AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

TELECONFERENCE MEETING SEPTEMBER 3, 2008

9:00 AM TO 11:00 AM

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II. Application(s) for Preneed Sales Agents

A. Recommended for Approval – Addendum A

III. Application(s) for Monument Establishment Sales Agents

A. Recommended for Approval – Addendum B

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

- A. Recommended for Approval Addendum C
 - 1. Funeral Director and Embalmer by Internship
 - a. Landry, Peggy
 - 2. Direct Disposer
 - a. Paz, Luis R
 - b. Shaffer, Karen J
 - 3. Embalmer
 - a. Estes, Robert S
 - b. Gaston, Alton G

V. Application(s) for Internship

- A. Recommended for Approval/Funeral Director and Embalmer Addendum D
 - 1. Bench, Adrienne D
 - 2. Broas, Stephen K
 - 3. Clark, O'Donald B
 - 4. Hart, Daniel C
 - 5. Mulkey, Carolyn L
 - 6. Noel, Pamela J

VI. Application(s) for Embalmer Apprentice

- A. Recommended for Approval Addendum E
 - 1. Gonzales, Nicole M
 - 2. Grubb, Magon A

VII. Application(s) for Training Agency

- A. Recommended for Approval-Funeral Directing Addendum F
 - 1. Bayview Fisher-Pou Chapel (Pensacola)

VIII. Continuing Education Course Approval(s)

- A. Recommended for Approval Addendum G
 - 1. Life Appreciation Training #7602

- 2. MKJ Marketing #85
- 3. National Funeral Directors Association #136
- 4. New Jersey Funeral Service Education Corp #7002
- 5. Selected Independent Funeral Homes #137

IX. Continuing Education Provider Approval(s)

A. McKissock, LP #7803

X. Application(s) for Direct Disposal Establishment

- A. Recommended for Approval
 - 1. A1 Affordable Cremation Inc (Holly Hill)

XI. Application(s) for Funeral Establishment

- A. Recommended for Approval
 - 1. House of Funeral Associates LLC (Tallahassee)
 - 2. ICS Cremation & Funeral Home Inc (Lake City)

XII. Application(s) for Monument Establishment Builder

- A. Recommended for Approval
 - 1. Perl, Inc d/b/a LaPerle Memorials (Inverness)

XIII. Application(s) for Monument Establishment Retailer

- A. Previously Approved by Department
 - 1. A&A Memorials and Monuments LLC (Crestview)
 - 2. Gulf Coast Wilbert Inc d/b/a Gulf Coast Monuments (Panama City)
 - 3. Gulf Coast Wilbert Inc d/b/a Ward Memorial (DeFuniak Springs)
 - 4. Jamie Hicks d/b/a Everlasting Stoneworks (Sebastian)
 - 5. North Florida Monument Co Inc (Williston)
- B. Recommended for Approval
 - 1. Phoenix Cremation Society Inc d/b/a Affordable Memorials & Cemetery Lots (Longwood)
 - 2. South Georgia Monument (Waycross, GA)

XIV. Contracts or Other Related Forms

- A. Neptune Management Corporation (Fort Lauderdale)
 - 1. Preneed Funeral trust Agreement (NEP-FL-999-Contract Trust-07/06)
- B. SCI Funeral Services of Florida, Inc.
 - 1. Inflation-Proof Insurance Funded Prearranged Funeral Agreement
 - 2. Mt. Nebo Kendall Memorial Gardens and Riverside Gordon at Mt. Nebo Kendall
- C. Monument Retail Sales Agreements
 - 1. Mosley Monuments, Vaults & Caskets, Inc (DeFuniak Springs)
 - 2. Phoenix Cremation Society Inc d/b/a Affordable Memorials & Cemetery Lots (Longwood)
 - 3. Smoore Enterprises, Inc d/b/a Superior Design Monument Co (Orlando)
 - 4. South Georgia Monument LLC (Waycross, GA)

XV. Trust Agreement

- A. Master Florida Preneed Funeral Trust Agreement
 - 1. Comerica Bank (Dallas)

XVI. Preneed Trust Transfer Request(s)

A. Neptune Management Corporation (Fort Lauderdale)

XVII. Executive Director's Report

- A. Director's presentation at the Florida Cemetery, Funeral & Cremation Association's Convention, August 8, 2008 (oral report)
- B. Rules Committee Action
 - 1. 69K-5.0021 Application for Branch Office License
 - 2. 69K-5.0125 Recordkeeping for Brokers of Burial Rights; Inspections
 - 3. 69K-17.0035 Communicable Disease Education required for Operational Personnel

XVIII. Adjournment