

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
December 3, 2008- 10:00A.M. to 5:00P.M.
Betty Easley Conference Center
4075 Esplanade Way, Room 152
Tallahassee, FL 32399

THIS MEETING IS OPEN TO THE PUBLIC

I Call to Order and Roll Call

II Action on the Minutes

- A. October 1, 2008
- B. November 5, 2008- Teleconference

III Disciplinary Proceedings

- A. Abbey Affordable Cremation and Funeral Service: Case No. 87262-08-FC
- B. EA. Stephens Funeral Home: Case No. 86080-08-FC
- C. South Dade Memorial Park: Case No. 89173-08-FC
- D. Veterans Funeral Care, Inc.: Case No. 85502-06-FC

IV. Application to Acquire an Existing Cemetery Company

- A. Deland Memorial Gardens, Inc. to acquire Deland Memorial Gardens (Deland)

V. Application(s) for Preneed Sales Agent

- A. Informational Item - See Addendum A
- B. Recommended for Approval (Criminal History)
 - 1. Grimmett, Pamela J (Appointing Entity: The Simplicity Plan)
 - 2. Stemstein Zucker, Marilyn E (Appointing Entity: SCI Funeral Services of Florida)
- C. Recommended for Denial
 - 1. Anderson, Karin J (Appointing Entity: Rolling Oaks Cemetery, Inc.)

VI. Application(s) for Preneed License

- A. Recommended for Approval
 - 1. Marvin C. Zanders Funeral Home, Inc. (Apopka)
 - 2. Vieira Funeral Homes LLC d/b/a Beach Funeral Homes & Cremation Services (Indian Harbour Beach)

VII. Application(s) for Preneed License Branch

- A. Recommended for Approval - See Addendum B

VIII. Application(s) for Florida Laws and Rules Examination

- A. Recommended for Approval - Addendum C
 - 1. Funeral Director and Embalmer - by Internship
 - a. Gross, Michael J
 - b. Kelly, Kathleen J
 - c. Macon, Richard E
 - d. Watkins, Danielle L
 - 2. Funeral Director and Embalmer - by Endorsement

- a. Crowder, Anthony J
- b. Velez, Jr., Eusebio
- 3. Funeral Director by Endorsement
 - a. Bourhard, Robert L
 - b. Trifone, Edward A
- 4. Direct Disposer
 - a. Pezzimenti, Paula M

IX. Application(s) for Internship

- A. Recommended for Approval – See Addendum D
 - 1. Funeral Director and Embalmer
 - a. Brown, Jamal M
 - b. Chang, Susana E
 - c. Jackson, Antonio K
 - d. Johnson, Arthur D
 - e. Robins, Glen
 - f. Spates, Charles A

X. Application(s) for Embalmer Apprentice

- A. Recommended for Approval – See Addendum E
 - 1. Baldwin, Leola L
 - 2. Wilson, Ralph E

XI. Application(s) for Continuing Education Course Approval

- A. Recommended for Approval – See Addendum F
 - 1. Florida Funeral Directors Association, Inc. #75
 - 2. Florida Morticians Association, Inc. #133
 - 3. Funeral CE #43
 - 4. Hospice Foundation of America #76
 - 5. Independent Funeral Directors of Florida Inc #135
 - 6. International Cemetery & Funeral Association #74
 - 7. McKissock, LP #7803
 - 8. National Funeral Directors Association #136
 - 9. Pinellas County Funeral Home Association #58

XII. Application(s) for Registered Training Facility

- A. Recommended for Approval – See Addendum G
 - 1. Funeral Directing and Embalming
 - a. E Dale Gunter Funeral Home and Cremation Service -FO40665 (St Petersburg)

XIII. Consumer Protection Trust Fund Claims

- A. Recommended for Approval – See Addendum H

XIV. Application(s) for Monument Establishment Sales Agent

- A. Informational Item – See Addendum I

XV. Application(s) for Monument Establishment Retailer

- A. Recommended for Approval
 - 1. Faith Chapel Marble & Granite, Inc. (Cantonment)

2. Sumner Marble & Granite Works, Inc. (St Petersburg)

XVI. Monument Retail Sales Agreements

- A. Faith Chapel Marble & Granite, Inc. (Cantonment)
- B. Peace River Valley Monument Co. (Punta Gorda)

XVII. Application(s) for Funeral Establishment

- A. Recommended for Approval
 - 1. Cardwell Funeral Home Inc (Port Orange)
 - 2. DeGusipe Funeral Home LLC d/b/a DeGusipe Funeral Home & Crematory (Maitland)
 - 3. Dwight D. Bootle d/b/a Dwights Funeral Home (Miami)
 - 4. Eric Antonio Brown Id d/b/a Eric A. Brown & Son Funeral Home (Jasper)
 - 5. Paradise Memorial Funeral Home LLC
 - 6. Valerie Panciera Funeral Home Inc (Hollywood)

XVIII. Application(s) for Removal Facility

- A. Recommended for Approval
 - 1. D&L Removal and Transport Inc (North Port)

XIX. Contract(s) or Other Related Form(s)

- A. Atlantic Coast Life Insurance Company (Charleston, SC)
 - 1. Preneed Funeral Agreement and Assignment - PN-10-FL
- B. Lincoln Heritage Life Insurance Company
 - 1. Statement of Good and Services FC-FL-08
- C. Security National Life Insurance Company
 - 1. Statement of Funeral Good and Services SFGS (09/08) - FLC-FL-08

XX. Performance Bond(s)

- A. CFS Funeral Services, Inc. d/b/a: Evergreen Memorial Gardens (Panama City)

XXI. Chairman's Report (Final)

XXII. Executive Director's Report

- A. Finance Committee (verbal report re initial meetings)
- B. Legislative matters (verbal report)
- C. 2009 Proposed Meeting Schedule (January thru June) (see attachment)
- E. Report from Richard Baldwin, Examiner for Menorah Gardens, Aug. '08 – Sept. '08 (see attachment)

XXIII. Office of Attorney General's Report (Final)

XXIV. Administrative Report

9/16/08 - 11/15/08

A.	New Cemetery Applications Received Since Last Meeting	0
	Recommended for Approval	0
	Pending	0
B.	Cemetery Acquisition Applications Received Since Last Meeting	1
	Recommended for Approval	1
	Pending	1

C.	Pre need License Applications Received Since Last Meeting	2
	Active Pre need Licenses	319
	Presented to the Board at this Meeting	2
	Pending	1
D.	Pre need License Branch Applications Received Since Last Meeting	2
	Active Pre need License Branches	325
	Recommended for Approval	2
	Pending	0
E.	Pre need Sales Agent Applications Received Since Last Meeting	54
	Active Sales Agents as of November 15, 2008	3505
	Recommended for Approval	46
	Temporary Licenses Issued; Pending Permanent	400
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	100
	Pending	3
G.	Broker of Burial Rights Applications Received Since Last Meeting	0
	Active Brokers of Burial Rights	14
	Pending	0
H.	Exempt Cemetery Reports Received Since Last Meeting	4
	Active Exempt Cemeteries	47
	Pending	1
I.	Pre need Funeral Contract Consumer Protection Trust Fund Balance as of November 15, 2008	\$7,492,074.31
	# Claims Presented at This Board Meeting	8
	\$ Claims Presented at This Board Meeting	\$7,200.08
	Claims Paid as of November 15, 2008	\$45,133.57
J.	New Establishment Applications Received Since Last Meeting	16
	Pending	6
	Completed	10
K.	New Individual Applications Received Since Last Meeting	29
	Pending	14
	Completed	15
L.	Request for Training Facility Applications Received Since Last Meeting	3
	Pending	1
	Completed	2

M.	Request for CE Providers and Courses Received Since Last Meeting	53
	Pending	19
	Completed	34
N.	Initial Inspections Received Since Last Meeting	15
	Pending	0
	Completed	15
O.	Inspections Received Since Last Meeting	176
	Pending	0
	Completed	176
P.	Initial Licenses Issued Since Last Meeting	18
	Renewal Licenses Issued Since Last Meeting	518
	Duplicate Licenses Issued Since Last Meeting	12

XXV. Disciplinary Report

	Issued Since Last Meeting (October 1, 2008)	Issued Since January 1, 2008
Notice of Non-Compliance	0	7
Letters of Guidance	11	57
Citations	0	22

XXVI. Adjournment

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