BOARD DOCUMENT 10-04

STATE BOARD OF FUNERAL AND CEMETERY SERVICE BOARD MEETING THURSDAY APRIL 29, 2010 INDIANA GOVERNMENT CENTER SOUTH 402 W WASHINGTON STREET, ROOM W064 INDIANAPOLIS, IN 46204

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT:

Theodore Mau, Chairman

Paul St. Pierre, Vice Chairman

John Gerlach Anne M. Patterson Roland Cutter

Erin Kellam, State Board of Health

BOARD MEMBERS ABSENT:

David McComb Matthew Drury James Todd Samuel Frain

STATE OFFICIALS PRESENT:

Tracy Hicks, Board Director

Kevin McDowell, Deputy Attorney General

Larry Harvey, Compliance Director

MINUTES TRANSCRIBED AND

COMPILED BY:

Tracy Hicks, Board Director

MINUTE NO. 10-30 CALL TO ORDER

The meeting was called to order at 11:00 a.m. by T. Mau, pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

MINUTE NO. 10-31 ADOPTION OF THE APRIL 29 2010 AGENDA

R. Cutter moved to adopt the April 29, 2010 agenda. A. Patterson seconded the motion. Motion carried.

MINUTE NO. 10-32

ADMINISTRATIVE HEARING TO CONSIDER POSSIBLE EXTENSION OF SUMMARY SUSPENSION IN THE MATTER OF RICHARD DUANE PYKE, FD08800208, SBFCS 10-06

- E. Kellam moved to extend the summary suspension of the funeral director license for 90 days in the matter of Richard Duane Pyke, FD08800208. J. Gerlach seconded the motion. Opposed: A. Patterson. Motion failed.
- J. Gerlach moved to extend the summary suspension of the funeral director license until August 5, 2010 in the matter of Richard Duane Pyke, FD08800208. A. Patterson seconded the motion. Motion carried.

MINUTE NO. 10-33 CORRESPONDENCE

Miko McRoy, FD29800114, is the managing funeral director on record for R. D. Pyke Funeral Service, FH89200005.

MINUTE NO. 10-34 RULES DISCUSSION

The board discussed the proposed rule draft from Kevin McDowell. The board will review the draft and have their comments ready for discussion at the June 3, 2010 rules committee meeting.

Rules committee meetings will be scheduled to start at 9:00 a.m. until the board approves a final draft for publication.

MINUTE NO. 10-35 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:25 p.m.

E Many

Dated:

Theodore Mau,

Chairman

Attest:

Tracy Hicks, Board Director