AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
TELECONFERENCE MEETING
March 1, 2018 - 10:00 A.M.
(850) 413-1558 – Conference ID: 318038
Department of Financial Services
111 W Madison St, Pepper Bldg. #320
Tallahassee FL 32399

THIS MEETING IS OPEN TO THE PUBLIC

1. Call to Order, Preliminary Remarks, and Roll Call

2. Action on the Minutes
   A. February 1, 2018

3. Application(s) for Preneed Sales Agent
   A. Informational Item (Licenses Issued without Conditions) – Addendum A

4. Application(s) for Continuing Education Course Approval
   A. Recommended for Approval without Conditions – Addendum B
      (1) American Academy McAllister Institute of Funeral Service (9808)
      (2) Florida Cemetery, Cremation & Funeral Association (75)
      (3) International Cemetery, Cremation, and Funeral Association (22808)
      (4) National Funeral Directors Association (136)
      (5) New Jersey Funeral Service Education Corp (7002)

5. Application(s) for Florida Law and Rules Examination
   A. Informational Item (Licenses Issued without Conditions) – Addendum C
      (1) Funeral Director and Embalmer (Endorsement)
         (a) Dufresne, Kathryn I
         (b) Pyzik, Kathryn A
      (2) Funeral Director and Embalmer (Internship and Exam)
         (a) Avila, Dunay
         (b) Hernandez, Andrea C
         (c) Van Amburgh, Morgan L

6. Application(s) for Internship
   A. Informational Item (Licenses Issued without Conditions) – Addendum D
      (1) Funeral Director
         (a) Menneke, David T F089837
      (2) Funeral Director and Embalmer
         (a) Assidy, Jon G F242181
         (b) Lee, Justin T F237232
         (c) Lucke, Holly M F241355
         (d) Ortiz Jr, Antonio F242194
         (e) Romero, Jami L F240673
         (f) Sturgis, Robert A F074555
         (g) Torres, Anna L F239866

7. Application(s) for Embalmer Apprentice
   A. Informational Item (Licenses Issued without Conditions) – Addendum E
      (1) Cesar, Jamaad M F236933
      (2) Flowers Jr, Michael D F090499
8. **Application(s) for Registration as a Training Facility**
   A. Informational Item (Licenses Issued without Conditions) – Addendum F
      (1) Bay Area Family Funeral Services Inc. d/b/a Segal Funeral Home Beth David Chapel (F039921) (Tampa)
      (2) Professional Funeral Services of Northwest Florida LLC d/b/a Davis-Watkins Funeral Home (F039983) (Fort Walton)
      (3) SCI Funeral Services of Florida LLC d/b/a Riverside Gordon Memorial Chapel (F137028) (North Miami Beach)

9. **Consumer Protection Trust Fund Claims**
   A. Recommended for Approval without Conditions – Addendum G

10. **Application(s) for Monument Establishment Sales Agent License**
    A. Informational Item (Licenses Issued without Conditions) – Addendum H

11. **Application(s) for Preneed Branch License**
    A. Recommended for Approval without Conditions – Addendum I

12. **Application(s) for Cinerator Facility**
    A. Recommended for Approval with Conditions
       (1) Atlantic Crematory Inc. (Jacksonville)

13. **Application(s) for Direct Disposal Establishment**
    A. Recommended for Approval with Conditions
       (1) Alonia’s Cremations & Urns LLC (Port Orange)
       (2) Gilley’s Family Cremation LLC (Winter Haven)

14. **Collective Application(s)**
    A. Northstar Funeral Services of Florida LLC
       (1) Recommended for Approval with Conditions
          (a) Cinerator Facility(s)
             1) Northstar Funeral Services of Florida LLC d/b/a Homestead Crematory
          (b) Funeral Establishment(s)
             1) Northstar Funeral Services of Florida LLC d/b/a Branam Funeral Home Memorial Plan (Homestead)
             2) Northstar Funeral Services of Florida LLC d/b/a Funeraria Memorial Plan San Jose (Hialeah)
             3) Northstar Funeral Services of Florida LLC d/b/a Funeraria Memorial Plan San Jose Palm (Hialeah)
             4) Northstar Funeral Services of Florida LLC d/b/a Funeraria Memorial Plan Westchester Miami (Miami)
          (c) Training Facility(s)
             1) Northstar Funeral Services of Florida LLC d/b/a Branam Funeral Home Memorial Plan (Homestead)
             2) Northstar Funeral Services of Florida LLC d/b/a Funeraria Memorial Plan San Jose (Hialeah)
             3) Northstar Funeral Services of Florida LLC d/b/a Funeraria Memorial Plan San Jose Palm (Hialeah)
             4) Northstar Funeral Services of Florida LLC d/b/a Funeraria Memorial Plan Westchester Miami (Miami)

15. **Contract(s) or Other Related Form(s)**
    A. Recommended for Approval with Conditions
       (1) Preneed Sales Agreement(s)
          (a) Forest Meadows Funeral Home & Cemeteries, Inc. (F019269) (Gainesville) d/b/a Northeast Florida Cremation LLC and d/b/a A Direct Cremations
          (b) Fred Hunter Memorial Services, Inc. d/b/a Cremation Society of America (F019312) (Hollywood)
(2) Request(s) for Trust Transfer
   (a) FPG Florida LLC/Foundation Partners of Florida, LLC (F060727) (Naples)
   (b) Hopewell Memorial Gardens Inc. (F019272 and F039579) (Plant City)

16. **Executive Director’s Report**
   A. Operational Report (Verbal)
   B. Report: Payment of Disciplinary Fines and Costs (Informational)

17. **Chairman’s Report (Verbal)**

   A. Rules Report

19. **Upcoming Meeting(s)**
   A. April 5th (DoubleTree by Hilton Orlando Downtown – Orlando)
   B. May 3rd (Teleconference)
   C. June 7th (Saddlebrook Golf Resort – Wesley Chapel/Tampa)
   D. July 12th (Teleconference)
   E. August 2nd (Tallahassee)
   F. September 6th (Teleconference)
   G. October 4th (Miami-Dade College – Miami)
   H. November 1st (Teleconference)
   I. December 6th (Embassy Suites by Hilton Jacksonville Baymeadows – Jacksonville)

20. **Adjournment**

   THE CHAIR MAY MAKE SPECIFIC CHANGES IN THE AGENDA AFTER IT HAS BEEN MADE AVAILABLE FOR DISTRIBUTION, ONLY FOR "GOOD CAUSE" SHOWN.