

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
December 1, 2011 - 10:00 A.M.
Department of Financial Services
2020 Capital Circle SE, Alexander Bldg #230
Tallahassee FL 32301

THIS MEETING IS OPEN TO THE PUBLIC

1. **Call to Order, Preliminary Remarks and Roll Call**
2. **Action on the Minutes**
 - A. November 3, 2011 – Teleconference
3. **Old Business**
 - A. Request for Hearing Regarding Denial of License: Material Facts Not Disputed (Section 120.57(2))
 - (1) Recommended for Approval with Conditions
 - (a) Florida Family Funeral Home Inc (Oakland Park)
4. **Disciplinary Proceedings(s)**
 - A. Entry of a Final Order after a Section 120.57(1) Hearing
 - (1) Landmark Funeral Home: Case No. 108626-10-FC (DOAH Case No. 11-369) (F055287) (*Probable Cause Panel B*)
 - B. Material Facts Not Disputed (Section 120.57(2))
 - (1) Holmes Funeral Directors, Inc: Case No. 105281-09-FC (DOAH Case No. 11-11185) (*Probable Cause Panel B*)
 - (2) Holmes, Claude Jr: Case No. 105280-09-FC (DOAH Case No. 11-1186PL) (*Probable Cause Panel B*)
 - (3) Holmes, Deliria: Case No. 105278-09-FC (DOAH Case No. 11-1187PL) (*Probable Cause Panel B*)
 - (4) Tony Tanner Funeral Services, Inc: Case No. 117957-11-FC (F054862) (*Probable Cause Panel A*)
 - C. Proposed Settlement Stipulations
 - (1) Duncan, Aaron: Case No. 114642-11-FC (F045580) (*Probable Cause Panel B*)
 - (2) Golden’s Funeral Home, Inc: Case No. 114643-11-FC (F040629) (*Probable Cause Panel B*)
 - (3) Memorial Gardens Cemetery of the Florida Keys LLC d/b/a Pinewood Memorial Cemetery, Division File No. ATN-17559 (F039562)
5. **Application(s) for Authority to Acquire Control of an Existing Cemetery Company**
 - A. Recommended for Approval with Conditions
 - (1) Nature Coast Memorials, LLC d/b/a Pineview Memorial Gardens (Perry)
 - (2) Northstar Cemetery Services of Florida, LLC d/b/a Eternal Light Memorial Gardens (Boynton Beach)
6. **Application(s) for Preneed Sales Agent**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum A**
 - B. Recommended for Approval with Conditions (Criminal History)
 - (1) Wood, Karen Lynn (Appointing Entity: Masters Funeral Home, P.A.)

7. **Application(s) for Preneed Main License**
 - A. Recommended for Approval with Conditions
 - (1) Compass Pointe Cremation Services, LLC (Orlando)
 - (2) Select Funeral Partners, LLC d/b/a McKee Funeral Home-Cremation Centers of America (N Port)

8. **Application(s) for Preneed Branch License**
 - A. Recommended for Approval with Conditions – **Addendum B**

9. **Application(s) for Continuing Education Course Approval**
 - A. Recommended for Approval without Conditions – **Addendum C**
 - (1) Florida Morticians Association #133
 - (2) FuneralCE #43
 - (3) Hospice Foundation of America #14410
 - (4) National Funeral Directors Association #136

10. **Application(s) to Become a Continuing Education Provider**
 - A. Recommended for Approval without Conditions – **Addendum D**
 - (1) LifeNet Health of Florida #14608

11. **Application(s) for Florida Law and Rules Examination**
 - A. Recommended for Approval without Conditions – **Addendum E**
 - (1) Funeral Director – by Internship and Exam
 - (a) Bray, Michael W
 - (2) Funeral Director and Embalmer – by Internship and Exam
 - (a) Tuss, Andrew R

 - B. Recommended for Approval with Conditions (Criminal History)
 - (1) Funeral Director and Embalmer – by Internship and Exam
 - (a) Altman-Kingwell, Heather

12. **Application(s) for Internship**
 - A. Recommended for Approval without Conditions – **Addendum F**
 - (1) Funeral Director and Embalmer
 - (a) Beyers Jr, Roger A
 - (b) Parker, Christopher D

 - B. Recommended for Approval with Conditions (Criminal History)
 - (1) Funeral Director and Embalmer
 - (a) Brown, Shawn P

13. **Application(s) for Embalmer Apprentice**
 - A. Recommended for Approval without Conditions – **Addendum G**
 - (1) Clarke, Paul A
 - (2) Hyde, Adam C
 - (3) Schnur, Teresa M

 - B. Recommended for Approval without Conditions (Criminal History)
 - (1) Hayes, Myron J
 - (2) Leavell, Jacquelyn P

14. **Application(s) for Training Agency**
 - A. Recommended for Approval without Conditions – **Addendum H**
 - (1) Funeral Directing
 - (a) SCI Funeral Services of Florida Inc d/b/a Memorial Plan Southern Memorial Funeral Home (F040286) (North Miami)
15. **Consumer Protection Trust Fund Claim(s)**
 - A. Recommended for Approval without Conditions – **Addendum I**
16. **Application(s) for Monument Establishment Sales Agent**
 - A. Informational Item (Licenses Issued without Conditions) - **Addendum J**
17. **Application(s) for Broker of Burial Rights License**
 - A. Recommended for Approval without Conditions
 - (1) Rosa S Rodriguez (Miami)
18. **Application(s) for Cinerator Facility**
 - A. Recommended for Approval with Conditions
 - (1) M&M Florida Enterprises Inc d/b/a Peaceful Cremations (Lakeland)
 - (2) Treasure Coast Seawinds Funeral Home & Crematory LLC (Stuart)
19. **Application(s) for Direct Disposal Establishment**
 - A. Recommended for Approval with Conditions
 - (1) RKF LLC d/b/a A Cremation Service of the Palm Beaches (Boynton Beach)
20. **Application(s) for Funeral Establishment**
 - A. Recommended for Approval with Conditions
 - (1) Callahan Funeral Home Inc (Callahan)
 - (2) Florida Cremations Services LLC (Opa Locka)
 - (3) Joseph A Scarano Funeral Home Inc d/b/a Joseph A Scarano Biscayne Memorial Chapel (North Miami Beach)
 - (4) Lohman Funeral Home Deltona Inc (Deltona)
 - (5) Northstar Funeral Services of Florida LLC d/b/a Beth Israel Memorial Chapel (Boynton Beach)
 - (6) Northstar Funeral Services of Florida LLC d/b/a Beth Israel Memorial Chapel (Delray Beach)
 - (7) Palm Beach National Chapel LLC (Lake Worth)
 - (8) R Butts Inc d/b/a Butts Memorial Chapel (Belle Glade)
 - (9) Treasure Coast Seawinds Funeral Home & Crematory LLC (Stuart)
 - B. Recommended for Approval without Conditions
 - (1) Landmark Funeral Home Inc (F055287) (Hollywood)
21. **Application(s) for Monument Establishment Builder License**
 - A. Recommended for Approval with Conditions
 - (1) Nature Coast Memorials, LLC d/b/a Burns Monument Company (Perry)
22. **Application(s) for Monument Establishment Retailer License**
 - A. Recommended for Approval without Conditions
 - (1) Gregory A Smith d/b/a Seminole Monument Company (Sanford)

23. Pre-Construction Performance Bond

- A. Recommended for Approval without Conditions
 - (1) SCI Funeral Services of Florida, Inc d/b/a Forest Lawn Memorial Gardens South (Ft Lauderdale)

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

- A. Recommended for Approval with Conditions
 - (1) Addendum to Pre-Construction Trust Agreement
 - (a) DFG Group, LLC d/b/a The Gardens (F039423) (Boca Raton)
- B. Recommended for Approval with Conditions
 - (1) Monument Establishment Retail Sales Agreement
 - (a) Gregory A. Smith d/b/a Seminole Monument Company (Sanford)
 - (b) Nature Coast Memorials, LLC d/b/a Burns Monument Company (Perry)

25. Executive Director’s Report

- A. Appointment of New Board Member
- B. Report: Payment of Disciplinary Fines and Costs

26. Chairman’s Report (Oral)

27. Office of Attorney General’s Report (Oral)

28. Administrative Report

A.	New Cemetery Applications Received Since Last Meeting	0
	Recommended for Approval	0
	Pending	0
B.	Cemetery Acquisition Applications Received Since Last Meeting	2
	Recommended for Approval	1
	Pending	2
C.	Preneed License Applications Received Since Last Meeting	2
	Active Preneed Licenses	334
	Presented to the Board at this Meeting	2
	Pending	1
D.	Preneed License Branch Applications Received Since Last Meeting	2
	Active Preneed License Branches	367
	Recommended for Approval	2
	Pending	1
E.	Preneed Sales Agent Applications Received Since Last Meeting	130
	Active Sales Agents as of November 21, 2011	4290
	Recommended for Approval	29
	Temporary Licenses Issued; Pending Permanent	138
F.	Monument Establishment Applications Received Since Last Meeting	2

	Active Monument Establishments	85
	Pending	0
G.	Broker of Burial Rights Applications Received Since Last Meeting	0
	Active Brokers of Burial Rights	14
	Pending	1
H.	Exempt Cemetery Reports Received Since Last Meeting	0
	Active Exempt Cemeteries	72
	Pending	1
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of November 21, 2011	\$ 8,194,318.15
	# Claims Presented at This Board Meeting	6
	\$ Claims Presented at This Board Meeting	\$4,942.04
	Claims Paid as of November 21, 2011 (for fiscal year 2011-2012)	\$26,144.07
J.	New Establishment Applications Received Since Last Meeting	18
	Pending	15
	Completed	3
K.	New Individual Applications Received Since Last Meeting	27
	Pending	12
	Completed	15
L.	Request for Training Facility Applications Received Since Last Meeting	5
	Pending	1
	Completed	4
M.	Request for CE Providers and Courses Received Since Last Meeting	10
	Pending	0
	Completed	10
N.	Initial Inspections Received Since Last Meeting	14
	Pending	0
	Completed	14
O.	Inspections Received Since Last Meeting	299
	Pending	0
	Completed	299
P.	Initial Licenses Issued Since Last Meeting	32
	Renewal Licenses Issued Since Last Meeting	120

	Duplicate Licenses Issued Since Last Meeting	15
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29. Disciplinary Report

	Issued Since Last Meeting (October 6, 2011)
Notice of Non-Compliance	13
Citations	5

30. Adjournment

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