

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

Board Meeting

All votes unanimous unless otherwise stated

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Call to Order	Coffey	Corder			
September Minutes	Lakes	Corder	Approved	11/1	Office
Examinees List Vote - November			Approved	10/10	Office
70 & Inactive <ul style="list-style-type: none"> • Linda Loveless • Larry Throgmorton 	Stunk	Coffey	Approved	10/21	Office
<p>Continuing Education Accreditation</p> <p>FDAK – 2019 Fall Continuing Education</p> <ul style="list-style-type: none"> ○ Ethical Considerations(VanBeck)and ○ 21st Century Techniques for Restoring Trauma Cases (Ritchie) <ul style="list-style-type: none"> • Nov 6, 7, 13, 14, 2020 • 6 CEs • Prestonsburg, Covington, Gilbertsville, Owensboro • VanBeck & Ritchie <p>Funeral Directors Life Insurance</p> <ul style="list-style-type: none"> ○ The “Why” of Funerals ○ How We Have Changed ○ Why Do We Have Funerals ○ The Heart of the Funeral Experience ○ The Challenge of Cremation <ul style="list-style-type: none"> • Dates – TBD • Locations – TBD • Instructors: Gaffney, Bannister, Jons and Strickland <p>Funeral Directors Assn of the Falls Cities</p> <ul style="list-style-type: none"> ○ Trust Management and Economic Update <ul style="list-style-type: none"> • November 6, 2019 • 1CE • Louisville • Edwards 	Strunk	Lakes	<p>Approved</p> <p>Owensboro – plan to attend</p>	<p>10/21</p> <p>10/10</p>	<p>Office</p> <p>Moffett</p>

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Inspector Report					
24 Funeral Homes inspected from September 16 to October 6, 2019	Lakes	Mason	Approved		
Apprentice Zachary Carey with Supervisor Gregory Brown; Walker FH, Covington			Mr. Carey stated he travels to multiple sites and did not transfer his content from his binder. \$250 fine 3 months added new completion 01/22	10/10/19	Moffett
Walker FH Upon inspection no water; embalming room used for storage.	Strunk	Lakes	They are making necessary updates/repairs to facility. Agreed discipline \$500 30 days to rectify water Ftest – behind (but faxed copy so ok now)	10/18/19	Trimble
Some office’s files may have been kept at previous atty’s office. She died June 2019.			We need to request any KBEFD files be returned to our office.	10/18/19	Trimble
Reciprocals - Nathan Lewis, Cincinnati - Mark Neal, Michigan - John Jay Slatton, Tennessee	Strunk	Lakes	Mr. Lewis, is a funeral director/embalmer freelancer - An embalming service would keep him congruent with the law. You can’t conduct funerals out of an embalming service. Mr. Lewis chose to continue. They will all test in November. Approved	11/13/19	Powell
Stith Embalming room violations	Lakes	Strunk	Fine FH for improper embalming \$500 and agreed order format.	10/18/19	Trimble

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APPRENTICES					
Funeral Directors					
Robert Roark - Hyden	Lakes	Strunk	Mr. Lakes reviewed apprentice responsibilities. Mr. Mason reviewed supervisor responsibilities. Approved		
Dual					
Mike Grane, II - Louisville					
Krissy Gillam - Lancaster					
Pamela Lewis - Somerset					
Darlene Oxendine - Louisville					
Break/Apprentice Contracts					
Executive Director Report	Corder	Strunk	Approved		
Apprentices					
Transport License			<ul style="list-style-type: none"> o Renewal fee – \$100 o Need refresher every 2 years with OSHA course o Minimum for class = 10 	10/18/19	Moffett
2019 November meeting right after state holiday			Meeting will begin at noon to allow travel.	10/10/19	Moffett
2020 Calendar			Changes noted; vote November for approval	10/20/19	Moffett
Suggested addition of impairment question <i>Do you currently have or have you been previously diagnosed with any condition or impairment (including but not limited to, substance abuse, alcohol abuse, or a mental, emotional or nervous disorder or condition) that in any way affects your ability to practice as a funeral director/embalmer in a competent, ethical, and professional manner?</i> YES ___ NO ___ If yes to above question, please attach letter explaining.			Approval to add to: <ul style="list-style-type: none"> • Apprenticeship application • Licensure application and • Renewal form Notify KI to include	11/1/19	Moffett
Technology					
Website – new October					
Finances: <ul style="list-style-type: none"> o Cash Balance 10/7/19 \$ 166,435 o Sep Income: \$ 9,991 o Sep Expenses: \$ 5,820 			Approved ordering of American Funeral Director Magazine for office use.		

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Executive Session	Corder	Coffey			
Motions	Corder	Mason	C.19.08.001 Dismissed C.19.09.001 Dismissed C.19.05.001 Dismissed C.19.05.002 Defer 11/19 C.19.09.003 Sch Hearing		
New Business					
FDAK - re: CEs staying at 2 years - 2 new pieces of legislation in discussion			The state came to FDAK; thru CHFS re: guardianship to extend until and specifically authorize cremation for a ward of state. Senator Meredith is going to sponsor. 2 other bills in the works. Details in handouts. Governor has included death tax in the next tax reform. Agencies will have to lobby to be excluded. <i>This Board will continue to hold to annual renewals and CEs.</i> Transport clarification: As agent of the FH you are still able to transport deceased human remains once the initial pick up has been done. Nothing has changed – it still takes a license FD to sign the body out. Once you have entered the “bubble”. You are ok to transport accordingly.		
CE’s to annual – will stand	Strunk	Coffey	6 per year with three in person. Others can be done online.		
Meeting Adjourned	Lakes	Coffey			