

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
TELECONFERENCE MEETING
MARCH 4, 2009
9:00 AM TO 11:00 AM

- I. Call to Order and Roll Call**

- II. Disciplinary Proceedings**
 - A. Alexander Wynn Case No. 98264-08-FC
 - B. R.J. Gainous Funeral Home Case No. 98265-08-FC

- III. Application(s) for Preneed Sales Agents**
 - A. Informational Item - Addendum A

- IV. Application(s) for Preneed Branch Office License**
 - A. Informational Item - Addendum B

- V. Application(s) for Florida Laws and Rules Examination**
 - A. Recommended for Approval - Addendum C
 - 1. Funeral Director and Embalmer - by Internship
 - a. Hart, Daniel C
 - 2. Funeral Director and Embalmer- by Endorsement
 - a. Tone, David J

- VI. Application(s) for Internship**
 - A. Recommended for Approval – Addendum D
 - 1. Funeral Director and Embalmer
 - a. Conway, Jr, Thomas G
 - b. Felmey, Loriann
 - c. Miller, Ashley S
 - d. Opper, Karen A
 - e. Pittman, Bettye

- VII. Application(s) for Embalmer Apprentice**
 - A. Recommended for Approval – Addendum E
 - 1. Copeland, Daniel G
 - 2. Shannon, Ryan

- VIII. Application(s) for Training Agency**
 - A. Recommended for Approval – Addendum F
 - 1. Funeral Directing/Embalming
 - a. Emmanuel Funeral Homes Inc-F040175 (Lake Worth)

- IX. Continuing Education Course Approval(s)**
 - A. Recommended for Approval – Addendum G
 - 1. Florida Funeral Directors Association Inc #75
 - 2. Independent Funeral Directors of Florida, Inc #135

3. International Cemetery & Funeral Assoc #74
 4. National Funeral Directors Association #136
 5. Pinellas County Funeral Home Association #58
 6. SCI Management - Dignity University #99
 7. Selected Independent Funeral Homes #137
 8. Southeast Tissue Alliance #108
- X. Continuing Education Provider Approval(s)**
- A. Recommended for Approval – Addendum H
 1. Informed #8205
- XI. Application(s) for Centralized Embalming Facility**
- A. Angel’s Mortuary LLC (Opa Locka)
- XII. Application(s) for Cinerator Facility**
- A. Recommended for Approval
 1. Clymer Cremations & Funeral Home Inc d/b/a Clymer Crematory (Bunnell)
- XIII. Application(s) for Direct Disposal Establishment**
- A. Recommended for Approval
 1. Nautilus Cremations of Florida Inc (Crescent City)
- XIV. Application(s) for Funeral Establishment**
- A. Recommended for Approval
 1. Atlantic Mortuary & Cremation Service Inc d/b/a Atlantic Burial & Crem. Service (Cocoa)
- XV. Application(s) for Refrigeration Facility**
- A. Recommended for Approval (Criminal History)
 1. Executive Removal Service Inc (Pompano Beach)
- XVI. Application(s) for Monument Establishment Builder**
- A. Recommended for Approval
 1. Cecil E Murray d/b/a Murray Monument Co (Plant City)
- XVII. Application(s) for Monument Establishment Retailer**
- A. Recommended for Approval
 1. Gulf Coast Wilbert d/b/a Gulf Coast Monuments (Fort Walton Beach)
- XVIII. Contracts or Other Related Forms**
- A. Neptune Management Corporation (Fort Lauderdale)
 1. Preneed Funeral Agreement (NEP-FL-999-PN 02/18/09)
 2. Financial Accommodation Addendum (NEP-FL-999-Addendum 02/18/09)
 - B. Monument Retail Sales Agreements
 1. Carl J. Carnegie d/b/a Carnegie’s Monument Sales & Services (Williston)
 2. Cecil E. Murray d/b/a Murray Monument Co (Plant City)
 3. Cecil Lawrence, Inc. d/b/a Helm Funeral Home (Green Cove Springs)
 4. Chips Monument & Stone Co (Orange City)

5. Laurie W Dayhoff d/b/a Custom Monuments (Tallahassee)
6. Roy C. Smith d/b/a Madison Marble & Granite Works (Madison)
7. Silas Worth Monument Co, Inc. (Hazlehurst, GA)

XIX. Trust Transfers

- A. Daytona Memorial Park, Inc. DBA: Cardwell Funeral Homes (Daytona Beach)
 1. Community Trust & Investment Company Master Preneed Merchandise Trust to Independent Funeral Directors of Florida, Inc. (IFDF) Agreement and Declaration of Trust Master Trust Fund
- B. Daytona Memorial Park, Inc. DBA: Deland Memorial Gardens (Daytona Beach)
 1. Community Trust & Investment Company Master Preneed Merchandise Trust to Independent Funeral Directors of Florida, Inc. (IFDF) Agreement and Declaration of Trust Master Trust Fund
 2. Community Trust & Investment Company Master Perpetual Care and Maintenance Trust to Independent Funeral Directors of Florida, Inc. (IFDF) Agreement and Declaration of Trust

XX. Executive Director's Report

- A. Proposed Quarterly Preneed Remittance Form
- B. Report from Richard Baldwin, Examiner for Menorah Gardens, December '08 (see attachment)

XXI. Adjournment