STATE BOARD OF FUNERAL AND CEMETERY SERVICE BOARD MEETING APRIL 1, 2021 Via Telephone Conference Pursuant to Executive Order 20-09 Access the meeting online or via telephone at: <u>https://IndianaEnhanced.Webex.com/join/PLAWebex</u>

1.240.454.0887, Access Code 610915440

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Frank Downing, pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

BOARD MEMBERS PRESENT:	Frank Downing, Chairman Kathleen Matuszak, Vice Chairperson Thomas Sproles Christopher Cooke
STATE OFFICIALS DESENT.	Troov Hicko, Roord Director

STATE OFFICIALS PRESENT: Tracy Hicks, Board Director Colette Ritter, Assistant Board Director Donald Hannah, Deputy Attorney General

ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda.

Sproles/Cooke 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

ADOPTION OF THE MINUTES FROM THE FEBRUARY 11, 2021 MEETING OF THE BOARD

A motion was made and seconded to adopt the agenda.

Matuszak/Cooke 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

PERSONAL APPEARANCE AND CONSIDERATION OF APPLICATION FOR RENEWAL OF FUNERAL DIRECTOR LICENSE

1. Belicia Hicks, FD29600125

A motion was made and seconded to approve the application for renewal.

Sproles/Cooke 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

2. Jason Costin, FD29800100

A motion was made and seconded to table the application for renewal pending proof the criminal record has been expunged and proof of eight hours of law continuing education.

Sproles/Matuszak 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

CONSIDERATION OF PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

1. Ned E. Dunnichay, FD01020332, 2020 SBFCS 0001

A motion was made and seconded to accept the Proposed Findings of Fact, Conclusions of Law and Order

Sproles/Cooke 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

CONSIDERATION OF APPLICATION FOR RENEWAL OF FUNERAL DIRECTOR LICENSE

1. Ned E. Dunnichay, FD01020332, 2020 SBFCS 0001

A motion was made and seconded to approve the renewal application.

Sproles/Matuszak 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

ADMINISTRATIVE HEARINGS

1. Casmir Roman Pulaski, FD08900012, 2020 SBFCS 0015

A motion was made and seconded to suspend the license indefinitely with no right to petition for reinstatement for a period of one year, require completion of the IFDA Crash Law course, impose a fine of \$1000.00 due within one year.

Sproles/Cooke 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

2. Singleton Community Mortuary and Memorial Center, FH11900012, 2021 SBFCS 0002

A motion was made and seconded that Respondent poses a clear and immediate danger to the public and to summarily suspend the license for a period of 90 days.

Sproles/Matuszak 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

MOTION TO DISMISS COMPLAINT

1. Valhalla Memory Gardens & Crematory, CM40700009, CR30700008, & CA20700070, 2020 SBFCS 0012

A motion was made and seconded to dismiss the complaint.

Cooke/Sproles 3/0/1 Voting in Favor: Frank Downing, Thomas Sproles, and Christopher Cooke Abstaining: Kathleen Matuszak Motion carried.

PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

1. Oak Hill Cemetery, CM40600043, CM40600044, CM40600045, & CA20600081, 2020 SBFCS 0013

A motion was made and seconded to accept the Proposed Findings of Fact, Conclusions of Law and Order.

Cooke/Sproles 3/0/1 Voting in Favor: Frank Downing, Thomas Sproles, and Christopher Cooke Abstaining: Kathleen Matuszak Motion carried.

VERIFIED COMPLAINT REQUESTING RESTITUTION FROM THE PRENEED CONSUMER PROTECTION FUND

1. Charles McKinney Jr., for Janet McKinney (Tabled from October 2019) Re: Winklepleck Weesner Funeral Home, FH83000655 (Closed)

A motion was made and seconded to approve restitution in the amount of \$3035.62 plus interest not to exceed the cost of the at-need contract.

Sproles/Cooke 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

 Rees Funeral Home for Tommie Lyons Re: Kraft Funeral and Crematory, Inc., FH10000005 (Closed)

A motion was made and seconded to approve restitution in the amount of \$2732.00 plus interest not to exceed the cost of the at-need contract.

Sproles/Matuszak 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

3. Pruzin Brothers Funeral Service for Arden Harlen Brooks Re: NPS Advantage, CA20200012 (Closed)

A motion was made and seconded to deny the request and suggest they file a claim with National Preneed Services or their successor for payment.

Sproles/Matuszak 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

4. Young Family Funeral Homes, Inc. for Helen Swanson Re: Brazzell Funeral Home, FH10400031 (Closed)

A motion was made and seconded to approve restitution in the amount of \$900.00 plus interest not to exceed the cost of the at-need contract.

Sproles/Matuszak

4/0/0

Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

REVIEW OF CONTINUING EDUCATION SPONSORS AND COURSES

A motion was made and seconded to approve the following CE report.

Matuszak/Sproles 4/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, and Christopher Cooke Motion carried.

COURSES FOR APPROVAL

Wilbert Funeral Services – CE21500018

- 1. Connecting the Dots 3.18.2021 1 CEU
- 2. Suicide by Death 4.8.2021 1 CEU
- 3. Better Communications with Families 1 CEU
- 4. Mindset Matters 5.6.21 1 CEU
- 5. Post Embalming Treatments 5.6.21 1 CEU

Selected Independent Funeral Homes – CE10800819

- 1. The Challenge of Caring 4.29.2021 1 CEU
- 2. Ask the Experts 4.29.2021 1 CEU
- 3. Families Gone Wild 4.29.2021 2 CEU
- 4. Know the Numbers that Matter 2 CEU

Homesteaders Life Company – CE10800737

- 1. Ethical Leadership for Todays Ins. Agency Various 3 CEU
- 2. History of Preneed Insurance Various 3 CEU
- 3. Insurance Fraud Various 3 CEU
- 4. Dynamics of Preneed Insurance Various 3 CEU

Matthews International – CE10800858

1. Casket Selection: Helping families see the value - ongoing - 1 CEU

Indiana Donor Network – CE21600014

1. Tissue Talks – ongoing – 2 CEU

Indiana State Coroners Training Board – CE21200008

- 1. Medicolegal Death Investigation Course 2.12.21 2.14.21 20 CEU- Law
- 2. Medicolegal Death Investigation Course 2.26.21 2.28.21 20 CEU- Law

Madison County Funeral Directors Association – CE10800768

- 1. Covid 19, Past, Present and future, Vaccines: How they affect 1.26.2021 1 CEU
- 2. Madison County Coroner, New policies and procedures 3.9.2021 1 CEU
- 3. The Practice Act On going 2 CEU Law (DENIED)

D.O. McComb & Sons Funeral Homes – CE10800689

1. Healing All Types of Grief - 4.28.21 - 5 CEU

KAVOD - CE21600017

- What Will and Will Not Work in 2021 For Getting More Cases 4.11.21 1 CEU
 Traffic is Pointless if Your Website Doesn't Convert 4.12.21 1 CEU

ADJOURNMENT

The meeting was adjourned at 12:40 p.m..

Chairman

Date