

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

February 6, 2008 - 10:00 A.M. to 1:00 P.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. December 7, 2007
- B. January 2, 2008 - Teleconference

III. Old Business

- A. Morton-Skipper, Heather JLDFS Case Nos. ~~8639-06-FC~~ and ~~8963-07-FC~~

IV. Disciplinary Proceeding(s)

- A. Singleton Funeral Home, DFS Case Nos. ~~87638-07-FC~~ and ~~89976-07-FC~~

V. Application(s) for Funeral Establishment

- A. Recommended for Approval
 - 1. A Funeral & Cremation Center LLC (Hollywood)
 - 2. D. Alan Moore, Licensed Funeral Director (Palmetto)
 - 3. Faith Funeral Home and Services Inc (Miami)
 - 4. Kathi M. Sloan Hansberry d/b/a Branch Street Funeral Home (Monticello)
 - 5. Omega Funeral Services Inc d/b/a American Family Funerals & Cremations (Casselberry)
- B. Recommended for Consideration
 - 1. StoneMor Florida Subsidiary LLC d/b/a Scott Funeral Home (Lake Placid)

VI. Application(s) for Removal Service

- A. Recommended for Approval
 - 1. Joseph C. Wise III d/b/a Wise Firstcare Transport (Alachua)
- B. Recommended for Consideration
 - 1. Executive Removal Service Inc (Sunrise)

VII. Application(s) for Cinerator Facility

- A. Recommended for Approval
 - 1. Vero Beach Crematory LLC (Vero Beach)

VIII. Application(s) for Preneed Sales Agent

- A. Recommended for Approval - See Addendum A
- B. Recommended for Consideration
 - 1. Alphonse, Anthony (Appointing Entity: CFS Funeral Services Inc.)

IX. Application(s) to Acquire Control of an Existing Cemetery

- A. Memorial Gardens Cemetery of the Florida Keys, LLC acquiring Pinewood Memorial Cemetery (Big Pine Key)

X Application(s) for Preneed License

- A. Recommended for Approval
 - 1. Lincoln Memorial Park, Inc (Princeton)
 - 2. Elijah Bell's Funeral Services, LLC (Lake Wales)
 - 3. Phoenix Cremation Society Inc d/b/a Tri-County Cremation and Funeral Home (Longwood)
- B. Recommended for Consideration
 - 1. StoneMor Florida Subsidiary LLC d/b/a Scott Funeral Home (Lake Placid)

XI Application(s) for Florida Laws and Rules Examination

- A. Recommended for Approval - Addendum B
 - 1. Funeral Director and Embalmer - Internship
 - a. Stubbs, Leonardo H
 - b. Urban, Jennifer J
 - 2. Funeral Director and Embalmer - Endorsement
 - a. Fernandez-Almanzar, Mariluz
 - 3. Direct Disposer
 - a. Ray, Faye M

XII Application(s) for Funeral Director and Embalmer Internship

- A. Recommended for Approval - See Addendum C
 - 1. Wyn, Javaria R

XIII Application(s) for Embalmer Apprentice

- A. Recommended for Approval - See Addendum D
 - 1. Linhart, Zachary D
 - 2. Marotta, Anthony J
 - 3. Trahan, Pamela D
 - 4. West, Hunter J

XIV Application(s) for Continuing Education Course Approval

- A. Recommended for Approval - See Addendum E
 - 1. 360 Training.com, Inc. D/B/A Funeral Campus.com #4601
 - 2. All Star Professional Training, Inc. #37
 - 3. Aurora Casket Company #129
 - 4. Epsilon Nu Delta Mortuary Fraternity #5801
 - 5. Florida Funeral Cemetery, Funeral & Cremation Association #5202
 - 6. International Cemetery & Funeral Association #74
 - 7. MKJ Marketing #85
 - 8. National Funeral Directors Association #136
 - 9. Stewart Enterprises #92

XV Application(s) for Continuing Education Provider

- A. Recommended for Approval
 - 1. Epsilon Nu Delta Mortuary Fraternity

XVI Application(s) for Registered Training Facility

- A. Recommended for Approval - Funeral Directing and Embalming
 - 1. A Community Funeral Home & Sunset Cremations (Orlando)
 - 2. Gee & Sorensen Funeral Home & Cremation Service (St. Petersburg)

- B. Recommended for approval – Funeral Directing
 - 1. North Meadowlawn Funeral Home and Cemetery (New Port Richey)

XV II. Consumer Protection Trust Fund Claims

- A. Recommended for Approval - See Addendum F

XV III. Contractor or Other Related Forms

- A. Curlew Hills Memory Gardens, Inc. (Palm Harbor)
 - 1. Cemetery Intment Rights Merchandise and Services Purchase Security Agreement
 - 2. Preneed Funeral Merchandise and/or Services Contract

- B. Monument Retail Sales Agreement(s)
 - 1. Gulf Coast Wilbert, Inc d/b /a Gulf Coast Monuments (Crestview)
 - 2. Gulf Coast Wilbert, Inc d/b /a Gulf Coast Monuments (Panama City)
 - 3. Gulf Coast Wilbert, Inc d/b /a Ward Memorial (Defunia k Springs)
 - 4. North Florida Monument Co. (Williston)

XIX. Administrative Report

11/1/07 - 12/31/07

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	4
	Active Preneed Licenses	325
	Presented to the Board at this Meeting	4
	Pending	0
D.	Preneed License Branch Applications Received Since Last Meeting	0
	Active Preneed License Branches	299
	Recommended for Approval	0
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	133
	Active Sales Agents as of December 31, 2007	2920
	Recommended for Approval	TBD
	Pending	311
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	99
	Pending	2
G.	Broker of Burial Rights Applications Received Since Last Meeting	0

	Active Brokers of Burial Rights	19
	Pending	0
H.	Exempt Cemetery Reports Received Since Last Meeting	1
	Active Exempt Cemeteries	57
	Pending	0
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of December 31, 2007	\$7,155,517.69
	# Claims Presented at This Board Meeting	32
	\$ Claims Presented at This Board Meeting	\$17,314.85
	Claims Paid as of December 31, 2007 (for fiscal year 2006-2007)	\$25,228.92
J.	New Establishment Applications Received Since Last Meeting	12
	Pending	9
	Completed	3
K.	New Individual Applications Received Since Last Meeting	21
	Pending	9
	Completed	12
L.	Request for Training Facility Applications Received Since Last Meeting	3
	Pending	3
	Completed	0
M.	Request for CE Providers and Courses Received Since Last Meeting	131
	Pending	2
	Completed	129
N.	Initial Inspections Received Since Last Meeting	17
	Pending	2
	Completed	15
O.	Inspections Received Since Last Meeting	149
	Pending	1
	Completed	148
P.	Initial Licenses Issued Since Last Meeting	53
	Renewal Licenses Issued Since Last Meeting	355
	Duplicate Licenses Issued Since Last Meeting	10

XX. Disciplinary Report

	Issued Since Last Meeting (December 7, 2007)	Issued Since January 1, 2008
Notice of Non-Compliance	0	0
Letters of Guidance	0	0
Citations	0	0

XXI. Rules Committee Report

- A. 69K-17.003 – Fees for Part III Licenses
- B. 69K-17.0035 – Communicable Disease Education Required for Operational Personnel and Nonlicensed Individuals
- C. 69K-17.010 – Inactive Status Fee
- D. 69K-17.011 – Reactivation Fee

XXII. Disciplinary Rules Report (Oral)

XXIII. Emergency Preparedness Committee Report (Oral)

XXIV. Preneed License Financial Requirements Report (Oral)

XXV. Chairman's Report (Oral)

XXVI. Attorney Report (Oral)

XXVII. Executive Director's Report (Oral)

- A. Report from Richard Baldwin – Examiner for Menorah Gardens November '07
- B. [Update on Computer Project](#)
- C. Update on Staffing
- D. Update on Website

XXVIII. Adjournment

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