**Kentucky Board of Embalmers & Funeral Directors**

**January 11, 2022 Board Meeting**

**MEMBERS PRESENT**                                            **OTHERS PRESENT**

James “Hap” Strunk, Chair Julie Peoples, Administrative Assistant

Jonathan Rideout, Vise

Greg Lakes via Zoom

Danny Percell

Ronnie Raymond

**Tuesday, January 11, 2022 @ Fairfield Inn & Suites, 40 Chenault Drive, Frankfort, KY 40601**

Chairman, Strunk called the meeting to order at 10:25 A.M.

Mr. Percell made a motion to approve December 14, 2021 Minutes. Mr. Rideout seconded.

It carried 5-0.

**Apprenticeship Committee Lakes/Rideout**

Mr. Lakes addressed apprenticeship applicants.

Mr. Rideout addressed apprentice’s supervisors.

**Approved Apprenticeship Applicants:**

**Dual:**

* Monica Hannan - Milner & Orr Funeral Home/Brandon Orr
* Chasity Jones – William L. Danks Funeral Home
* Jodi Lucas (Keith) – Clark Legacy Center/Cassie Hale

**Funeral Director only:**

* Ronald Byars – Collier Funeral Home/Mitchell Lee
* Langston Gaither – Falls City Mortuary/Michael Grayson & Jason Brownfield

**Embalmer Only:**

* Andrea Brantley – Patton Funeral Home/Robert Brantley

Mr. Lakes made a motion to approve above apprentices, Mr. Percell seconded.

It carried 5-0.

**Approved Examinees for February:**

* Chaney Starks Graham – Milner & Orr Funeral Home (dual)
* Lesley Payton – Lakes Funeral Home (dual)

Mr. Percell made a motion to approve listed above apprentices to take the test in February. Mr. Lakes seconded. It carried 5-0.

At 10:52 A.M. Mr. Percell made a motion to go into executive session to discuss Applications for Licensure for Darlene Oxendine and Kennedy Reid of Spring Valley Funeral Home. Mr. Rideout seconded. It carried 5-0.

At 11:07 A.M. the Board came out of Executive Session.

Mr. Percell made a motion to postpone approval of Application(s) for Licensure for Darlene Oxendine and Kennedy Reid based on reported noncompliance with the Apprenticeship Contact discovered during the last inspection. Mr. Lakes seconded. It carried 5-0.

Mr. Percell made a motion to move all newly applied apprentices approval process to in-person appearance without zoom option. Mr. Raymond seconded. It carried 4-0. Mr. Lakes opposed.

**Reciprocal Application Approved:**

* Jennifer Raquel Burke, Ohio

Mr. Rideout made a motion to approve the reciprocal application, Mr. Lakes seconded. It carried 5-0.

At 11:45 A.M. Mr. Percell made a motion to go into Executive Session. Mr. Rideout seconded. It carried 5-0.

Mr. Lakes had to leave the meeting @ 12:30 P.M.

**Outcomes of Executive Session:**

**The Board came out of Executive Session at 1: 00 P.M.**

1. Mr. Percell made a motion to reinstate Ms. Kanetha Dorsey as an Executive Director of the Board Office effective immediately. In addition, to begin the process of hiring an Administrative Assistant I to help with data entry in the office. Mr. Raymond seconded. It carried 4-0.
2. Mr. Percell made a motion to initiate a procurement process for a new contract as soon as possible to hire a new attorney to the Board. Mr. Rideout seconded. It carried 4-0.
3. Mr. Percell made a motion to summon Mr. Emmett Ratterman for Monday, January 31 meeting with the board to discuss Evarts Monuments & Cremations issue. Mr. Raymond seconded. It carried 4-0.
4. Mr. Raymond made a motion to summon Mr. James Sawyer for Monday, January 31 meeting with the board regarding the GPL of Derby City Mortuary. Mr. Rideout seconded. It carried 4-0.
5. Mr. Percell made a motion to summon Mr. Jonathan Presser from Norton Healthcare to discuss the removal and transportation contract with KMS, T.I.E.S. and other establishments and the state of KY. Mr. Rideout seconded. It carried 4-0.
6. Mr. Percell made a motion to subpoena Spring Valley Funeral Home and Mr. Anthony Oxendine. Mr. Rideout seconded. It carried 4-0.
7. Mr. Rideout make a motion to discontinue Zoom option for the future board meetings. Mr. Percell seconded. It carried 4-0.

Chairman Strunk adjourned the meeting at 1: 15 p.m. The next monthly board meeting is scheduled for Tuesday, February 1, 2022 at the Hilton Hotel/Downtown, 396 West Vine Street, Lexington, KY.