Kentucky Board of Embalmers & Funeral Directors

Tuesday October 9, 2018 Board Meeting

Fairfield Inn & Suites, Frankfort, KY

**MEMBERS PRESENT**                                            **OTHERS PRESENT**

H. E. “Beaver” Corder II Quincy Ward, PPC, Board Counsel

Morris Coffey Kanetha Dorsey, Executive Director

James Strunk Dale Powell, State Inspector Greg Lakes

Roth Mason

**Tuesday, September 18—Fairfield Inn & Suites, Frankfort, Kentucky**

Chairman, Corder called the to order at 10:05 A.M. Tuesday, October 9, in the Phoenix Room of the Fairfield Inn & Suites.

Mr. Lakes made a motion to approve the August 14, 2018 minutes, Mr. Strunk seconded the motion; it carried 5-0. Mr. Lakes made a motion to approve the August 29, 2018 minutes, Mr. Strunk seconded the motion; it carried 5-0. Mr. Lakes made a motion to approve the September, 18, 2018 minutes, Mr. Strunk seconded the motion, it carried 5-0.

**DALE POWELL’S** **INSPECTION REPORT**

Mr. Powell submitted his report. Mr. Coffey made a motion to approve the Inspector’s report. Mr. Lakes seconded; it carried 5-0.

**Legal Updates**

The board voted to go into closed session at 10:45 A.M. according to KRS 61.810(c), to discuss pending litigation in the following cases:

18-KBEFD-0045

18-KBEFD-0050

18-KBEFD-0053

18-KBEFD-0080

18-KBEFD-0081

2018-KBEFD-001

Mr. Strunk recused himself from the discussion in the case of 18-KBEFD-0045. The board returned to open session at 11:15 A.M. No action was taken during closed session.

Mr. Coffey made a motion to accept the terms of the counter offer presented in 18-KBEFD-0045, Mr. Lakes seconded the motion; it carried 3-0, Mr. Strunk recused himself from vote in the case of 18-KBEFD-0045. Mr. Mason was not present.

**Establishment:**

Stotts-Phelps-McQueary—Jeff Jessie appeared before the board regarding the purchase of the establishment. Mr. Coffey made a motion to approve the establishment, Mr. Lakes seconded it; it carried 3-0, Mr. Strunk abstained and Mr. Mason was not present.

Phelps & Son Funeral Home—Billy Phelps appeared before the board regarding the opening of a new establishment. Mr. Strunk made a motion to approve the establishment pending final inspection. Mr. Lakes seconded the motion; it carried 5-0.

Smith – Jackson Funeral Home —counsel to follow up with letter to show proof of stock to be provided within 20 days.

Spring Valley Funeral Home—Attorney for funeral home appeared before the board regarding the establishment. New information was provided regarding an Indiana complaint.

**Reciprocal:**

Michael Neff—Mr. Neff appeared before the board to discuss issues related to his license. Mr. Neff will apply for a reciprocal license at his convenience.

**Complaint Committee**

P-180814-01-Ongoing

B-180731-01-Ongoing

B-180710-02-Ongoing

P-171018-01-Dismissed

Mr. Coffey made a motion to accept the recommendations of the Complaints Committee, Mr. Lakes seconded; it carried 5-0.

**Apprentices:**

The following apprentices were approved to begin a funeral director only apprenticeship: Michael Moore, Steen Funeral Home supervisor—Andrew Imel

The following applicants were approved to begin a funeral director and embalmer apprenticeship: Hannah Browning, Highlands Funeral Home, supervisor—David Johnson; Hunter Johnson, Lusk McFarland, supervisor—Jeff Johnson; James Pandelious, Hickman Strunk, supervisor—James Strunk; Alexa Mundell, Hager Funeral Home, supervisor—William Adams III

**October Examinations:**

The following applicants were approved to take the November funeral director examination

Brian Aldridge; Frank Collins; Jessica Floro; Julie Henzel; Andrew Nickels; Ronnie Spears; Michael Tino Cuniffe; Jenna Tuttle; Paige Gaikowski; Hanna Goffinet

The following applicants were approved to take the November embalmer examinations: Frank Collins; Jenna Tuttle; Paige Gaikowski; Hanna Goffinet

Mr. Lakes made a motion to adjourn the meeting at 12:05 pm. Mr. Strunk seconded it; it carried 5-0.