AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES TELECONFERENCE MEETING NOVEMBER 4, 2009 9:00 AM TO 11:00 AM

1. Call to Order

2. Application(s) for Preneed Sales Agents

A. Informational Item - Addendum A

3. Application(s) for Preneed Main License

- A. Recommended for Approval
 - (1) Aable Development, Inc. d/b/a Aaron and Burney Bivens Funeral Home (Orange Park)
 - (2) Because We Care Funeral Home, Inc. (Sarasota)
 - (3) Carriage Florida Holdings, Inc d/b/a Baird-Case Funeral Home and Cremation Service (Tamarac)

4. Application(s) for Preneed License Branch

A. Recommended for Approval – Addendum B

5. Continuing Education Course Approval(s)

- A. Recommended for Approval Addendum C
 - (1) Aurora Casket Company #129
 - (2) Florida Morticians Association #133
 - (3) FuneralCE #43
 - (4) FuneralReview.com, LLC #122
 - (5) International Cemetery and Funeral Association #74
 - (6) Jewish Funeral Directors of America, Inc. #66
 - (7) National Funeral Directors Association #136
 - (8) Pinellas County Funeral Home Association #58
 - (9) SCI Management-Dignity University #99

6. Continuing Education Provider Status

A. Jeanette M. Kelley #9206

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

- A. Recommended for Approval Addendum D
 - (1) Funeral Director and Embalmer by Internship
 - (a) Bonham, Amee C
 - (b) Glasgo, Jace C
 - (c) Marotta, Anthony J
 - (d) Mertens, Guinevieve F
 - (e) Noel, Pamela J
 - (f) Pershyn, Anne M
 - (g) Risher, Angela M
 - (h) Silva, Jennifer A

- (i) Williams, Antonia M
- (j) Young, Jacqueline H
- (2) Funeral Director and Embalmer-by Endorsement
 - (a) Sanderson, John H
 - (b) Tapley, Robert A.E.

8. Application(s) for Internship

- A. Recommended for Approval Addendum E
 - (1) Funeral Director and Embalmer
 - (a) Berry, Hilary E
 - (b) Fleming, Brittney
 - (c) Netzley, Nina M
 - (d) Russell, Benoit N

9. Application(s) for Embalmer Apprentice

- A. Recommended for Approval Addendum F
 - (1) Akin, Kimberly A
 - (2) Brown, Christopher R
 - (3) Kersey, Eric
 - (4) Miller, Boyd
 - (5) Swanson, Ron C

10. Registration(s) as a Training Agency

- A. Recommended for Approval Addendum G
 - (1) Funeral Directing/Embalming
 - (a) The Fralin Group Inc d/b/a J E Fralin & Sons Funeral & Cremation Services (F040705)

11. Application(s) for Monument Establishment Sales Agent

A. Informational Item – Addendum H

12. Application(s) for Funeral Establishment

- A. Recommended for Approval
 - (1) Carriage Florida Holdings Inc d/b/a Baird-Case Funeral Home & Cremation Service (Tamarac)
 - (2) Carriage Florida Holdings Inc d/b/a Baird-Case Jordan-Fannin Funeral Home & Cremation Service (Tamarac)
 - (3) Joseph A Scarano Funeral Home Inc d/b/a Joseph A Scarano Stirling Memorial Chapel (Davie)
 - (4) Professional Funeral Services of Northwest Florida LLC d/b/a Davis-Watkins at Historic St. Mary (Fort Walton Beach)
 - (5) SCI Funeral Services of Florida Inc d/b/a National Cremation & Burial Society (Jacksonville)
- B. Recommended for Denial (Criminal History)
 - (1) Golden Gates Funeral Home

13. Application(s) for Centralized Embalming Establishment

- A. Recommended for Approval
 - (1) Brasota Services Inc (Sarasota)

14. Application(s) for Removal Service

- A. Recommended for Approval
 - (1) Krisztina Hall (Altamonte Springs)

15. Application(s) for Cinerator Facility

- A. Recommended for Approval
 - (1) Garden of Memories Inc d/b/a Terrace Oaks Crematory (Temple Terrace)

16. Cremated Remains Procedures

- A. Recommended for Approval
 - (1) A Community Funeral Home & Sunset Cremations (F040707)
 - (2) Central FLA Crematorium Inc (F040582)
 - (3) Florida Cremation Center Inc (F040895)
 - (4) Florida Cremation Center Inc (F041801)
 - (5) Metro Crematory Inc (F040361)
 - (6) Ocala Crematory (F040206)
 - (7) SCI owned Cinerator Facilities (multiple)
 - (8) Space Coast Crematory (F040883)
 - (9) Tri-City Diversified SRVS Inc (F040567)

17. Trust Transfer(s)

- A. American Funeral Partners, LLC d/b/a Charlotte Memorial Funeral Home & Memorial Gardens (Punta Gorda)
 - (1) Chapter 497.266 Care and Maintenance Trust: From US Bank Care & Maintenance Trust to Comerica Bank & Trust National Association Master Cemetery Care & Maintenance Trust Agreement
 - (2) Chapter 497.454 Preneed Funeral Trust: From Charlotte Memorial Funeral Home Preneed Funeral Trust (U.S. Bank) to Comerica Bank & Trust National Association Master Florida Preneed Funeral Trust Agreement.

18. Name Change Request(s)

- A. Recommended for Approval
 - (1) Florida Cremation Care Inc. to Florida Funeral Care & Crematory Inc. (Maitland)

19. Executive Director's Report

- A. Board Appointments
- B. New CPTF Claim Forms

20. Adjournment