

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

October 1, 2008 - 10:00 A.M. to 5:00 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. August 6, 2008
 - B. September 3, 2008 - Teleconference
- III. Old Business**
 - A. Application(s) for Monument Establishment Retailer
 - 1. Phoenix Cremation Society Inc d/b/a Affordable Memorials & Cemetery Lots (Longwood)
- IV. Application(s) for Funeral Establishment**
 - A. Recommended for Approval
 - 1. ICS Cremation & Funeral Home Inc (Lake City) (Tentative)
 - 2. Russell Haven of Rest Cemetery d/b/a Russell Haven of Rest Cemetery and Funeral Home (Green Cove Springs)
- V. Application(s) for Direct Disposal Establishment**
 - A. Recommended for Approval
 - 1. Edgley Cremation Services (Riviera Beach)
- VI. Application(s) for Cinerator Facility**
 - A. Recommended for Approval
 - 1. Edgley Crematory Inc (Riviera Beach)
- VII. Application(s) for Centralized Embalming Facility**
 - A. Recommended for Approval
 - 1. Palm Beach Removals Inc (Riviera Beach)
- VIII. Application(s) for Removal Facility**
 - A. Recommended for Approval
 - 1. LGM Transport LLC (Holt)
- IX. Application(s) for Preneed Sales Agent**
 - A. Recommended for Approval - See Addendum A
- X. Application(s) for Preneed License Branch**
 - A. Recommended for Approval - See Addendum B
- XI. Application(s) for Florida Laws and Rules Examination**
 - A. Recommended for Approval - Addendum C
 - 1. Funeral Director and Embalmer – by Endorsement

- a. Jettke, Alexandra B
 - b. Mills, Tyice D
 - c. Rediske, James A
 - 2. Funeral Director and Embalmer - by Internship
 - a. Douglas, Nathaniel M
 - b. Franco, Elizabeth
 - c. Fuller, Juliana
 - 3. Direct Disposer
 - a. Edgley, Diane M
 - b. Foss, Michelle
 - c. Kinnett, Terry L
 - d. Sullivan, Brittany G
 - 4. Embalmer
 - a. Rotton, Carol L
- B. Recommended for Approval (Criminal History)
- 1. Funeral Director and Embalmer - by Internship
 - a. Prestwood, Roy V
- C. Recommended for Denial
- 1. Funeral Director and Embalmer – by Endorsement
 - a. Mason, Kameron P

XII. Application(s) for Internship

- A. Recommended for Approval – See Addendum D
 - 1. Abner, Adrian D
 - 2. Ebbecke, Susan L
 - 3. Ellis, Michael J
 - 4. Rice, Dana P
 - 5. Roberts, Troy A
 - 6. Schad, William J
 - 7. Young, Brea L

XIII Application(s) for Embalmer Apprentice

- A. Recommended for Approval – See Addendum E
 - 1. Girard, Holly J
 - 2. Keating, Daniel R
 - 3. Times, Theodus T
 - 4. Wright, Michelle

XIV. Application(s) for Continuing Education Course Approval

- A. Recommended for Approval – See Addendum F
 - 1. Batesville Management Services. #86
 - 2. Cremation Association of North America. #90
 - 3. Florida Funeral Directors Association #75
 - 4. Florida Morticians Association, Inc. #133
 - 5. Funeral Review.com, LLC #122
 - 6. National Funeral Directors & Morticians Assoc #120
 - 7. National Funeral Directors Association #136

8. Pinellas County Funeral Home Association #58
9. Practicum Strategies #65
10. Southeast Tissue Alliance #108

XV. Application(s) for Registered Training Facility

- A. Recommended for Approval – See Addendum G
 1. Funeral Directing and Embalming
 - a. Thorne’s Mortuary Inc-F040004 (Funeral Directing/Embalming) (Stuart)
 2. Funeral Directing
 - a. Gonzalez Funeral Home-F040984 (Tampa)
 - b. National Cremation Society-F041931 (North Fort Myers)

XVI. Consumer Protection Trust Fund Claims

- A. Recommended for Approval - See Addendum H

XVII. Application(s) for Monument Establishment Sales Agent

- A. Recommended for Approval – See Addendum I

XVIII. Application(s) for Monument Establishment Retailer

- A. Recommended for Approval
 1. South Georgia Monument (Waycross, GA)
- B. Previously Approved by Department (For Board Ratification)
 1. Jo Chapman Memorials, Inc (Fernandina Beach, FL)
 2. Martin C Nelson d/b/a Precious Memories Monuments (Cooper City, FL)
 3. Noble Monument Company Inc (Fernandina Beach, FL)
 4. Wilson-Wolfe Inc d/b/a Sweet Dreams Memorials (Plant City, FL)

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

- A. Forethought Federal Savings Bank
 1. 70/30 Funeral Planning Agreement [Forms T4072-03, T4072-02B and T4047-03]
 2. 90/10 Funeral Planning Agreement [Forms T4077-04, T4077-01B and T4047-03]
 3. 70/30 Funeral Planning Agreement which FFSB uses for a particular client [Forms T3035-02, T3038-02 and T3039-02]
- B. Fred Hunter Memorial Services, Inc.
 1. Purchase Agreement
 2. Financial Accommodation Addendum to Purchase Agreement
- C. Monument Retail Sales Agreements
 1. Mosley Monuments, Vaults & Caskets, Inc (DeFuniak Springs, FL)
 2. Phoenix Cremation Society Inc d/b/a Affordable Memorials & Cemetery Lots (Longwood, FL)
 3. South Georgia Monument LLC (Waycross, GA)

XX. Chairman's Report (Oral)

XXI. Executive Director's Report

- A. Rules passed out of Rules Committee
- B. Finance Committee (verbal report re initial meetings)
- C. Legislative matters (verbal report)
- D. Tim Wheaton’s attendance at the North American Cemetery Regulators Association Conference
- E. New personal safety equipment policy for field staff
- F. 2009 Proposed Meeting Schedule (see attachment)

G. Report from Richard Baldwin, Examiner for Menorah Gardens, June '08 - July '08 (see attachment)

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

XXIII. Administrative Report

7/24/08 - 9/15/08

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	0
C.	Preneed License Applications Received Since Last Meeting	0
	Active Preneed Licenses	310
	Presented to the Board at this Meeting	0
	Pending	1
D.	Preneed License Branch Applications Received Since Last Meeting	13
	Active Preneed License Branches	313
	Recommended for Approval	12
	Pending	1
E.	Preneed Sales Agent Applications Received Since Last Meeting	48
	Active Sales Agents as of September 15, 2008	3390
	Recommended for Approval	53
	Temporary Licenses Issued; Pending Permanent	394
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	95
	Pending	2
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	0
	Active Exempt Cemeteries	61
	Pending	1
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of September 15, 2008	\$7,480,663.54
	# Claims Presented at This Board Meeting	44
	\$ Claims Presented at This Board Meeting	\$11,881.05
	Claims Paid as of September 15, 2008	\$33,252.52

J.	New Establishment Applications Received Since Last Meeting	10
	Pending	8
	Completed	2
K.	New Individual Applications Received Since Last Meeting	37
	Pending	24
	Completed	13
L.	Request for Training Facility Applications Received Since Last Meeting	4
	Pending	3
	Completed	1
M.	Request for CE Providers and Courses Received Since Last Meeting	108
	Pending	1
	Completed	107
N.	Initial Inspections Received Since Last Meeting	11
	Pending	0
	Completed	11
O.	Inspections Received Since Last Meeting	182
	Pending	0
	Completed	182
P.	Initial Licenses Issued Since Last Meeting	25
	Renewal Licenses Issued Since Last Meeting	30
	Duplicate Licenses Issued Since Last Meeting	16

XXIV. Disciplinary Report

	Issued Since Last Meeting (August 6, 2008)	Issued Since January 1, 2008
Notice of Non-Compliance	5	7
Letters of Guidance	42	46
Citations	19	22

XXV. Adjournment

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