

AMENDED AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
February 4, 2009 - 10:00 A.M. to 5:00 P.M.
Department of Financial Services
2020 Capital Circle SE, Alexander Bldg #230
Tallahassee, FL 32301

THIS MEETING IS OPEN TO THE PUBLIC

- I. Call to Order and Roll Call**
- II. Action on the Minutes**
 - A. January 7, 2009
- III. Old Business**
 - A. Application(s) for Funeral Establishment
 - 1. Recommended for Approval with Conditions
 - a. Presidential Circle Funeral Home, Inc. (Hollywood) (formerly Valerie Panciera Funeral Home Inc)
- IV. Disciplinary Proceeding(s)**
 - A. James A. McKee Funeral Home: Case No. 93021-07-FC
- V. Informal Hearing(s)**
 - A. Orlando Cuevas d/b/a Metropolitan Memorial Monuments (Lake Alfred)
Case No. 100207-08-FC
- VI. Application(s) for Preneed Sales Agent**
 - A. Informational Item - See Addendum A
 - B. Recommended for Approval (Criminal History)
 - 1. McGuire, Maureen (Appointing Entity: Neptune Management Corp)
- 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. Bivens, Burney
 - b. Gould, Jay W
 - c. Green, Taimiko M
 - d. Wynn, Javardia R
 - 2. Funeral Director and Embalmer- by Endorsement
 - a. Robinson, Kristyn M
 - 3. Direct Disposer
 - a. Giunta, Nicolette B
- IX. Application(s) for Internship**
 - A. Recommended for Approval – See Addendum D

1. Funeral Director and Embalmer
 - a. Cooks, Leyshir C
 - b. Gross, Kamisha D
 - c. Williams, Antonia M

X Application(s) for Embalmer Apprentice

- A. Recommended for Approval – See Addendum E
 1. Woods, Matthew J

XI. Application(s) for Continuing Education Course Approval

- A. Recommended for Approval – See Addendum F
 1. Batesville Management Services #86
 2. Epsilon Nu Delta Mortuary Fraternity #5801
 3. Florida Funeral Directors Association, Inc. #75
 4. Funeral Review.Com, LLC #122
 5. Jewish Funeral Directors of America, Inc. #66
 6. National Funeral Directors Association #136
 7. SCI Management - Dignity University #99
 8. Southeast Tissue Alliance #108
 9. The Dodge Institute for Advanced Mortuary Stu #81

XII. Application(s) for Registered Training Facility

- A. Recommended for Approval – See Addendum G
 1. Funeral Directing and Embalming
 - a. Heritage Gardens Funeral Home & Cemetery-F041695 (Niceville)
 2. Funeral Directing
 - a. National Cremation Society and Memorial Center-F041128 (Sarasota)

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. Monument Retail Sales Agreement(s)

- A. Cumbaa Monuments, Inc. (Blountstown)
- B. Sam Carroll Memorials, Inc. d/b/a Emerald Coast Memorials (Crestview)

XVI. Application(s) for Funeral Establishment

- A. Recommended for Approval
 1. Bomet Inc d/b/a Trustguard Cremation Services (Orlando)
 2. Brisson Funeral Home Inc (Sanford)
 3. Genesis Funeral Home and \$495 Cremation Center Inc (Hollywood)

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

- A. Daytona Memorial Park, Inc. (Daytona Beach)
 1. Merchandise Addendum

- B. Fred Hunter Memorial Services, Inc. (Hollywood)
 - 1. Purchase Agreement and Financial Accommodation Addendum
- C. National Guardian Life (NGL) Insurance Group (Madison, WI)
 - 1. Prefunded Funeral Agreement PN-SGS-SER-FL 01/09
- D. The Simplicity Plan (Altamonte Springs)
 - 1. Agreement to Purchase Cemetery Interment Rights, Merchandise and Services FL-ORL-10/08-CEM
 - 2. Agreement to Purchase Funeral Goods and Services FL-ORL-10/08-FUN

XVIII. Chairman's Report (Oral)

XIX. Executive Director's Report

- A. Legislative matters (verbal report)
- B. Report from Richard Baldwin, Examiner for Menorah Gardens, November '08 (see attachment)

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

- A. Issue Concerning "Coming Soon" Language in Advertising (verbal report)

XXI. Administrative Report

11/16/08 - 1/21/09

A.	New Cemetery Applications Received Since Last Meeting	0
	Recommended for Approval	0
	Pending	0
B.	Cemetery Acquisition Applications Received Since Last Meeting	0
	Recommended for Approval	0
	Pending	1
C.	Preneed License Applications Received Since Last Meeting	0
	Active Preneed Licenses	333
	Presented to the Board at this Meeting	0
	Pending	2
D.	Preneed License Branch Applications Received Since Last Meeting	1
	Active Preneed License Branches	334
	Recommended for Approval	1
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	40
	Active Sales Agents as of January 21, 2009	2185
	Recommended for Approval	25
	Temporary Licenses Issued; Pending Permanent	139
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	102
	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	2
	Active Exempt Cemeteries	56
	Pending	0
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of January 21, 2009	\$7,526,400.59
	# Claims Presented at This Board Meeting	3
	\$ Claims Presented at This Board Meeting	\$ 4,351.84
	Claims Paid as of January 21, 2009	\$55,521.53
J.	New Establishment Applications Received Since Last Meeting	10
	Pending	6
	Completed	4
K.	New Individual Applications Received Since Last Meeting	26
	Pending	11
	Completed	15
L.	Request for Training Facility Applications Received Since Last Meeting	3
	Pending	2
	Completed	1
M.	Request for CE Providers and Courses Received Since Last Meeting	110
	Pending	0
	Completed	110
N.	Initial Inspections Received Since Last Meeting	10
	Pending	0
	Completed	10
O.	Inspections Received Since Last Meeting	203
	Pending	0
	Completed	203
P.	Initial Licenses Issued Since Last Meeting	22
	Renewal Licenses Issued Since Last Meeting	449
	Duplicate Licenses Issued Since Last Meeting	8

XXII. Disciplinary Report

	Issued Since Last Meeting (December 3, 2008)	Issued Since January 1, 2009
Notice of Non-Compliance	0	1
Letters of Guidance	6	2
Citations	20	14

XXIII. Adjournment

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