AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

October 7, 2009 - 10:00 A.M. to 5:00 P.M. Hawthorn Suites Lake Buena Vista 8303 Palm Parkway Orlando, FL 32836

THIS MEETING IS OPEN TO THE PUBLIC

1. Call to Order and Roll Call

2. Action on the Minutes

- A. August 5, 2009
- B. September 2, 2009 Teleconference

3. Disciplinary Proceeding(s)

- A. Mathelier, Marie M (F023426), Case No. 103365-09-FC (Probable Cause Panel B)
- B. Monique & Loriston Community Funeral Home (F040153), Case No. 103367-09-FC (Probable Cause Panel B)

4. Informal Hearings, Section 120.57(2), Facts Not Disputed

- A. Disciplinary Proceeding (Probable Cause Panel B)
 - (1) Creal, Robert Lee Jr (F047014), Case No. 102454-09-FC
- B. Embalmer Apprentice, Denial of Application
 - (1) Anderson, Gaile NOI-2009-114
- C. Preneed License, Denial of Application
 - (1) Marvin C Zanders Funeral Home, Inc., Case No. 102726-09-FC
- D. Preneed License, Denial of Renewal
 - (1) Elijah Bell's Funeral Services, LLC (Pompano Beach)
 - (2) Hawkins Funeral Home, PA (Sarasota)
 - (3) Mohn, Lewis W. & Martha P. (Seminole)
 - (4) Packer Funeral Homes, Inc. (Sarasota)

5. Old Business

- A. Application(s) for Removal Service
 - (1) Recommended for Approval
 - (a) MBV Transport Inc (Sarasota)
- B. Notice of Change in Location Funeral Establishment and Request to Undedicate Cemetery Land
 - (1) The Kuzniar Group, LLC d/b/a First Coast Funeral Home (Jacksonville)
 - (2) Cemetery Professionals, LLC d/b/a Beaches Memorial Gardens (Atlantic Beach)

6. Application(s) for Preneed Sales Agent

A. Informational Item - Addendum A

7. Application(s) for Preneed License Main

- A. Recommended for Approval with Conditions
 - (1) Shane Obert Funeral Home, Inc. (Chipley)

8. Application(s) for Preneed License Branch

- A. Recommended for Approval with Conditions
 - (1) Jones-Gallagher Funeral Home LLC d/b/a Helm-Gallagher Funeral Home & Cremation Services LLC (Green Cove Springs)

9. Preneed License Renewal(s)

- A. Recommended for Denial
 - (1) A. M. Seigler Funeral Home, P.A. (Mulberry)

10. Continuing Education Course Approval(s)

- A. Recommended for Approval Addendum B
 - (1) International Cemetery and Funeral Association #74
 - (2) International Order of the Golden Rule #2201
 - (3) Jewish Funeral Directors of America, Inc. #66
 - (4) M.K. Jones & Associates, Inc. (MKJ Marketing) #9605
 - (5) National Funeral Directors Association #136
 - (6) SCI Management Dignity University #99

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

- A. Recommended for Approval Addendum C
 - (1) Funeral Director and Embalmer by Internship
 - (a) Crucet, Keila K
 - (b) Smith, Lynda B
 - (c) Young, Brea L
 - (2) Funeral Director and Embalmer by Endorsement
 - (a) Bakey, Lawrence J
 - (b) Kinne, Scott E
 - (3) Direct Disposer
 - (a) Miles, Tara T

B. Recommended for Approval (Criminal History)

- (1) Funeral Director and Embalmer by Internship
 - (a) Francis, Charlotte
- (2) Direct Disposer
 - (a) Taylor, Judith

12. Application(s) for Internship

- A. Recommended for Approval Addendum D
 - (1) Funeral Director and Embalmer
 - (a) Gainous, Alonia P
 - (b) Heaton, Jeffrey Scott

13. Application(s) for Embalmer Apprentice

- A. Recommended for Approval Addendum E
 - (1) Holmes, Ricky W
 - (2) Mayfield, John
 - (3) Powers, Richard A
 - (4) Von Ohlen, Matthew R
- B. Recommended for Approval (Criminal History)
 - (1) Nicholson, Enoch O

14. Registration(s) as a Training Agency

- A. Recommended for Approval Addendum F
 - (1) Funeral Directing/Embalming
 - (a) Hudson Memorial Chapel Inc (F049500)

15. Consumer Protection Trust Fund Claims

- A. Recommended for Approval Addendum G
- B. Recommended for Denial

(1) Funeral Depot (Beneficiary: Henson, Ruth E)

16. Change in Location of Establishment

A. Informational Item - Addendum H

17. Application(s) for Monument Establishment Retailer

- A. Recommended for Approval with Conditions
 - (1) B&B Graphic Design, Inc. d/b/a B&B Monuments (Fernandina Beach)
 - (2) Bonnie's Memorials, Inc. (Starke)

18. Application(s) for Funeral Establishment

- A. Recommended for Approval
 - (1) American Funeral Partners of Florida Inc d/b/a James A. McKee Funeral Homes (North Port)
 - (2) Florida Cremation Care Inc (Maitland)
 - (3) Floyd's Funeral Home LLC (Clermont)
 - (4) Helm-Gallagher Funeral Home & Cremation Services LLC d/b/a Helm Funeral Home (Green Cove Springs)
 - (5) Integrity Funeral Services Inc (Tampa)
 - (6) Mitchell & Mitchell Mortuary Inc (Sanford)
 - (7) Pinder Memorial Chapel Inc (Opa-Locka)
- B. Recommended for Approval (Criminal History)
 - (1) Timothy E. Kitchens Funeral Home Inc (Riviera Beach)

19. Application(s) for Direct Disposal Establishment

- A. Recommended for Approval
 - (1) Accent Cremation Consultants Inc (Deltona)

20. Application(s) for Removal Service

- A. Recommended for Approval (Criminal History)
 - (1) D Removal Services LLC (Miami)
- B. Recommended for Denial (Criminal History)
 - (1) Johnny Pride d/b/a All County Removal Service (Jacksonville)

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

- A. Monument Retail Sales Agreement
 - (1) Recommended for Approval
 - (a) B&B Graphic Design, Inc. d/b/a B&B Monuments (Fernandina Beach)
 - (2) Recommended for Approval with Conditions
 - (a) Bonnie's Memorials, Inc. (Starke)

22. Request(s) for Approval of C&M Trust Agreement and Request(s) for Approval of Change of Trustee

- A. Oaklawn Cemetery Association (Jacksonville)
 - (1) Care & Maintenance Trust Agreement
 - (2) Florida Preneed Trust Agreement

23. Trust Transfer Request(s)

- A. Kent Care of Florida, LLC, Inc., (Pensacola)
 - (1) D/B/A: Abbey-Riposta Funeral Home (Tallahassee), D/B/A: Tallahassee Memory Gardens (Tallahassee)
 - (a) Chapter 497 Preneed Funeral Trust from Funeral Services, Inc. (FSI) 1993 Master Trust Agreement (BB&T) to the Regions Bank Master Florida Preneed Funeral Trust Agreement
 - (2) D/B/A: Tallahassee Memory Gardens (Tallahassee)
 - (a) Chapter 497 Care & Maintenance Trust from Funeral Services, Inc. (FSI) Master Care & Maintenance Agreement (BB&T) to the Regions Bank Master Florida Cemetery Care and Maintenance Trust Agreement

24. Presentation to the Board by Ms. Marcia Nesler, regarding her view that cemeteries should issue deeds rather than certificates or contracts, for cemetery spaces they sell. (Oral)

25. Chairman's Report (Oral)

26. Executive Director's Report

- A. New Forms, Change in Location of Establishment (materials enclosed)
- B. Report from Richard Baldwin, Examiner for Menorah Gardens, May '09 July '09 (see attachments)
- C. Rules Committee Meeting set for November 4, 2009

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
В.	Cemetery Acquisition Applications Received Since Last Meeting	1
	Recommended for Approval	1
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	1
	Active Preneed Licenses	327
	Presented to the Board at this Meeting	1
	Pending	0
D.	Preneed License Branch Applications Received Since Last Meeting	2
	Active Preneed License Branches	336
	Recommended for Approval	1
	Pending	1
E.	Preneed Sales Agent Applications Received Since Last Meeting	72
İ	Active Sales Agents as of September 21, 2009	4016
	Recommended for Approval	54
	Temporary Licenses Issued; Pending Permanent	147
F.	Monument Establishment Applications Received Since Last Meeting	2
	Active Monument Establishments	105
	Pending	2
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	65
	Pending	1

I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of September 21, 2009	\$7,674,056.75
	# Claims Presented at This Board Meeting	28
	\$ Claims Presented at This Board Meeting	\$13,712.77
	Claims Paid as of September 21, 2009 (for fiscal year 2009-2010)	\$17,180.69
J.	New Establishment Applications Received Since Last Meeting	21
	Pending	12
	Completed	9
K.	New Individual Applications Received Since Last Meeting	35
	Pending	13
	Completed	22
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	65
	Pending	48
	Completed	17
N.	Initial Inspections Received Since Last Meeting	16
	Pending	3
	Completed	13
O.	Inspections Received Since Last Meeting	248
	Pending	0
	Completed	248
P.	Initial Licenses Issued Since Last Meeting	32
	Renewal Licenses Issued Since Last Meeting	1886
	Duplicate Licenses Issued Since Last Meeting	10

29. Disciplinary Report

	Issued Since Last Meeting	Issued Since
	(August 5, 2009)	January 1, 2009
Notice of Non-Compliance	43	84
Letters of Guidance	0	122
Citations	6	48

30. Adjournment

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 HOTEL

South from FL Turnpike: Exit on I-4 Heading West. Take exit 68 - SR535/Lake Buena vista. Turn right at end of ramp. At 2nd traffic light - Palm Parkway - make a right. Olive Garden will be on the right-hand corner. Hawthorn Suites is located 1/4 mile on left.

From I-4 East: Take Exit 68 - SR535/Lake Buena Vista. Turn left at end of ramp. At 3rd traffic light - Palm Parkway, make a right. Olive Garden will be on the right-hand corner. Hawthorn Suites is located 1/4 mile on left.

From I-4 West: Take Exit 68 - SR535/Lake Buena Vista. Turn right at end of ramp. At 2nd traffic light - Palm Parkway make a right. Olive Garden will be on the right-hand corner. Hawthorn Suites is located 1/4 mile on left.

From Orlando Intl Airport (15 Miles): Take 528 W to I-4 W to Exit 68. Make a right at the traffic light. Take 535 1 mile to Palm Parkway, make a right. Hotel will be on the left hand side.