

Attendees:

✓	<b>Greg Lakes, Chair</b>	✓	<b>J.O. Strunk (Hap)</b>
✓	<b>Roth Mason</b>	✓	<b>Jonathan Rideout</b>
✓	<b>Ronald Raymond</b>	✓	Carson Kerr, Board Counsel
✓	Christi Moffett, Executive Director	✓	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 Nt/s	Clark Legacy	Nicholasville	3/10/21

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Apprenticeship Induction				Approved	Office
<b>Special</b> <ul style="list-style-type: none"> <li>• Tyler Boyle, FD only, Davis, Owensboro</li> <li>• Kayla Norton, McFarland, Owensboro</li> </ul> <b>Dual</b> <ul style="list-style-type: none"> <li>• Jack Gupton, Gupton-Landrum<sup>1</sup>, Greensburg</li> <li>• Lesley Dittmer, TIES, Louisville</li> <li>• John Tony Parker, Green Hills, Middlesboro</li> </ul>			<i>Awaiting FBI results; voted as probation until receipt Requesting exception for supervisor per KRS.....</i>		

<sup>1</sup> Tentative approval based on approval of Establishment

<ul style="list-style-type: none"> <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> <p><b>FD only</b></p> <ul style="list-style-type: none"> <li>• Joseph Hightower, Ratterman, Louisville</li> <li>• Andrew Hayden, Haley McGinnis, Owensboro</li> <li>• Michael Davenport, Milner &amp; Orr, Paducah</li> <li>• Cindy Hamby, Morgan's, Princeton</li> <li>• James McClenny, Cone, Bowling Green</li> </ul>					
<b>CE Accreditation</b>	<b>Strunk</b>	<b>Mason</b>	<b>See below – Board voted to allow office to approve CE's.</b>	<b>Approved</b>	<b>Office</b>

Vendor	Course	Date	Hrs	Method	Instructor(s)
<b>FDAK</b>	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 21 <sup>st</sup> 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
<b>KAMs</b>	Understanding Probate Court and Cremations thru the Court System	4/27/21	3	Live	Nicholson
<b>Wilbert</b>	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
<b>SE Mortuary</b>	Advanced Embalming & Cosmetology	5/20/21	6	In Person	Ritchie

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Inspector Report	Strunk	Rideout		Approved	
3/3 to 4/9 6 inspections due to 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	Lakes	Strunk		Approved	Moffett
Legislation: <ul style="list-style-type: none"> <li>• HB220 was signed by Gov 3/15/21</li> </ul>					
Regulation Review			Coming soon		
Background Checks <ul style="list-style-type: none"> <li>• Getting a code for identigo; instructions will be on the website shortly</li> </ul>					
Coroners have submitted courses					
Est Update – Percell website has been updated					
Apr testing <ul style="list-style-type: none"> <li>• 4/14 fd/e orals</li> <li>• 4/15 fd/e</li> <li>• 4/16 transport</li> </ul>					
FDAK Convention <ul style="list-style-type: none"> <li>• Bd Mtg there 6/8</li> <li>• Training new system 6/9</li> <li>• Testing Rooms available 6/8-9</li> </ul>					

Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Followup
Transport OSHA Classes – “Certified” instructor?					
Reinstatement <ul style="list-style-type: none"> <li>• Lon Roberts FD/E; last renewal 2017; 12CEs, \$1,000; completed</li> <li>• David Anderson, FD, 2018 last renewal (12CEs/\$350); completed</li> </ul>					
Finances As of 4/7/21  Renewal Rates for review in Executive Session			Emars CB \$ 63,701.99 PNC \$ <u>23,203.89</u> \$ 86,705.88		
Executive Session	Lakes	Mason			Kerr
Out of Executive Session	Rideout	Raymond			
Outcomes			No actions required		
FDAK Conversation			Mr. Fogle discussed the following topics: <ul style="list-style-type: none"> <li>• CEs</li> <li>• State Board Exam and FDAK Exam Review</li> <li>• Future Legislation</li> <li>• New System (KBEPD)</li> <li>• Working together</li> </ul>		
Adjournment	Strunk	Mason			