller, from Rogers-Oller Funeral Home in Clarkson, KY. He is applying for a Funeral Director and Embalmer apprenticeship. Mr. Evans motioned for the apprenticeship be approved, Mr. Coffey seconded the motion, and it carried 4-0.

C.E. PROGRAMS APPROVED

Funeral Directors Association of the Fall Cities

• Funeral Service Education Update

The International Order of the Golden Rule

- Shatter Expectations: Takeaways for the New Generation of Funeral Professionals
- Can the Best Embalmers Still Learn Something?

International Cemetery, Cremation & Funeral Association

- Annual Convention and Expo
- Wide World of Sales Conference

NFDA

- Cremation Certification Program (March 30, 2017)
- Cremation Certification Program (February 24, 2017)
- Cremation Certification Program (March 7, 2017)
- Cremation Certification Program (April 4, 2017)
- Arranger Training (June 29, 2017)
- Arranger Training (March 14, 2017)
- Playing With a Full Deck: How to Share Have the Talk of a Lifetime
- Establishing Your Credibility as a New Funeral Director
- Communicable Disease: Safeguarding the Funeral Practitioner
- Communicable Disease: What Every Funeral Home Must Know
- Conflict Management for Funeral Directors: Successful Interpersonal Communication Practice
- Death Care Marketing: 25 FAQs
- Embalming Perspectives and Paradigms Challenged
- Embalming Risk Management
- Embalming the Obese Case
- Five Ways to Improve Prep Room Ventilation and Improve Your Health
- Funeral Service Ethics
- Marketing a Funeral Home for Long-Term Profitability
- Offering Funeral Packages in Compliance with the FTC Funeral Rule
- Professional Ethics in Funeral Service: NFDA's Code of Professional Conduct
- Serving Hispanic Families
- The Funeral: A Chance to Touch, A Chance to Serve, A Chance to Heal
- Understanding a Child's Grief: Insights for Funeral Home Owners, Directors, Staff
- Understanding and Creating Exceptional Funeral Experiences
- Understanding and Managing Grief
- Understanding the Practice of the FTC Funeral Rule

DISCUSSIONS

The Board discussed and reviewed the expenditure report. All Board members voted to look at new locations for Board meetings.

Chairman Percell adjourned the meeting at 6:20 P.M. The next Board meeting will be February 13-14, 2017 during Mid-Winter in Lexington, KY.

Chairman

Clerk