

Attendees:

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|--------------------------------------|------------------------------------|
| ✓ H.E. Corder, Chair | ✓ Morris Coffey, Vice Chair |
| ✓ J.O. Strunk (Hap) | ✓ Greg Lakes |
| ✓ Roth Mason – arrived 9:26 a | ✓ Dale Powell, Inspector |
| ✓ David Trimble, Counsel | ✓ Christi Moffett, Exec Dir |

Board Meeting

All votes unanimous unless otherwise stated

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Call to Order	Corder	Coffey			
March Minutes	Lakes	Strunk	Approved (-Mason)	6/10/19	Office
Examinees List Vote	Coffey	Strunk	Approved (-Mason)	6/10/19	Office
CE Accreditation <ul style="list-style-type: none"> • NFDA Leadership Conference, San Diego, CA, July 14-16, 2019 • ICCFA University, College of 21 Century – Memphis, TN, July 19-24, 2019 • Cremation Association of North America, Louisville, KY July 31 – Aug 2, 2019 	Coffey	Lakes	Approved (-Mason)	6/15/19	Office
Inspector Report					
14 Funeral Homes inspected from May 15 th to June 3 rd					
3 requests for Formaldehyde tests with no adherence (dates in report): <ul style="list-style-type: none"> • Adams & Sons • Redd & Brown FH • Maddux-Fuqua-Hinton FH • Gamble FH 	Strunk	Coffey	\$500 fine and 90 days do tests. Approved (-Mason)	7/1/19	David See below
Todd County FH <ul style="list-style-type: none"> • Embalming rooms not locked; no one in facility • 1st request for Formaldehyde test 	Coffey	Strunk	Letter of offenses – Admonish – “if OSHA walked in...” Fine \$2500. Approved (-Mason)	7/1/19 9/10/19	David Office
Cooke Webb No sticker during inspection	Corder	Lakes	\$100 + \$5 for sticker Approved (-Mason)	7/1/19	Office
Adams & Sons Mortuary <ul style="list-style-type: none"> • Embalming Room still under repair since Jan 2017 	Corder	Lakes	Cease & desist until completed Approved (-Mason)	7/1/19	David

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Redd Brown FH	Strunk	Coffey	Embalming Manager Letter with Agreed Order with probating license 3 years +\$2500. 90 days for hire Approved (-Mason)	7/1/19	David HOLD; per ckm; have name chg.
Smith Jackson			Have complied; license reinstated.		
Professional Attire – If exam takers show up in less than professional attire, may they be turned away from testing?	Coffey	Strunk	Approved (-Mason)		
Establishments					
Morton Hunt – Receiving License			Coffey presented license		
Greenwell – Receiving License			Coffey presented license		
Don Auberry; splitting licensure.			You may only hang license at one location. He may work at Lyon Dewitt but when he opens his own location, he will have to make a choice.		
Executive Director Report					
Updating website – met with Ky Interactive; need to write some content; go live August					
Office <ul style="list-style-type: none"> • Book Reports – 3 not done; 2 calls + letter. • Missing file – Redd Brown • All docs have been filed • CEs are all entered and caught up • Updated logins/pwords • Outstanding; closed & storage room • Set up for Renewals 			Extend their time – 3 months	7/1/19	Christi

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MA w/PPC until Dec – no reorg until after election					
Transport Form - Handout					
Staying for testing – All can stay for testing.					
Bills: <ul style="list-style-type: none"> • Rent paid \$8k for 6 mths; • Legal DT \$4k Jan-Apr; • all other current; except DBL (\$30k starts Aug) 					
Apprentices					
Embalmer Only					
Haley Gomez, Louisville	Lakes	Mason	Mr. Lakes reviewed apprentice responsibilities. Mr. Mason reviewed supervisor responsibilities. Approved		
Funeral Directors Only					
Eddie Finn, Campbellsville	Lakes	Mason	Mr. Lakes reviewed apprentice responsibilities. Mr. Mason reviewed supervisor responsibilities. Approved		
Travis Rutherford, Louisville					
Dual					
Zachary Chaney, Whitley City	Lakes	Coffey	Mr. Lakes reviewed apprentice responsibilities. Mr. Mason reviewed supervisor responsibilities. Approved		
Katherine Eatmon					
Tucker Fletcher, Bowling Green					
Jill Franklin, Brodhead					
Holly Justice, Louisville					
Maylee Keene, Lexington					
Temporary Adjournment	Coffey	Corder	Attend FDAK Meeting Board members spoke to assembly.		
Call to Order	Corder	Coffey			
Legal Updates					
Regulations Update <ul style="list-style-type: none"> • Filed by next week (including updated forms) so we will be ready to go by early fall 				7/1/19	David

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• P.18180114.01a			No action until hearing 8/22.		
• P.180814.01			Still trying to schedule depositions. If unable to do so David will file a motion with officer to set a date.	7/1/19	David
• C.19.02.002			Certified notification return received 5/13 – response due 6/10.		
• C.19.02.003	Coffey	Mason	Motion to only renew as a VC. Approved	6/15/19	David
• C 19.03.001	Strunk	Mason	Send admonishment with probationary period. Approved	6/15/19	David
• ad discrepancy			Response reviewed.		
• Cease & Desist – C	Mason	Coffey	Cease & Desist immediately – can't freelance transport; Approved		
• Cease & Desist - S			Re-inspected – They passed. Closed case.		
• Cease & Desist - C			Passed formaldehyde test. Reinstated via atty.	6/10/19	David
• Cease & Desist – CS	Corder	Coffey	He needs to C&D until he can find a location. Office will check status Approved	7/1/19	Office
• C.19.05.001			Case introduced; awaiting responses		
• C.19.05.002			Case introduced; awaiting responses		
• Letter from AG -			Respond – to AG, John Ghaelian and cc L Approved	7/1/19	David

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New Business					
Budget Review			Matt Thacker coming in July to discuss in detail.	7/1/19	Office
Phone Call with Mr. L			<ul style="list-style-type: none"> • Obtain his affidavit. • 	7/1/19 6/10/19	David Office
flyer removal at no cost			Reviewed Flyer – Investigating	8/31/19	Dale
Medical Exemption – R	Strunk	Lakes	Approved.	6/15/19	Office
Meeting Adjournment	Corder	Coffey			