

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, J., 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/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

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| 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 |

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| 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 |

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| 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.