AMENDED AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
TELECONFERENCE MEETING
March 2, 2017 - 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 2, 2017

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) Florida Cemetery, Cremation & Funeral Association (75)
      (2) International Cemetery, Cremation and Funeral Association (22808)
      (3) Kates-Boylston Publications (23010)
      (4) MK Jones & Associates, Inc. (9605)
      (5) National Funeral Directors and Morticians Association (15608)
      (6) National Funeral Directors Association (136)
      (7) The Dodge Institute for Advanced Mortuary Stu (81)

5. Application(s) for Florida Law and Rules Examination
   A. Informational Item (Licenses Issued without Conditions) – Addendum C
      (1) Direct Disposer
         (a) Manuel, David M
         (b) Rojas, Alejandro A
      (2) Funeral Director (Internship and Exam)
         (a) Eggert, Trina
      (3) Funeral Director and Embalmer (Endorsement)
         (a) Brown, Matthew C
         (b) Frisolone, Peter M
         (c) Gatlin Sr, James K
         (d) Johnson, Drew T
         (e) Martin, Christopher P
         (f) Ridener, Daniel C
      (4) Funeral Director and Embalmer (Internship and Exam)
         (a) Katerman, Kathy M
         (b) Ware, Amanda M

6. Application(s) for Internship
   A. Informational Item (Licenses Issued without Conditions) – Addendum D
      (1) Funeral Director
         (a) Garrison, Lindsey F142375
         (b) Trzyna, James E F065239
      (2) Funeral Director and Embalmer
7. **Application(s) for Change of Location**
   A. Informational Item (Licenses issued without Conditions) – **Addendum E**
      (1) Alavon Direct Cremation Service (DDE) (F041583) (South Daytona)

8. **Application(s) for Registration as a Training Agency**
   A. Informational Item (Licenses issued without Conditions) – **Addendum F**
      (1) Cooper Funeral Home (Chipley) (F041802)
      (2) Waldon Professional Funeral & Cremation Services (Sanford) (F073727)

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

10. **Application(s) for Change of Ownership (Foundation Partners of Florida LLC)**
    A. Recommended for Approval with Conditions – **Collective Coversheet**
       (1) Foundation Partners of Florida LLC d/b/a Steele’s Family Funeral Services (Winter Haven)
          (a) Application(s) for Cinerator Facility
          (b) Application(s) for Funeral Establishment

    B. Recommended for Approval with Conditions
       (1) Application(s) for Preneed Branch License – **Addendum H**

11. **Application(s) for Cinerator Facility**
    A. Recommended for Approval with Conditions
       (1) Cooks & Cooper Funeral Home Inc. D/B/A Madison County Crematory (Madison)

12. **Application(s) for Direct Disposal Establishment**
    A. Recommended for Approval with Conditions
       (1) Mullins Memorial Funeral Home & Cremation Service Inc. D/B/A Cremation Center of Southwest Florida (Fort Myers)

13. **Application(s) for Funeral Establishment**
    A. Recommended for Approval with Conditions
       (1) Sarah L Carter’s Funeral Home Inc. (Jacksonville)
       (2) Whatley Funeral Services LLC (Port St Joe)

14. **Application(s) for Preneed Main License**
    A. Recommended for Approval with Conditions
       (1) Arcelays Funeral Services LLC (Opa-Locka)

15. **Application(s) for Refrigeration Facility**
    A. Recommended for Approval with Conditions
       (1) North Central Florida Removal Service LLC (Lake City)

16. **Application(s) for Removal Facility**
    A. Recommended for Approval with Conditions
       (1) BK’s Removals LLC (Royal Palm Beach)
17. **Contract(s) or Other Related Form(s)**
   A. Recommended for Approval without Conditions
      (1) Pre-Construction Performance Bond(s)
          (a) SE Combined Services of Florida, LLC D/B/A Caballero Rivero Woodlawn South (F077498) (Miami)
   B. Recommended for Approval with Conditions
      (1) Preneed Sales Agreement(s)
          (a) Premier Funeral Plans LLC D/B/A Anderson-McQueen Funeral Homes (F038703) (St. Petersburg)

18. **Executive Director’s Report**
   A. Rulemaking Cleanup Project (Action)
      (1) Rule 69K-1.001 Forms
      (2) Rule Chapter 69K-5
   B. Report: Payment of Disciplinary Fines and Costs (Informational)
   C. Request for 60-Day Extension - Chambery Family Funeral Home and Cremations (Palm Coast) (Action)

19. **Chairman’s Report (Verbal)**

   A. Attorney General’s Rules Report (Informational)
   B. Application for Embalmer Apprentice License Form DFS-N1-1755 (Action)
   C. Application to Extend Embalmer Apprenticeship Form DFS-N1-1733 (Action)
   D. 27.001 Embalmer Apprentice Program - Notice of Change Rule Text (Action)

21. **Upcoming Meeting(s)**
   A. April 13th (DoubleTree by Hilton Jacksonville Airport - Jacksonville)
   B. May 18th (Teleconference)
   C. June 29th (Tallahassee)
   D. July 13th (Teleconference)
   E. August 3rd (Embassy Suites by Hilton Orlando North - Altamonte Springs)
   F. September 7th (Teleconference)
   G. October 5th (DoubleTree by Hilton Tampa Airport Westshore - Tampa)
   H. November 2nd (Teleconference)
   I. December 7th (Tallahassee)

22. **Adjournment**

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