## Attendees:

~	Greg Lakes, Chair		J.O. Strunk (Hap)
<b>&gt;</b>	Roth Mason		Jonathan Rideout
<b>&gt;</b>	Ronald Raymond		Carson Kerr, Board Counsel
<b>&gt;</b>	Christi Moffett, Executive Director	<b>&gt;</b>	Dale Powell, State Inspector

## **Board Meeting**

## All votes unanimous unless otherwise stated

Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Followup
Call to Order	Lakes				
Minutes Review – March				Approved	Office
Potential Examinee Review for April 2021				Approved	Office

Applicant	Type	Funeral Home	City	App Ended
Dylan Combs	FD	Hindman	Hindman	tested 2017
Hannah Palmer	Dual	TIES	Louisville	1/14/21
Elizabeth Hale	FD	Lewis & Ferguson	Sandy Hook	3/12/21
Jeremy Hughes	Dual	Care Cremation	Lexington	2/4/21
Karissa Collier	FD	Cremation Society of KY	Louisville	10/10/2020
Michael Rader	FD	Scobee	Winchester	4/9/21
Kim Brown	FD	Lake Cumberland	Somerset	2/6/21
Heather Coner	FD	Lake Cumberland	Nancy	2/6/21
Shannon McCowan	Dual Ntls	Clark Legacy	Nicholasville	3/10/21

Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Followup
Apprenticeship Induction				Approved	Office
Special					
<ul> <li>Tyler Boyle, FD only, Davis, Owensboro</li> <li>Kayla Norton, McFarland, Owensboro</li> </ul>			Awaiting FBI results; voted as probation until receipt Requesting exception for supervisor per KRS		
Dual					
<ul> <li>Jack Gupton,         Gupton-Landrum 1,         Greensburg</li> <li>Lesley Dittmer, TIES,         Louisville</li> <li>John Tony Parker,         Green Hills,         Middlesboro</li> </ul>					

<sup>&</sup>lt;sup>1</sup> Tentative approval based on approval of Establishment

CE Accreditation	Strunk		Board voted to allow office to approve CE's.	Прристе	Onice
CF Accreditation		IIVIGOUII		AUDIUVCU	
Haley McGinnis, Owensboro  Michael Davenport, Milner & Orr, Paducah  Cindy Hamby, Morgan's, Princeton  James McClenny, Cone, Bowling Green	Strunk	Mason	See below –	Approved	Office
<ul> <li>FD only</li> <li>Joseph Hightower, Ratterman, Louisville</li> <li>Andrew Hayden,</li> </ul>					
<ul> <li>Lindsay Bartley,         Bartley &amp; Sons,         Tompkinsville</li> <li>Victoria York,         Hopper, Barbourville         (already FD         apprentice)</li> <li>Alyson Ford, Miller-         Schapmire, Hartford</li> <li>Cody Williams, Bevil         Brothers, Beaver         Dam</li> <li>Ulys Jerome Cox,         Ellison, Williamsburg</li> <li>Samuel Phillips,         Benton-Glunt,         Henderson</li> <li>Douglas Miracle,         Hart, Corbin</li> </ul>					

Vendor	Course	Date	Hrs	Method	Instructor(s)
FDAK	2021 FDAK Spring CE: How to Organize and Implement a Local Clergy Grief Seminar	4/21/21	2	Webinar (live & recorded)	Van Beck
	2021 FDAK Spring CE: Funeral Service Unlicensed Assistant Training Program	4/21/21	2	Webinar (live & recorded)	Van Beck
	2021 FDAK Spring CE: The Genius of Frank Campbell: Lessons for 21st Century Funeral Service	4/23/21	2	Webinar (live & recorded)	Van Beck
	2021 FDAK Spring CE: How Jessica Mitford's Book Changed the Funeral Profession	4/23/21	2	Webinar (live & recorded)	Van Beck
KAMs	Understanding Probate Court and Cremations thru the Court System	4/27/21	3	Live	Nicholson
Wilbert	EDU Series: Mindset Matters	5/6/21	1	Live Web	Panciera
	EDU Series: Post Embalming Treatments	5/20/21	1	Live Web	Hicks

	EDU Series: Grief Work of Children-How Funerals Help	6/3/21	1	Live Web	Bartel
	EDU Series: Good People, Unethical Choices in & out of the Prep room	6/17/20	1	Live Web	Ray
SE Mortuary	Advanced Embalming & Cosmetology	5/20/21	6	In Person	Ritchie

Inspector Report Strunk Rideout Approved 3/3 to 4/9 6 inspections due to Covid		ı			1	
3/3 to 4/9 6 inspections due to Covid Fall City Mortuary – New; passed Middendorf-Bullock – (VC to FS) Kirby New; passed Gupton-Landrum New; passed Gupton-Landrum New; passed Facecutive Director Report Legislation:	Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Followup
inspections due to Covid  Fall City Mortuary – New; passed  Middendorf-Bullock – (VC to FS)  Kirby New; passed  Gupton-Landrum New; passed  Gupton-Landrum New; passed  Executive Director Report  Legislation:  HB220 was signed by Gov 3/15/21  Regulation Review  Background Checks  Getting a code for identigo; instructions will be on the website shortly  Coroners have submitted courses  Est Update – Percell website has been updated  Apr testing  4/14 fd/e orals  4/15 fd/e  4/16 transport  FDAK Convention  B dMtg there 6/8  Training new system 6/9  Testing Rooms		Strunk	Rideout		Approved	
Covid Fall City Mortuary – New; passed Middendorf-Bullock – (VC to FS) Evarts, (VC to FS) Kirby New; passed Gupton-Landrum New; passed Executive Director Report Legislation:	1					
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system 6/9  • Testing Rooms	_					
Testing Rooms	_					
	-					
	available 6/8-9					

Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Followup
Transport OSHA					
Classes – "Certified"					
instructor?					
Reinstatement					
<ul><li>Lon Roberts FD/E;</li></ul>					
last renewal 2017;					
12CEs, \$1,000;					
completed					
<ul> <li>David Anderson,</li> </ul>					
FD, 2018 last					
renewal					
(12CEs/\$350);					
completed					
Finances			5 CD . Ć C2 704 00		
As of 4/7/21			Emars CB \$ 63,701.99 PNC \$ 23,203.89		
			PNC <u>\$ 23,203.89</u> \$ 86,705.88		
			\$ 60,703.86		
Renewal Rates for					
review in Executive					
Session					
Executive Session	Lakes	Mason			Kerr
Out of Executive	Rideout	Raymond			
Session					
Outcomes			No actions required		
FDAK Conversation			Mr. Fogle discussed the		
			following topics:		
			• CEs		
			<ul> <li>State Board Exam and</li> </ul>		
			FDAK Exam Review		
			<ul> <li>Future Legislation</li> </ul>		
			<ul> <li>New System (KBEFD)</li> </ul>		
			Working together		
Adjournment	Strunk	Mason			