STATE BOARD OF FUNERAL AND CEMETERY SERVICE BOARD MEETING THURSDAY OCTOBER 6, 2016 INDIANA GOVERNMENT CENTER SOUTH, ROOM W064 402 W WASHINGTON STREET INDIANAPOLIS, IN 46204

CALL TO ORDER

The meeting was called to order at 11:04 a.m. by Christopher Cooke, 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:

Christopher Cooke, Vice Chairman

Robert Loose Donald Alford

David Andrew Clayton

Roland Cutter

Kathleen Frogg, State Department of Health

BOARD MEMBERS ABSENT: Thomas Sproles, Chairman

Frank Downing Theodore Mau

STATE OFFICIALS PRESENT: Tracy Hicks, Board Director

Jennifer Broadbent, Assistant Board Director Donald Hannah, Deputy Attorney General

ADOPTION OF THE AGENDA

The agenda was adopted.

Cutter/Loose

6/0/0

Motion carried.

ADOPTION OF THE MINUTES OF THE AUGUST 4, 2016, MEETING OF THE BOARD

A motion was made and seconded to approve the minutes of the August 4, 2016 meeting.

Cutter/Loose

6/0/0

Motion carried.

PERSONAL APPEARANCE AND CONSIDERATION OF APPLICATION FOR FUNERAL DIRECTOR INTERN LICENSE

1. Cameron Meadows

A motion was made and seconded to approve the application pending the certified court document indicating discharge from probation.

Alford/Loose

4/0/0

Motion carried.

2. Joshua Silvers

A motion was made and seconded to approve the application.

Loose/Cutter 4/0/0 Motion carried.

ADMINISTRATIVE HEARINGS

Administrative Hearing in the matter of Poindexter-McClure Funeral Home, FH11200033, SBFCS 16-16

A motion was made and seconded to place the license on indefinite probation with no right to petition for removal of probation for one year, require as part of the petition for reinstatement a basic accounting of all preneed accounts sufficient to comply with statutes, and impose a combined civil penalty of \$1000 payable within six months.

Loose/Alford 4/0/0 Motion carried.

2. Administrative Hearing in the matter of Dennis McClure, FD01029653, SBFCS 16-15

A motion was made and seconded to issue a letter of reprimand and impose a combined civil penalty of \$500 payable in six months, require 12 hours of continuing education with 6 of those hours from the IFDA law crash review course within six (6) months. The continuing education is in addition to the continuing education required to renew the license.

Cooke/Cutter 4/0/0 Motion carried.

CONSIDERATION OF PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER IN THE MATTER OF ULRICH-FILTER-DEVRIES FUNERAL HOME, FH10800004, CA20800004, SBFCS 16-19

1. Smith Bizzell Warner Funeral Home, FH10500021, CA20500030, SBFCS 16-18

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

Cutter/Alford 4/0/0 Motion carried.

2. Nathan L. Bluitt, Jr., FD01000386, SBFCS 16-14

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

Alford/Loose 4/0/0 Motion carried.

3. Benjamin Rawls, FD21300082, SBFCS 16-20

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

Loose/ Alford 4/0/0 Motion carried.

OFFICE OF THE ATTORNEY GENERAL CONSUMER PROTECTION DIVISION REPORT

Written report was provided.

REQUEST FOR WAIVER OF THE CONTINUING EDUCATION REQUIREMENT PURSUANT TO IC 25-1-4-4

1. Jay Yager, FD01004940

A motion was made and seconded to approve the request.

Cutter/Loose 4/0/0

Motion carried.

CONSIDERATION OF PAYMENT OF INTERNATIONAL CONFERENCE OF FUNERAL SERVICE EXAMINING BOARDS 2017 MEMBERSHIP DUES FROM THE EDUCATION FUND; \$250.00

A motion was made and seconded to approve payment of the fees from the Education Fund to maintain membership to receive intern examination scores.

Loose/Frogg 4/0/0 Motion carried.

VERIFIED COMPLAINT REQUESTING RESTITUTION FROM THE PRENEED CONSUMER PROTECTION FUND

A. Palmer Funeral Home West Chapel for Marjorie J. Jones

Re: Clark-O'Neal Funeral Home, Inc., FH10400018 (Closed)

A motion was made and seconded to approve \$2200 plus interest not to exceed the cost of the at-need contract.

Cutter/Loose 6/0/0 Motion carried.

B. James Basham for Ida Pauline Hall

Re: R.D. Pyke Funeral Service, FH89200005 (Closed)

A motion was made and seconded to approve \$6484.40 plus interest not to exceed the cost of the at-need contract.

Alford/Cutter 6/0/0 Motion carried.

C. Burns Funeral Home for Norma Jean Kohler

Re: Kraft Funeral Home, FH10000005 (Revoked)

A motion was made and seconded to approve 7348.50 plus interest not to exceed the cost of the at-need contract.

Loose/Alford 6/0/0 Motion carried.

REVIEW OF CONTINUING EDUCATION SPONSORS AND COURSES

A. Reconsideration of Previously Approved Continuing Education Course:

Minnick Services: Cremation Liability – Is Anyone Really Getting Sued, 10/18 & 19/16, 4 total CEUs (4 law)

A motion was made and seconded to approve the course as a non-law course only.

Cutter/Loose 4/0/0 Motion carried.

B. Review of Continuing Education Courses and Sponsors.

A motion was made and seconded to approve all courses as submitted with the exception of **Preferred Funeral Directors International, CE10800804,** Preferred Funeral Directors International Annual Convention, 9/23/16 – 9/27/16, 12 CEUs. This course is approved as a non-law course.

Cutter/Alford 4/0/0 Motion carried.

NEW COURSES FROM PREVIOUSLY APPROVED SPONSORS

Aurora Casket Company, CE10800684 - No IN Law

- Decoding the Generations, Ongoing, 1 CEU
- > The Art of Cremation Phone Inquiries, Ongoing, 2 CEUs
- Creating a Culture of Trust, Ongoing, 1 CEU
- Creating Cremation Packages that Word, Ongoing, 2 CEUs

Batesville Casket, CE10800652 - No IN Law

➤ Winners Never Quit, 11/17/16, 3 CEUs

Funeral Directors Association of Kentucky in Collaboration with The Dodge Company, CE10800694 – No IN Law

You Only Have One Chance, 2/15/17, 3 CEUs

Indiana Donor Network in Collaboration with The Dodge Company, CE21600014 - No IN Law

Donor Case Embalming With Focus on Restoration of Long Bone and Skin Donation Cases, 12/1/16, 3 CEUs

Indiana State Coroners Training Board, CE21200008, No IN Law

- ➤ 40-Hour Medicolegal Death Invest., 9/16/16-9/18/16, 20 CEUs
- ➤ 40-Hour Medicolegal Death Invest., 9/23/16-9/25/16, 20 CEUs

Ivy Tech Community College, CE10800758 - No IN Law

Gift of Hope, 11/7/16, 4 CEUs

Kate-Boylston Publications, CE21100028 - No IN Law

- Cremation Strategies Conference, 12/7/16, 6 CEUs
- Funeral Service Business Plan Conference, 12/8/16-12/9/16, 12 CEUs

Newcomer Funeral Service Group in Collaboration with The Dodge Company, CE21200017 – No IN Law

- One of the Toughest Parts of the Job...Embalming & Cosmetizing Infants, 11/2/16, 1 CEU
- Jaundice Three Solutions to an Often Perceived Difficult Dilemma, TBD, 1 CEU
- Mastering Minor to Major Reconstructive Skills, TBD, 1 CEU

Preferred Funeral Directors International, CE10800804 – (Indicated IN Law – Approved as NON IN Law)

➤ Preferred Funeral Directors International Annual Convention, 9/23/16 – 9/27/16, 12 CEUs

Vincennes University, CE10800844 – IN Law Courses (Courses previously approved – wish to continue the courses)

Preneed burial services, Ongoing, 1

- > The practice of funeral service, Ongoing, 1 CEU

- The cremation act, Ongoing, 1 CEU
 The cemetery act, Ongoing, 1 CEU
 Alkaline Hydrolysis, Ongoing, 1 CEU (Non IN law)
- State Law Test and Rational, Ongoing, 1 CEU

Wilbert Funeral Services, Inc., CE21500018 - No IN Law

Education for Cremation Families, Ongoing, 1 CEU

RESIGNATION OF BOARD MEMBER APPOINTMENT

David Andrew Clayton will resign his appointment soon due to the fact that he will serve as the IFDA Executive Director beginning December 5, 2016.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:00 p.m.