

Attendees:

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|---------------------------------|----------------------------------|
| ✓ H.E. Corder, Chair | ✓ Greg Lakes |
| ✓ Roth Mason | ✓ J.O. Strunk (Hap) |
| ✓ Jonathan Rideout | ✓ Christi Moffett, Exec Director |
| ✓ David Trimble, Counsel | ✓ Dale Powell, Inspector |
| | ✓ Kevin Winstead, PPC Counsel |

Board Meeting

All votes unanimous unless otherwise stated

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Call to Order	Corder		.		
February Minutes	Strunk	Lakes	Approved	3/30/20	Office
Examinees List Vote – April	Strunk	Rideout	Approved	3/30/20	Office
Medical Exemptions/70& Inactive <ul style="list-style-type: none"> • Brenda McQueary • Joe Ben Tucker • John R. Vinson 	Rideout	Mason	Approved all three <ul style="list-style-type: none"> • Joe Ben Tucker – needs to change manager then approved. 	3/30/20	Office
Continuing Education Accreditation	Strunk	Rideout	Approved all but: <ul style="list-style-type: none"> • Milner/Orr • KAMI Both submitted past deadline	3/30/20	Office
Inspector Report					
44 Funeral Homes inspected from 2/4 to 3/8/2020	Lakes	Strunk	Approved		
Apprentices			<ul style="list-style-type: none"> • Were all up to date • 3 no longer employed: <ul style="list-style-type: none"> ○ Roark @ Dwayne Walker FH ○ Rutherford @ Neurath & Schoppenhorst FH ○ Justice @ TIES 	3/30/20	Office
Formaldehyde Test Requests			<ul style="list-style-type: none"> • 1st requests: <ul style="list-style-type: none"> ○ Engle Bowling ○ Neurath & Schoppenhorst ○ Hathaway & Clark • 3rd requests: <ul style="list-style-type: none"> ○ Porter & Son FH ○ Hindman FH (3rd request for ER Eye wash/shower too – Fine \$500 ○ Perrymans FH 	3/30/20	Office

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Establishment Sticker Not displayed	Strunk	Rideout	Fine <ul style="list-style-type: none"> Porter & Son Hindman 	3/30/20	Office
Unlocked Embalming Rooms	Rideout	Strunk	Fine <ul style="list-style-type: none"> Everidge Hindman Polly & Craft 	3/30/20	Legal
Pending Investigations = 1					
Apprentices					
Andrew Newton	Lakes	Mason	Will apply for Embalming Apprenticeship. FD is complete – scheduling to retest.	3/30/20	Office
Reciprocals					
<ul style="list-style-type: none"> Geri Brownfield, IN Mary Reno, IN 	Mason	Rideout	Approved		
Apprentices					
Funeral Directors	Rideout	Strunk	Mr. Lakes reviewed apprentice responsibilities. Mr. Mason reviewed supervisor responsibilities. Approved		
<ul style="list-style-type: none"> Ebony Carter Hayward Minton Billie Jean Welch 					
Dual					
<ul style="list-style-type: none"> Jesse Blankenship Jordan Doston Gerrard C Forsythe Dylan George Sarah Hamlin Michael Mardis Shannon McCowan Jackson Vinson 					
Break / Apprentice Contracts					
Executive Director Report	Lakes	Mason	Approved		
Licensees – see attached for complete report					
George McCloud – application to test			Approved	3/30/20	Office
Transfer apprenticeship from GA?			Needs to finish in GA and get reciprocal.	3/30/20	Office
Establishments					
Gamble has all paperwork in order. Angela Gamble is FD and Zack Lamb is Emb mgrs.			Dorris Lamb manager at Lamb FH.		

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Hopper – Has a new Emb Manager, Robyn Reece.					
Redd-Brown - Payment delayed - Broady resigning 3/30/20			Mr. Mason requested 30 more days to work with him. Rev. Brown has brain cancer.		
DPL – Demos Is Board member able to attend? - Ky Dam, 4/7 - Rough River, 4/8 - Lake Cumberland 4/15 - Jenny Wiley, 4/16 - Audubon, 5/6			- Mason? - Rideout? - Strunk - Rideout	3/30/20	Office
ONLINE CEs for Apprentices			Have the files, need to work with vendor on landing page – targeting November	9/30/20	Office
Calendar	Strunk	Rideout	Board determined to meet monthly until further directed.	3/30/20	Office
FTC Funeral Rule up for review. Please submit comments to website provided by 4/16/20					
Finances: o Cash Balance 2/29/20 \$ 7,836.35 o Mar Income: \$ 11,049.38 o Feb Expenses: \$ 7,936.95					
Establishments					
Licenses • Creech FH to Cawood, Name change • Janaza			• Board approved but text from Cawood requested no vote at this time. • Will submit all paperwork and inspection will be scheduled. Counsel Winstead and Mr. Rideout will attend inspection with Inspector Powell.	3/20/20	Powell

Agenda Item/Discussion	Motion	2 nd	Action	Follow up	Owner
Executive Session					
Legal					
Outcomes			C.20.02.001 – dismissed C.20.02.002 – dismissed C.20.01.001 – dismissed		
Meeting Adjourned	Mason	Rideout			