

MINUTES

Attendees:

- ✓ **Greg Lakes**
 - ✓ **Roth Mason**
 - ✓ **Ronald Raymond**
 - ✓ David Trimble, Counsel
- ✓ **J.O. Strunk (Hap)**
 - ✓ **Jonathan Rideout**
 - ✓ 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	Lakes				
September Minutes	Rideout	Strunk	Approved	10/20/20	Office
70 and Inactive <ul style="list-style-type: none"> • Connie J. Townsend 	Raymond	Rideout	Approved	10/30/20	Office
Potential Examinee Review Reciprocals <ul style="list-style-type: none"> o Melinda J. Rauch, Dual, OH o Nicholas Todd Rine, Dual, OH o Joy Donna Whitt, Dual, TN FD/E <ul style="list-style-type: none"> o Dave Atwell, E only, Rogers-Oller o Megan Carty, FD, Carty o Keith Dean, FD, Milward o Phyllis Howard, FD, Magoffin County o Justin Hughes, FD/E, KMS o Marvin Lee Morris, FD, Fern Creek o Douglas L. Tarrence, FD, KMS o Nicholas Ricardo Yeast, FD, Sims Retest – FYI <ul style="list-style-type: none"> o Peter Holmes, Ratterman o Tyler Wilson, Evergreen 	Lakes	Strunk	Approved	10/30/20	Office
Continuing Education Accreditation See Attached list	Lakes	Rideout	Approved	10/15/20	Office
Inspector Report	Strunk	Mason	Approved		
9/2 to 10/11 limited inspections due to Covid restrictions Inspected Walker FH to verify running water (via video) - passed Inspected Nunnelley as change of ownership; ftest due 11/6/20 Inspected Neurath & Schoppenhorst; 3 rd request ftest due by 11/6 and vent due by 11/1	Strunk	Raymond	Approved		

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Investigation results: <ul style="list-style-type: none"> Phillips v Lewis & Ferguson Coleman v Todd Co. 			Further discussion in Executive session.		
Andrew Potts <ul style="list-style-type: none"> Advertising FD services for free 			Further discussion in Executive session.		
Fares J. Radel FH <ul style="list-style-type: none"> Trent Hole resigned 10/5/20. Ms. Radel understands she has 30 days to replace. 					
Pending Investigations = 2					
Apprentices					
Dual Applicants <ul style="list-style-type: none"> Kevin W. Barnard, Woodhead Houston J. Bolton, Muster Zaide-Jade Pinson, T.W. Crow Joseph D. Walden, Hardy Close Funeral Director <ul style="list-style-type: none"> Jeremey M. Jones, Imes Bridgette Masters, House Rawlings 	Strunk	Rideout	Approved Mr. Lakes and Mr. Mason reviewed highlights of apprenticeship. Office will contact each apprentice and review contract and apprentice booklet.	11/1/20	Office
Executive Director Report	Lakes	Mason	Approved		
Licensees					
Moved all to "inactive" that have not renewed					
Testing Plan <ul style="list-style-type: none"> Wed – Transport Thu – orals/fd/e Fri – fd/e 			Approved		
Transport Renewals requested renewal fee \$150			Approved		
Continuing Education					
<ul style="list-style-type: none"> Vendors notified of appropriate fee structure. Exception was made for 2018/2020 to all 12 hours online – needs to go back to 6 online and 6 in person 			Board agreed	11/15/20	Office

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Apprentices					
FBI Background checks v Courtnet - Due to FBI office closure at the beginning of COVID board allowed other agencies background checks. FBI up and running so we need to hold to regs requiring FBI.			Board agreed but would like to be more inclusive in reg. Add to changes for regs.		
Finances					
We are on our own since unable to reach agreement with PPC <ul style="list-style-type: none"> Working on setting up financial approvals Currently very limited "entry access" Legal options Proposal for legislation			Ms. Moffett shared presentation for potential legislation. Board approved to move forward with legislative meetings.		
Calendar					
2021 Calendar <ul style="list-style-type: none"> All state boards will only do teleconferences Testing/transport bi-mthly 					
Establishments					
<ul style="list-style-type: none"> Superior Mortuary – 90 day extension Neurath Schoppenhorst – Name change Nunnelley - Ownership Name & Manager change 			In process approved 90 more days		
Guest					
David Jenkins addressed the board offering to review our financials to offer his professional opinion.			Send him financial presentation.	11/1/2020	Moffett
Executive Session	Strunk	Lakes			
Outcomes					
C.19.10.002			Closed		
C.20.10.003	Strunk	Rideout	AO to C&D \$250 fine		

New Business					
Gent owns building with retort and wants to put an embalming business in there too but they would be owned by 2 different people.			Can 2 owners in same building? Put on Nov Agenda for further discussion.	11/1/20	Office
Nomination of Mr. Rideout as Personnel Chair	Strunk	Mason	Approved		
Adjourn	Raymond	Mason			