AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

August 5, 2009 - 10:00 A.M. to 5:00 P.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 and Roll Call

2. Action on the Minutes

- A. June 24, 2009
- B. July 15, 2009 Teleconference

3. Informal Hearing(s)

- A. Preneed License, denial of renewal
 - (1) Legacy Funeral Home & Cremation Services, LLC (Kissimmee), NOIR-2009-75
 - (2) Florida Funeral Home & Crematory, Inc. (Miami), NOIR-2009-71
 - (3) Hawkins Funeral Home, P.A. (Sarasota), NOIR-2009-72
 - (4) Mohn, Lewis W & Martha P (Seminole), NOIR-2009-76
 - (5) Alphonso West Mortuary, Inc. (Jacksonville), NOIR-2009-64
 - (6) Carthage Chapel Funeral Home, Inc. (Jacksonville), NOIR-2009-65
 - (7) Rubin Memorial Chapel, LLC (Boynton Beach), NOIR-2009-78
 - (8) Stonemor Florida Subsidiary, LLC (Lake Placid), NOIR-2009-79
- B. Concurrent Internship
 - (1) Beggs, Judson T

4. Old and Related Business

- A. Motion to Withdraw Application, Gendron Funeral Home-Cremation Service, Inc (Fort Myers)
- B. Application for Funeral Establishment License, Gendron Funeral & Cremation Services, Inc (Fort Myers)

5. Application(s) to Acquire Control of an Existing Cemetery Company

- A. Recommended for Approval
 - (1) Patricia A. West d/b/a Ponte Vedra Valley to Ponte Vedra Valley Inc. (Ponte Vedra Beach)
- B. Recommended for Approval with conditions
 - (1) First Peoples Bank d/b/a Rolling Oaks Cemetery, Inc. (Port St. Lucie)

6. Request to undedicate cemetery property, and move funeral establishment to that property

The Kuzniar Group LLC, d/b/a First Coast Funeral Home Cemetery Professionals, LLC, d/b/a Beaches Memorial Gardens

7. Application(s) for Preneed Sales Agent

- A. Informational Item Addendum A
- B. Recommended for Approval (Criminal History)
 - (1) Figueroa, Diego (Appointing Entity: Palm Royale Cemetery & Mausoleum, Inc.)

8. Request for Transfer of a Preneed Main License

- A. Recommended for Approval
 - (1) Patricia A. West d/b/a Ponte Vedra Valley (Ponte Vedra Beach)

9. Continuing Education Course Approval(s)

- A. Recommended for Approval Addendum B
 - (1) International Order Of The Golden Rule #2201
 - (2) Jewish Funeral Directors Of America, Inc. #66
 - (3) National Funeral Directors Association #136
 - (4) Selected Independent Funeral Homes #137
 - (5) The Dodge Institute for Advanced Mortuary Stu #81

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

- A. Recommended for Approval Addendum C
 - (1) Funeral Director and Embalmer by Internship
 - (a) Abner, Adrian D
 - (b) Armstrong, Latarsha G
 - (c) Petrasek, Rachel E

(2) Funeral Director and Embalmer by Endorsement

- (a) Ezell, Rocky L
- (b) Sandoval, Melissa Y
- (c) Wills II, Dwane A
- (3) Funeral Director by Endorsement
 - (a) Budhai-Solomon, Andrea
- (4) Direct Disposer
 - (a) Falowski, Jason J

11. Application(s) for Internship

- A. Recommended for Approval Addendum D
 - (1) Funeral Director and Embalmer
 - (a) Lyle, Megan A
 - (b) McDonald, Kaitlynn M
 - (c) Young, Jacqueline H

12. Application(s) for Embalmer Apprentice

- A. Recommended for Denial (Criminal History)
 - (1) Dampier, Christopher

13. Consumer Protection Trust Fund Claims

- A. Recommended for Approval Addendum E
- B. For Individual consideration, claim of Leonard Obermiller
- C. For Individual consideration, claims of Donald & Patricia Tuttle

14. Application(s) for Monument Establishment Retailer

- A. Recommended for Approval
 - (1) John R. Allen d/b/a AKC Monument Sales (Jacksonville)

15. Application(s) for Funeral Establishment

- A. Recommended for Approval
 - (1) Aable Development Inc d/b/a Aaron and Burney Bivens Funeral Home (Orange Park)
 - (2) Isaac L. Brown d/b/a Brown's Funeral Home (Lantana)

16. Application(s) for Cinerator Facility

- A. Recommended for Approval
 - (1) Akin-Davis Funeral Homes Inc d/b/a Caloosa Crematory (Labelle)

17. Application(s) for Removal Service

- A. Recommended for Approval
 - (1) Stacey A. Burrows d/b/a/ Burrows Removal & Transport Service (Havana)

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

- A. Recommended for Approval
 - (1) John R. Allen d/b/a AKC Monument Sales (Jacksonville)
 - (a) Monument Establishment Retail Sales Agreement

19. Chairman's Report (Oral)

20. Executive Director's Report

- A. Request for rulemaking re preneed licensees charging Regulatory Trust Fund remittances (\$6 per contract) as separate line item on preneed contracts (Corrine Olvey, SCI) (materials enclosed)
- B. Division practice on sending Funeral establishment "change of location" requests to the Board (memo enclosed)
- C. Alkaline Hydrolysis Cremation ("Bio-Cremation"). See materials in Board package, relating to status of the matter in the Division offices; materials provided by Matthews International re the process.
- 21. Remarks to the Board by Matthew International representative, regarding "Bio-Cremation".

22. Office of Attorney General's Report (Oral)

23. 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	1
C.	Preneed License Applications Received Since Last Meeting	2
	Active Preneed Licenses	332
	Presented to the Board at this Meeting	1
	Pending	2
D.	Preneed License Branch Applications Received Since Last Meeting	0
	Active Preneed License Branches	336
	Recommended for Approval	0
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	20
	Active Sales Agents as of July 21, 2009	2059

Temporary Licenses Issued; Pending Permanent		Recommended for Approval	28
Active Monument Establishments 103		Temporary Licenses Issued; Pending Permanent	110
Pending	F.	Monument Establishment Applications Received Since Last Meeting	2
G. Broker of Burial Rights Applications Received Since Last Meeting 0 Active Brokers of Burial Rights 14 Pending 0 Active Exempt Cemetery Reports Received Since Last Meeting 0 Active Exempt Cemeteries 61 Pending 0 I. Prenede Funeral Contract Consumer Protection Trust Fund Balance as of July 14, 2009 \$7,634,194.96 14, 2009 \$6 Claims Presented at This Board Meeting 9 5 Claims Presented at This Board Meeting 9 5 Claims Presented at This Board Meeting \$6,693.65 Claims Paid as of July 21, 2009 (for fiscal year 2009-2010) \$9,738.24 J. New Establishment Applications Received Since Last Meeting 21 Pending 7 Completed K. New Individual Applications Received Since Last Meeting 51 Pending 38 L. Request for Training Facility Applications Received Since Last Meeting 1 Pending 0 Completed 1 M. Request for CE Providers and Courses Received Since Last Meeting 28 Completed		Active Monument Establishments	103
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Pending	G.	Broker of Burial Rights Applications Received Since Last Meeting	0
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Pending	H.	Exempt Cemetery Reports Received Since Last Meeting	0
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Pending 0		Completed	13
	O.	Inspections Received Since Last Meeting	130
Completed 130		Pending	0
		Completed	130

P.	Initial Licenses Issued Since Last Meeting	45
	Renewal Licenses Issued Since Last Meeting	349
	Duplicate Licenses Issued Since Last Meeting	7

24. Disciplinary Report

	Issued Since Last Meeting	Issued Since
	(June 24, 2009)	January 1, 2009
Notice of Non-Compliance	5	41
Letters of Guidance	0	122
Citations	5	42

25. Adjournment

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