

2nd AMENDED AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
June 25, 2008 - 10:00 A.M. to 5:00 P.M.
The Resort & Club at Little Harbor
611 Destiny Drive
Ruskin, FL 33570

THIS MEETING IS OPEN TO THE PUBLIC

- I. Call to Order and Roll Call**

- II. Action on the Minutes**
 - A. April 2, 2008
 - B. May 7, 2008 – Teleconference
 - C. June 4, 2008 – Teleconference

- III. Old Business**
 - A. Monument Retail Sales Agreements
 - 1. Dawson Monument Co, Inc (West Palm Beach)

- IV. Disciplinary Proceeding(s)**
 - A. Ambrose Austin Case No.: 90949-08-FC
 - B. Charles A. Lewis Funeral Home Case No.: 85508-08-FC
 - C. Trinity Memorial Cemetery, Inc. D/B/A Trinity Memorial Gardens Case No.: 86690-06-FC
 - D. White City Cemetery Association Case No: 85498-06-FC

- V. Application(s) for Funeral Establishment**
 - A. Recommended for Approval
 - 1. Cypress Funeral Group Inc d/b/a Muller-Thompson Funeral Chapel and Cremation Service (Naples)
 - 2. Hiers Funeral Home Inc d/b/a Hiers-Baxley Funeral Services (Bellevue)
 - 3. Hiers Funeral Home Inc d/b/a Hiers-Baxley Funeral Services (Chiefland)
 - 4. Hiers Funeral Home Inc d/b/a Hiers-Baxley Funeral Services (Ocala)
 - 5. Hiers Funeral Home Inc d/b/a Hiers-Baxley Funeral Services (The Villages)
 - 6. Stuart Group Inc d/b/a Affordable and Trusted Cremation Center at Horizon Funeral Home (Fort Myers)

- VI. Application(s) for Removal Service**
 - A. Recommended for Approval
 - 1. Aubrey Garland III d/b/a G-One Spirit (Palmetto Bay)
 - 2. Del Rosal Removals Inc d/b/a Statewide Removals (Miami)
 - B. Recommended for Consideration
 - 1. First Call Removal Service LLC (Miramar)

- VII. Application(s) for Preneed Sales Agent**
 - A. Recommended for Approval - See Addendum A
 - B. Recommended for Consideration
 - 1. Frizzell, Betty (Appointing Entity: SCI Funeral Services of Florida Inc.)

- C. Recommended for Denial
 - 2. Rodriguez, Ivan Mercado (Appointing Entity: SCI Funeral Services of Florida Inc.)

VIII. Application(s) for Preneed License

- A. Recommended for Approval
 - 1. Beggs Funeral Home, Inc d/b/a Beggs Funeral Home – Apalachee Chapel (Tallahassee)
 - 2. Hudson Memorial Chapel Inc (Delray Beach)
 - 3. Knauff Funeral Homes, LLC (Williston)
 - 4. Park Funeral Home, Inc. (Defuniak Springs)
 - 5. Rollings Oaks Cemetery, Inc. (Port St Lucie)

IX. Application(s) for Preneed License Branch

- A. Recommended for Approval - See Addendum B
 - 1. SCI Funeral Services of FL, Inc d/b/a National Cremation and Burial Society (Milton)
 - 2. Warren Family Funeral Homes, Inc d/b/a Newcomer Funeral Home and Cremation Services (Titusville)

X. Preneed License Renewals

- A. Recommended for Approval - See Addendum C*
- B. Recommended for Denial – See Addendum D*
- C. Recommended for Consideration - See Addendum E*
- D. Expirations – See Addendum F*

XI. Application(s) for Florida Laws and Rules Examination

- A. Recommended for Approval - Addendum G
 - 1. Funeral Director and Embalmer - by Internship
 - a. Berrios, Shandel E
 - b. Dillon, Jessica C
 - c. Finocchiaro, Joseph R
 - d. Lusco, Eugene
 - e. Monroe, Thomas R
 - f. Rodriguez, Billie Jo
 - 2. Funeral Director and Embalmer- by Endorsement
 - a. Rivera, Miguel A
 - 3. Direct Disposer
 - a. Hall, Dana M
 - b. Harrison, William H

XII. Application(s) for Internship

- A. Recommended for Approval – See Addendum H
 - 1. Funeral Director and Embalmer
 - a. Fuller, Juliana
 - b. Haisley, Beatrice Q
 - c. Hancock, Melissa M
 - d. Kelly, Kathleen J
 - e. Thornton, Walter V
 - f. Walker, Tavaris L
 - 2. Funeral Director
 - a. O’Mara, Annie

- B. Recommended for Consideration
 - 1. Funeral Director and Embalmer
 - a. King, Rickie V
 - b. Roman, Anastasia D
 - c. Taylor, Arial R

XIII Application(s) for Embalmer Apprentice

- A. Recommended for Approval – See Addendum I
 - 1. Green, Taimiko M
 - 2. Harrison, William H
 - 3. Ramos, Rui M
- B. Recommended for Consideration
 - 1. Hanks, Scott J

XIV. Application(s) for Continuing Education Course Approval

- A. Recommended for Approval – See Addendum J
 - 1. Funeral Review.Com, LLC. #122
 - 2. Matthews International. #6802
 - 3. MKJ Marketing #75
 - 4. Pinellas County Funeral Home Association #58
 - 5. Practicum Strategies #65

XV. Application(s) for Registered Training Facility

- A. Recommended for Approval – See Addendum K
 - 1. Joe Morris & Son Funeral Home Inc (Pensacola)
 - 2. Northstar Funeral Services of Florida LLC d/b/a Fort Myers Memorial Gardens Funeral Home (Fort Myers)
 - 3. Yates Funeral Home & Crematory (Fort Pierce)

XVI. Consumer Protection Trust Fund Claims

- A. Recommended for Approval - See Addendum L
- B. Recommended for Consideration
 - 1. Brinson Funeral Home (Beneficiary: Elsie Farmer)
 - 2. Brinson Funeral Home (Beneficiary: Ruthie Bradshaw)
 - 3. Gulf Breeze Cremation and Burial Society (Beneficiary: Eunice Grimm)
 - 4. Gulf Breeze Cremation and Burial Society (Beneficiary: Ronald Burns)
 - 5. Gulf Breeze Cremation and Burial Society (Beneficiary: Rosa Aguilar)
 - 6. Gulf Breeze Cremation and Burial Society (Beneficiary: Samuel Warden)

XVII. Application(s) for Monument Establishment Retailer

- A. Recommended for Consideration
 - 1. Metropolitan Memorial Monuments (Lake Alfred)

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

- A. Monument Retail Sales Agreements
 - 1. Annette's Burial Vault & Monument Service, Inc (Tampa)
 - 2. GLMCO, Inc Memorials & Mausoleums (Defuniak Springs)
 - 3. Lonnie Ray White, Jr d/b/a Gulf Discount Monuments (Wewahitchka)
 - 4. Mosley Monuments, Vaults & Caskets Inc (Defuniak Springs)

5. O T Davis d/b/a O T Davis Monument and Sandblasting Co (Gainesville)
6. Riverview Memorial Park d/b/a Treasure Coast Monument (Ft Pierce)
7. Rustin Vault & Monument Co (Chipley)
8. Smoore Enterprises, Inc. d/b/a Superior Design Monument Company (Orlando)
9. South Georgia Monument, LLC (Waycross, GA)

XIX. Amendment(s) to Cemetery Bylaws

- A. Trinity Memorial Cemetery, Inc. D/B/A Trinity Memorial Gardens

XX. Preneed Trust Transfer Request(s)

- A. Eternal Light Funeral Care, Inc. d/b/a: David C. Gross Funeral Home (St Petersburg)

XXI. Chairman's Report (Oral)

XXII. Executive Director's Report

- A. Monument Establishments and Monument Establishment sales agents -- errors in license application processing (see attachment)
- B. Trust Fund remittances -- deficiencies in internal accounting procedures being identified and corrected (see attachment)
- C. Quarterly preneed remittances -- Department suggestion re possibly moving to once-a-year annual reporting and remitting (see attachment)
- D. "Hospice" -- use of that term in a Chp. 497 licensee's business name (see attachment)
- E. Changes to a cemetery statute, s. 497.270 (see attachment)
- F. "Who to call" list (see attachment)
- G. Report from Richard Baldwin, Examiner for Menorah Gardens, Feb. 08 – Apr 08 (see attachment)
- H. Director's presentation at IFDF Conference, June 6, 2008 (oral report)
- I. Director's presentation at the Florida Mortician's Association Convention, June 16, 2008 (oral report)

XXIII. Attorney Report (Oral)

XXIV. Administrative Report

3/1/08 - 5/31/08

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	0
C.	Preneed License Applications Received Since Last Meeting	3
	Active Preneed Licenses	334
	Presented to the Board at this Meeting	4
	Pending	1
D.	Preneed License Branch Applications Received Since Last Meeting	2
	Active Preneed License Branches	309
	Recommended for Approval	2

	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	45
	Active Sales Agents as of May 31, 2008	3216
	Recommended for Approval	TBD
	Pending	372
F.	Monument Establishment Applications Received Since Last Meeting	1
	Active Monument Establishments	97
	Pending	1
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	61
	Pending	1
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of May 31, 2008	\$7,365,053.50
	# Claims Presented at This Board Meeting	32
	\$ Claims Presented at This Board Meeting	\$22,704.72
	Claims Paid as of May 31, 2008 (for fiscal year 2007-2008)	\$46,305.47
J.	New Establishment Applications Received Since Last Meeting	19
	Pending	11
	Completed	8
K.	New Individual Applications Received Since Last Meeting	35
	Pending	20
	Completed	15
L.	Request for Training Facility Applications Received Since Last Meeting	10
	Pending	5
	Completed	5
M.	Request for CE Providers and Courses Received Since Last Meeting	96
	Pending	1
	Completed	95
N.	Initial Inspections Received Since Last Meeting	23
	Pending	0
	Completed	23

O.	Inspections Received Since Last Meeting	329
	Pending	0
	Completed	329
P.	Initial Licenses Issued Since Last Meeting	28
	Renewal Licenses Issued Since Last Meeting	6
	Duplicate Licenses Issued Since Last Meeting	10

XXV. Disciplinary Report

	Issued Since Last Meeting (April 2, 2008)	Issued Since January 1, 2008
Notice of Non-Compliance	1	1
Letters of Guidance	0	1
Citations	2	3

XXVI. Adjournment

*NOTE: Final copies of Addenda C, D, E and F are not currently available for distribution. These addenda are subject to amendment until two days prior to the meeting.

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

Directions to the Resort & Club at Little Harbor

From Tampa International Airport

Take I-275 North to I-4 East to I-75 South. Take I-75 South towards Naples to exit 240B, Highway 674 West. Continue West to US41 and turn Right. Take US41 North to Shell Point Road (1st traffic light) and Turn Left. Follow the signs to the resort (approximately 2.5 Miles)

From The North

Take I-75 South towards Naples to Exit 240B, Highway 674 West. Continue West to US41 and turn Right. Take US 41 North to Shell Point Road (1st Traffic Light) and Turn Left. Follow the signs to the resort (Approximately 2.5 Miles)