

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
February 9, 2012 - 10:00 A.M.
Department of Financial Services
2020 Capital Circle SE, Alexander Bldg #230
Tallahassee FL 32301

THIS MEETING IS OPEN TO THE PUBLIC

1. **Call to Order, Preliminary Remarks and Roll Call**
2. **Action on the Minutes**
 - A. January 5, 2012 – Teleconference
3. **Disciplinary Proceedings(s)**
 - A. Material Facts Not Disputed (Section 120.57(2))
 - (1) Cunningham’s Funeral Home: Case No. 111260-10-FC (F041805) (*Probable Cause Panel A*)
 - (2) Miller Mortuary, P.A.: Case No. 117949-11-FC , SR1-674614801 (F041856) (*Probable Cause Panel B*)
 - (3) Miller, Henry L: Case No. 117948-11-FC, SR1-674614801 (F044185) (*Probable Cause Panel B*)
 - (4) Wilson-Wolfe, Inc. d/b/a Sweet Dreams Memorials: Case No. 118247-11-FC, SR1-633051548 (F041856) (*Probable Cause Panel A*)
 - B. Proposed Settlement Stipulations
 - (1) Boyd-Pancieria Family Funeral Care, Inc: Case No. 120364-11-FC, SR1-708905359 (F054858)
 - (2) Boyd, Laurence Phillip: Case No. 120363-11-FC, SR1-708905359 (F043447)
 - (3) Chapel Hill Cemetery, Inc: Case No. 122372-12-FC, SR1-664121142 (F039543)
 - (4) Daytona Memorial Park: Case No. 111349-10-FC, SR1-5958398922 (F038725)
 - (5) Edgewater-New Smyrna Cemetery: Case No. 111347-10-FC, SR1-595399150 (F039662)
4. **Application(s) for Authority to Acquire Control of an Existing Cemetery Company**
 - A. Recommended for Approval with Conditions
 - (1) Select Cemetery Partners, LLC d/b/a Charlotte Memorial Funeral Home and Memorial Gardens (Punta Gorda)
5. **Application(s) for Preneed Sales Agent**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum A**
 - B. Recommended for Approval with Conditions (Criminal History)
 - (1) DeGuzman, Larna T (Appointing Entity: Neptune Management Corp)
6. **Application(s) for Preneed Main License**
 - A. Recommended for Approval without Conditions
 - (1) Countryside Funeral Home, LLC (Anthony)
7. **Application(s) for Preneed Branch License**
 - A. Recommended for Approval with Conditions – **Addendum B**
8. **Application(s) for Continuing Education Course Approval**
 - A. Recommended for Approval without Conditions – **Addendum C**

- (1) American Academy McAllister Institute of Funeral Service (Provider #9808)
- (2) Florida Cemetery, Cremation & Funeral Association (Provider #75)
- (3) M.K. Jones & Associates, Inc (Provider # 9605)
- (4) National Funeral Directors Association (Provider #136)
- (5) Selected Independent Funeral Homes (Provider #137)
- (6) The Dodge Institute for Advanced Mortuary Stu (Provider #81)

9. Application(s) to Become a Continuing Education Provider

- A. Recommended for Approval without Conditions – **Addendum D**
 - (1) Continental Computer Corp #15208
 - (2) Epsilon Nu Delta Mortuary Fraternity Inc #15609
 - (3) National Funeral Directors & Morticians Association #15608

10. Application(s) for Florida Law and Rules Examination

- A. Recommended for Approval without Conditions – **Addendum E**
 - (1) Direct Disposer
 - (a) Benjamin, Michael J
 - (b) Durden, Kyle J
 - (2) Funeral Director and Embalmer – by Endorsement
 - (a) Maclary, Robert L
 - (3) Funeral Director and Embalmer – by Internship and Exam
 - (a) Brown, Karlton E
 - (b) Giacco, Logan M
 - (c) Gray II, Russell D
 - (d) Tago, Wayne E

11. Application(s) for Internship

- A. Recommended for Approval without Conditions – **Addendum F**
 - (1) Funeral Director
 - (a) Flynn, Erica N
 - (2) Funeral Director and Embalmer
 - (a) Brookin, Zacary O
 - (b) De Franco, Roger D
 - (c) Ford, Dekesha * pending TA approval
 - (d) Trzyna, Jacqueline C

- B Recommended for Approval without Conditions (Criminal History)
 - (1) Gosier, Glen B
 - (2) Sisk, Scott P

- C Recommended for Approval with Conditions (Criminal History)
 - (1) Dennard, Mary

- D. Recommended for Denial
 - (1) Jones, Vancinia L

12. Application(s) for Embalmer Apprentice

- A. Recommended for Approval without Conditions (Criminal History)
 - (1) Glisson, James E

(2) Wade, Gordon E

13. Application(s) for Training Agency

A. Recommended for Approval without Conditions – **Addendum G**

(1) Embalming

(a) Russell Haven of Rest Cemetery Inc (F052582)

(2) Funeral Directing

(a) Family Funeral Care (F041213) (Orlando)

(b) Funeral Services Acquisition Group Inc d/b/a Lakeside Memorial Park and Funeral Home (Miami)

(c) SCI Funeral Services of Florida Inc d/b/a Hodges-Farley Funeral Home (Lehigh Acres)

B. Recommended for Approval without Conditions (Adverse Licensing History)

(1) Funeral Directing and Embalming

(a) Richardson’s Family Funeral Care Inc (F055378) (Tallahassee)

14. Application(s) for Monument Establishment Sales Agent

A. Informational Item (Licenses Issued without Conditions) - **Addendum H**

15. Application(s) for Cinerator Facility

A. Recommended for Approval with Conditions

(1) Scrivens Johnson Mortuary Service LLC (Tampa)

16. Application(s) for Direct Disposal Establishment

A. Recommended for Approval with Conditions

(1) Affordable Cremation Solutions Inc (Jacksonville)

17. Application(s) for Funeral Establishment

A. Recommended for Approval with Conditions

(1) Affordable Cremation and Funeral Services Network LLC (St. Petersburg)

(2) Charlotte Funeral Services LLC d/b/a Charlotte Memorial Funeral Home & Memorial Gardens (Punta Gorda)

(3) SCI Funeral Services of Florida Inc d/b/a Sunset Funeral Home and Memory Gardens (Thonotosassa)

(4) South Brevard Funeral Home, Ammen and Ammen PA d/b/a Ammen Family Cremation and Funeral Care (Titusville)

18. Application(s) for Removal Service

A. Recommended for Approval without Conditions

(1) Tri-County First Call LLC (Maitland)

B. Recommended for Approval with Conditions

(1) JLS Removal Service LLC (Davie)

(2) Mortuary Transport Service LLC (Clearwater)

(3) Southwest Florida Removal Service Inc (Labelle)

19. Trust Transfer Request(s)

A. Recommended for Approval with Conditions

- (1) Anderson-McQueen Company d/b/a Anderson-McQueen Funeral Homes (F038703) (St Petersburg)
 - (a) Transfer of Chapter 497.458 (70/30) IFDF Master Trust Fund and Chapter 497.464 (90/10) IFDF Master Trust Fund A from Regions Bank to Sabal Trust Company
- (2) Northstar Cemetery Services of Florida, LLC d/b/a Eternal Light Memorial Gardens (F067821) (Ormond Beach)
 - (a) Transfer of Cemetery Care & Maintenance Trust, Merchandise Trust, and Pre-Construction Mausoleum Trust from Wells Fargo Bank, N.A. to BOKE, N.A. d/b/a Bank of Oklahoma

20. Executive Director's Report

- A. 2012 Board Meeting Schedule (Informational)
- B. Notice of Procedural Rule the Division is Considering (Informational)
- C. Reappointments of Jean Anderson and Powell Helm (Informational)
- D. Report: Payment of Disciplinary Fines and Costs (Informational)

21. Chairman's Report (Oral)

22. Office of Attorney General's Report (Oral)

23. Administrative Report

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	0
	Pending	1
C.	Preneed License Applications Received Since Last Meeting	1
	Active Preneed Licenses	334
	Presented to the Board at this Meeting	1
	Pending	1
D.	Preneed License Branch Applications Received Since Last Meeting	3
	Active Preneed License Branches	369
	Recommended for Approval	3
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	59
	Active Sales Agents as of January 30, 2012	4287
	Recommended for Approval	29
	Temporary Licenses Issued; Pending Permanent	118
F.	Monument Establishment Applications Received Since Last Meeting	2
	Active Monument Establishments	89
	Pending	0

G.	Broker of Burial Rights Applications Received Since Last Meeting	0
	Active Brokers of Burial Rights	16
	Pending	2
H.	Exempt Cemetery Reports Received Since Last Meeting	0
	Active Exempt Cemeteries	72
	Pending	1
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of January 30, 2012	\$8,227,839.27
	# Claims Presented at This Board Meeting	0
	\$ Claims Presented at This Board Meeting	\$0
	Claims Paid as of January 30, 2012 (for fiscal year 2011-2012)	\$40,404.51
J.	New Establishment Applications Received Since Last Meeting	17
	Pending	14
	Completed	3
K.	New Individual Applications Received Since Last Meeting	28
	Pending	18
	Completed	10
L.	Request for Training Facility Applications Received Since Last Meeting	7
	Pending	5
	Completed	2
M.	Request for CE Providers and Courses Received Since Last Meeting	29
	Pending	0
	Completed	29
N.	Initial Inspections Received Since Last Meeting	17
	Pending	7
	Completed	10
O.	Inspections Received Since Last Meeting	147
	Pending	0
	Completed	147
P.	Initial Licenses Issued Since Last Meeting	35
	Renewal Licenses Issued Since Last Meeting	50
	Duplicate Licenses Issued Since Last Meeting	15

24. **Disciplinary Report**

	Issued Since Last Meeting (December 1, 2011)
Notice of Non-Compliance	6
Citations	2

25. **Adjournment**

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