

Attendees:

- ✓ **H.E. Corder, Chair**
- ✓ **J.O. Strunk (Hap)**
- ✓ **Roth Mason**
- ✓ David Trimble, Counsel
- ✓ **Morris Coffey, Vice Chair**
- ✓ **Greg Lakes**
- ✓ Dale Powell, Inspector
- ✓ Christi Moffett, Exec Dir

Board Meeting

All votes unanimous unless otherwise stated

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Call to Order 9:08 a	Coffey	Strunk	Corder joined 9:30.		
March Minutes	Hap	Roth	Approved		
Examinees List Vote	Lakes	Coffey	Approved		
PPC potential With Leadership changes and potential for support (DPL, Finance, etc) reconsider	Coffey		Request to join PPC Approved	5/15	Office
Legal Updates					
P.1818014.01a • Still targeting legal 6/24 • We can't make him cease & desist until after the hearing			No action until hearing	6/24	Trimble
• P.180814.01			Atty wants to take Mr. Powell's deposition this month.	5/15	Trimble/Powell
• C.19.02.001			No further action required at this time		
• C.19.02.002			Letter sent no response	5/15	Trimble
• C.19.02.003			Letter sent 3/27 Per Mr. xxxx stated that the corporate atty is going to respond.	5/15	Trimble
• Cease & Desist – noncompliance (Danville)			Letter sent	5/15	Office
• Cease & Desist – noncompliance (Lexington)			Letter sent	5/15	Office

<ul style="list-style-type: none"> Reprimand- (inappropriate images on social media) 			Letter sent		
Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Establishments					
Filbeck Cann Chapel of Milner & Orr	Lakes	Strunk	License presented to Mrs. Orr by Mr. Coffey		
Goodman – Princeton <ul style="list-style-type: none"> Jonathan Goodman and Josh Cooke Inspected 4/2 Re-staining floor, laying new carpet, door to prep room. 	Coffey	Mason	Doors installed with new locks; Carpet being laid Thursday. Expect to be ready by 4/15. Mr. Coffey ok with delivering license Approved	5/10	Powell
Marshall County – <ul style="list-style-type: none"> Inspected 4/2/19 ADA Issue with the bathroom due to 4 steps. Not under our jurisdiction but will mention Plumbing issues – Carpet hazard. Re-inspect 	Lakes	Coffey	Re-inspect. Approved	5/10	Powell

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Reciprocals					
Robert Christian	Mason	Lakes	Approved		
Funeral Directors Only					
Michael Rader	Lakes	Mason	Mr. Lakes reviewed apprentice responsibilities. Mr. Mason reviewed supervisor responsibilities. Approved		
Dual					
Evan Grisell			Mr. Lakes reviewed apprentice responsibilities. Mr. Mason reviewed supervisor responsibilities. Approved		
Austin Rose			No Show	4/20	Office
Heather Schroerlucke			Mr. Lakes reviewed apprentice responsibilities. Mr. Mason reviewed supervisor responsibilities. Approved		
Is Embalmer – needs to become FD					
Branden Meredith	Lakes	Corder	Mr. Lakes reviewed apprentice responsibilities. Mr. Mason reviewed supervisor responsibilities Approved.		
Agenda Item/Discussion					
Motion					
2nd					
Action					
Follow up					
Owner					
Non Compliance					
Fines					
• Fender for Trimble			Paid		
• Ridener			No Response		
• Moraja			Paid fine: Turned in book report; she is not going to shelf her time.		
Inspections					
• JB Ratterman	Strunk	Lakes	Water turned on and pieces in place to take formaldehyde tests.		

<ul style="list-style-type: none"> • 3 requests of formaldehyde tests not adhered to • No water in the embalming room; 			Motion to allow them 30 days to come into compliance.		
--	--	--	---	--	--

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Executive Director Report					
<ul style="list-style-type: none"> • Financials 					
<ul style="list-style-type: none"> • Receipts – single and individual at dinner 					
<ul style="list-style-type: none"> • Anonymous Inquiries – not answered 					
<ul style="list-style-type: none"> • New Forms 			Review		
<ul style="list-style-type: none"> • HB35 Implementing 			Do we have a Transport Permit form?	5/1	Trimble
Dale’s report					
Auberry FH			Someone needs to file a formal complaint		
Filbeck – Cann			Inspected and passed		
Goodman			Reinspect		
Marshall County			Reinspect		
Osborne			Not an issue – Ms. Osborne does have a current license		
William Myers			He died.		
Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
CE Accreditation					
Order of the Golden Rule, Chicago	Lakes	Strunk	Approved	4/20/19	Office
<ul style="list-style-type: none"> • Educating the Families You Serve about the “WHY” of Funeral 					
Ky Assoc of Morticians, Inc. KAM Annual Mtg., Louisville <ul style="list-style-type: none"> • Naloxone Training • Stop the Bleed • HR Compliance Issues in the Funeral Home 					
Milner & Orr FH, Paducah					

<ul style="list-style-type: none"> • The New Funeral Experience – Going Where the Consumer Needs Us to Go 					
Insight Institute, Louisville					
<ul style="list-style-type: none"> • Certified Funeral Celebrants 					
Funeral Services Academy					
<ul style="list-style-type: none"> • Today’s Funerals: What’s New? 					

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
New Business					
Reinstatement Request – Curtis Hannah	Coffey	Corder	Approved 18 hours online by 7/31/19		
Medical Exemption – William Dizney	Lakes	Strunk	Approved		
70 and Inactive – Alonzo Miracle	Strunk	Lakes	Approved		
McCorkle – providing meals at seminars			They are allowed to be the speaker at an event that they do not sponsor. The FH can’t obtain the information of specific attendees. They were cautioned against co-sponsorship. As long you do not securing information.		
Regulations review	Coffey	Mason	Counsel requested permission to write to LRC indicating our regulations will be reviewed within the next 18 months to adhere to new legislation & that all regulations will be reviewed and updated every 7 years. Approved	5/1	Trimble
			Add proof of insurance for Transport	5/1	Trimble
			File in May; Public Comments; ARRS hearing (Aug) Sept realistic start	5/15	Trimble
Meeting Adjournment	Corder	Coffey			