

Attendees:

- ✓ H.E. Corder, Chair
- ✓ J.O. Strunk (Hap)
- ✓ Roth Mason (10a.m. arrival)
- ✓ David Trimble, Counsel
- ✓ Julie Peoples, KBEFD
- ✓ Morris Coffee, Vice Chair
- ✓ Greg Lakes
- ✓ Dale Powell, Investigator
- ✓ Christi Moffett, Exec Dir
- Requested guests

Board Meeting

Discussion	Motion	2 nd	Action	FU	Owner
Call to Order	Corder	Coffey	Call to order.		
November Minutes W/KD departure no minutes/DP created.	Lakes	Coffey	Minutes approved as submitted.		
2019 Calendar Mo: Why can't we have our meeting during the mid winter – stay here and do our meeting? We are giving test in June during convention	Coffey	Strunk	Motion for 2/5-6 and stay at Fairfield. Check availability to confirm but if so move Feb meeting to 5-6. Make reservations for hotel Motion passed.	12/13/18 12/13/18	Office Office
Committee Reports					
Complaints					
P180814-01 Body of child held until payment made. Family had not requested services.			Continued – filed formal complaint and notice of hearing. Hearing officer will get us on sch. Counsel Trimble to arrange for witness testimony.	01/19 01/19	David
P180927-02 Non-funded funeral plan.			Letter to AG office and to family. Check on status. If he has renewed we need to proceed with revocation.	01/19	David Office

Applications					
Tollesboro			Passed inspection; issue license	01/19	Office
Watson & Hunt			Continue until paperwork is presented.	01/19	Office
Janazah			Continue; Mr. Fender sending in additional paperwork.	01/19	Office
Apprenticeship					
D 181120 01 Calendar filled out but not signed by supervisor			Warning No timing added; requested Supervisor sign	1/19	Office
D 181120 02 The statute indicates that a one year apprenticeship since he holds an associate’s degree. Mr. XXX states that his apprenticeship was completed. Our records indicate otherwise. Either way he has 71 unaccounted for days on his calendar. Additionally there is no supervisor signature.	Lake	Coffey	Penalty passed unanimously. 3-month extension of apprenticeship and a fine of \$250. Statute 201KRA15.050 it is not simply a matter of time but one has to meet the requirements. If the calendar was not up to date why when. Supervisor and Apprentice notified the board of their intent to dispute.	1/19	David
Terri Daniels L2 on May 16; Started school 7/18 and apprenticeship was put on hold but can she use her time or should she reinstate.			We can’t backdate the reinstatement; but will consider her time moving forward.	Ongoing	Office
Reciprocals					
Jason Tryionis Request testing; written and oral in January	Lakes	Coffey	So moved; approved: unanimous	1/19	Office
Allison Miller Request testing; written and oral in January	Lakes	Coffey	So moved; approved: unanimous	1/19	Office

General Business					
Discussion	Motion	2nd	Action	FU	Owner
Inspector Report	Coffey	Strunk	So moved; approved; unanimous		
Nomination of Officers Mason	Coffey	Strunk	Corder as chair; approved: unanimous		
	Strunk	Lakes	Mo as vice; approved; unanimous		
Continuing Education Accreditation					
Academy of Professional Funeral Service Practice <ul style="list-style-type: none"> • 2018 Crematory Operator & Arranger • 2019 Wide World of Sales Conference 	Coffey	Strunk	So moved; approved: unanimous	12/20/18	Office
			Regulatory Support Services, Inc. <ul style="list-style-type: none"> • OSHA – Climbing the Compliance Mountain 	Coffey	Strunk
			Motion to send checks back for those not in consideration	12/20/18	Office

Discussion	Motion	2 nd	Action	FU	Owner
Legal Updates					
17-KBEFD 206	Strunk	Lake	Mr. K did not respond; hearing officer instituted a hearing of default; the board is seeking permanent revocation So moved; approved: unanimous	1/19	David
18-KBEFD-0045			Settled; payed and closed		
18-KBEFD-001 Cannot get anyone to issue a license. Funeral 1998. XXXX in Lexington. They just did not file. The person died in Cincy.			Communicate that KY requires Executive Director to write letter to Cincy encourage to help. We have no jurisdiction	1/19	Office
P.181011.02			4 days puts you in dicey territory. No embalming	01/19	Office

Decedent out for viewing – purging Response – Mother of decedent took a while to decide what to do (4 days – no embalming) Face discoloration was due to dying facedown and stored face down in morgue Cleaned up for family viewing \$200 discount was paid			report provided. Request the embalming report.		
B-180614-01			Served; awaiting Hearing officer to set date.	1/19	
P-80926 Family dispute	Coffey	Mason	Notify family we have no jurisdiction.	01/19	David
P.181102.01 Misrepresentation of pricing and what was requested. Response provided consistent with services provided.			Write letter to indicate the paperwork was legitimate	12/20/18	David
L.180927.02			Refer to AG’s office.	12/20/18	David
P.181011-01 Ashes scattered by church he attended, personal property sold and took money. Decedent told hospice and church that he had no family. He told them what he wanted and we have signed docs. Ms. XXXX indicated mental capacity was questionable.			<i>If they have signed statements, they have done.</i> Letter of dismissal	12/20/18	Office
B.180206.02			Settled		

Discussion	Motion	2 nd	Action	FU	Owner
Apprenticeships					
FD - Brian Ruth, Danville	Lake	Coffey	Accept		
FD - Nicholas Barrett, Corbin	Strunk	Mason	Accept		
FD - Renita Moss Strong, Paducah					
FD – Dennis Zimmer, Mayfield					
D - Stephanie Corley, Paducah	Lake	Mason	Accept		
D - Mary Elmore, Elizabethtown					
D - Douglas Hughes, Brodhead					
D - Monica Sizemore, Berea					
D - Toni Thompson, Florence					

Discussion	Motion	2 nd	Action	FU	Owner
New Business					
Inquiry by G Taylor Is it ok to be guest speaker at event if they advertise?			Don't provide an advisory opinion.	01/19	David
XXXXXXX LP Medical Exemption	Strunk	Lake	Medical Exemption granted So moved; approved: unanimous		
XXXXXXX JL Had been embalming and having checks made to XXXX FH when not on staff there. We have 2 agreed orders to cease and desist. He believes that he operated with in the agreed order.	Coffey	Strunk	File a complaint etc.	12/20/18	David
			Start revocation proceedings.	12/27/18	David
			Notify FH of decision	12/17/18	David

Board went into and out of Executive Session.

Discussion	Motion	2nd	Action	FU	Owner
Call to order	Corder	Coffey			
Staff's salary/job change	Coffey	Lake	Find out PD and options Report status to board So moved; approved: unanimous	12/20/18	Christi
Continuing Education – no penalties for not complying.	Strunk	Mason	All CE's due by May 31. If incomplete fine of \$250; proof of certification before renewal. So moved; approved: unanimous	03/31/20	Office
Audit Lakes to investigate pricing/	Lakes	Mason	Pursue Audit	01/19	Lakes
Not joining PPC	Strunk	Mason	Do not join PPC Unanimous with chairperson abstaining.	12/13/18	Director
FBI Background Checks Currently not requiring. Criminal Justice training for anyone that handles that information.			Investigate next steps	1/19	David
Call to Adjourn	Lakes	Mason	Adjourned.		