AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

October 7, 2010 - 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

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2. Action on the Minutes

A. September 2, 2010 - Teleconference

3. Old Business

- A. Application for Embalmer Apprentice
 - (1) Recommended for Approval with Conditions
 - (a) Moore, Jamarien P
- B. Preneed License Renewal
 - (1) Recommended for Approval with Conditions
 - (a) Cemetery Professionals, LLC (Atlantic Beach)

4. Disciplinary Proceedings

- A. Settlement Stipulation for Consent Order and Proposed Consent Order
 - (1) Clymer Cremations & Funeral Home, Inc.: Case No. 111258-10-FC
 - (2) Clymer, Kenneth: Case No. 111259-10-FC
 - (3) Ganey, Michael: Case No. 109805-10-FC
 - (4) Prevatt Funeral Home (CEP Investments, Inc. d/b/a): Case No. 106814-09-FC (Probable Cause Panel A)
 - (5) Prevatt, Clarence E FDIC: Case No. 106816-09-FC (Probable Cause Panel A)
- B. Order Closing File for Issuance of Final Order/ Applicant's Notice of Withdrawal of License Application Without Prejudice
 - (1) JGR Funeral Services: DOAH Case No. 09-5543

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

- A. Recommended for Approval with Conditions
 - (1) SCI Funeral Services of Florida Inc to Acquire Control of Oaklawn Cemetery Association (Jacksonville)

6. Request to Withdraw from Corpus of Cemetery Care & Maintenance Trust Fund

- A. Recommended for Denial
 - (1) American Funeral Partners of Florida Inc. d/b/a Charlotte Memorial Funeral Home and Memorial Gardens (Punta Gorda)

7. Application(s) for Preneed Sales Agent

- A. Informational Item (Licenses Issued without Conditions) Addendum A
- B. Recommended for Approval <u>without</u> Conditions (Criminal History)
 - (1) Robinson, John J (Appointing Entity: Security Trust Plans, Inc.)
- C. Recommended for Approval with Conditions (Criminal History)
 - (1) Babb, Terry D (Appointing Entity: Daytona Memorial Park, Inc.)
 - (2) Fagan, Cheryl A (Appointing Entity: Daytona Memorial Park, Inc.

8. Application(s) for Preneed Main License

- A. Recommended for Approval with Conditions
 - (1) Allen Funeral Directors LLC (Key Largo)

9. Application(s) for Preneed Branch License

A. Recommended for Approval with Conditions - Addendum B

10. Continuing Education Course Approval(s)

- A. Recommended for Approval without Conditions Addendum C
 - (1) Department of Health, Bureau of Vital Statistics #11408
 - (2) International Cemetery & Funeral Association #74
 - (3) International Order of the Golden Rule #2201
 - (4) M.K. Jones & Associates, Inc #9605
 - (5) National Funeral Directors Association #136
 - (6) Pinellas County Funeral Home Association #58
 - (7) Thanos Institute #80

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

- A. Recommended for Approval without Conditions Addendum D
 - (1) Direct Disposer
 - (a) Peck, Penelope L
 - (2) Funeral Director by Internship
 - (a) Ross Sr., Gerald
 - (3) Funeral Director and Embalmer by Endorsement
 - (a) Jacobs, Joseph R
 - (b) Rhoades, Denise
 - (4) Funeral Director and Embalmer by Internship
 - (a) Buxton, Phillip M
 - (b) Gainous, Alonia P
 - (c) Johnson, Eric J
 - (d) Johnson, Howard F
 - (e) Kipe, Troy M
 - (f) Rice Jr, Floyd O
 - (g) Sanchez, Heather L

B. Recommended for Approval without Conditions

- (1) Direct Disposer
 - (a) Glisson, James E (Criminal History)
- C. Recommended for Approval with Conditions
 - (1) Direct Disposer
 - (a) Phillips, Candice J
 - (2) Funeral Director and Embalmer- by Endorsement
 - (a) Kelly, Michael H (Adverse Licensing History)

12. Application(s) for Internship

- A. Recommended for Approval without Conditions Addendum E
 - (1) Funeral Director and Embalmer
 - (a) Barber, Cheryl J
 - (b) Gonzalez, Samantha A
 - (c) Logan, Ana A
 - (d) Telfort, Fabienne
 - (e) Troutt, Rachel N

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13. Application(s) for Embalmer Apprentice

- A. Recommended for Approval without Conditions Addendum F
 - (1) Lane, Evaughan
 - (2) Patterson, Angela S
- B. Recommended for Approval with Conditions
 - (1) Pixley, Miranda F
- C. Recommended for Denial
 - (1) Altman-Kingwell, Heather

14. Registration(s) as a Training Agency

- A. Recommended for Approval without Conditions Addendum G
 - (1) Funeral Directing Only
 - (a) All County Funeral Home & Crematory (F041243)
 - (b) Anderson-McQueen Co d/b/a ALife Tribute FuneralCare (F040259)
 - (c) Anderson-McQueen Co d/b/a ALife Tribute FuneralCare (F041491)
 - (2) Funeral Directing and Embalming
 - (a) Anderson-McQueen Co (F040255)
 - (b) Shuler & Shuler LLC d/b/a Shuler's Memorial Chapel (F047891)

15. Consumer Protection Trust Fund Claims

A. Recommended for Approval without Conditions – Addendum H

16. Application(s) for Monument Establishment Sales Agent

A. Informational Item (Licenses Issued without Conditions) - Addendum I

17. Application(s) for Monument Establishment Retailer License

- A. Recommended for Approval without Conditions
 - (1) Mr. Bronze Co. LLC (Miami)

18. Application(s) for Centralized Embalming Facility

- A. Recommended for approval with conditions
 - (1) Elijah Bell's Funeral Services LLC (Pompano Beach)

19. Application(s) for Cinerator Facility

- A. Recommended for approval with Conditions
 - (1) Florida Cremations Services LLC (Opa Locka)

20. Application(s) for Funeral Establishment

- A. Recommended for Approval without Conditions
 - (1) Abundant Favor Mortuary Inc (Bradenton)
- B. Recommended for Approval with Conditions
 - (1) Lawrence J Bakey d/b/a Fort Myers Mortuary Services (Fort Myers)
 - (2) Oaklawn Cemetery Association d/b/a Oaklawn Cemetery and Funeral Home (Jacksonville)
 - (3) Unity Memorial Funeral Home East Inc (Apopka)

21. Application(s) for Removal Service

- A. Recommended for Approval without Conditions
 - (1) Mortuary Transport Division LLC (Largo)
- B. Recommended for Approval with Conditions
 - (1) William A. Johnson d/b/a Dignified Mortuary Services (Casselberry)

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

- A. Recommended for Approval with Conditions
 - (1) Monument Establishment Retail Sales Agreement
 - (a) Mr. Bronze Co. LLC (Miami)
 - (2) Preneed Insurance-Funded Contract
 - (a) Supreme Council of the Royal Arcanum (Boston, MA)

23. Trust Agreement(s)

- A. Recommended for Approval without Conditions
 - (1) Funeral Services, Inc. (FSI) (Tallahassee)
 - (a) FSI 1993 Trust Agreement
 - (b) First Florida Trust Agreement
 - (2) Sabal Trust Company (St Petersburg)
 - (a) Infinity Management Advisors, LLC (IMA) Florida Settlor Trust Agreement
 - (b) Infinity Management Advisors, LLC (IMA) Florida Alternative Trust Agreement
 - (3) Sabal Trust Company (St Petersburg)
 - (a) Infinity Management Advisors, LLC (IMA) Florida Care and Maintenance Trust Agreement

24. Trust Transfer Request(s)

- A. Recommended for Approval with Conditions
 - (1) Fred Hunter's Memorial Services, Inc (Hollywood)
 - (a) Ch 639 (pre 9/30/93) Preneed Funeral Trust, Ch 497.417 (pre 2005) Cemetery Merchandise Trust and Cemetery Care & Maintenance Trust from SunTrust Bank to Regions Bank

25. Amendment(s) to Cemetery Bylaws

- A. Recommended for Approval with Conditions
 - (1) Remembrance Services of Florida, LLC d/b/a Gulf Pines Memorial Park (Englewood)

26. Chairman's Report (Oral)

27. Executive Director's Report

- A. Overview of Licensing Process
- B. Proposal to Reduce Penalty for Certain Late-Filed Bodies Handled Reports
- C. Request for Permission to Proceed with Rulemaking (Training Agencies)
- D. What Constitutes Written Permission to Take Possession of a Body
- E. Proposed Rule Amendments Related to Senate Bill 1152

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

29. Administrative Report

| A. | New Cemetery Applications Received Since Last Meeting | 0 |
|----|---|-----|
| | Recommended for Approval | 0 |
| | Pending | 0 |
| B. | Cemetery Acquisition Applications Received Since Last Meeting | 1 |
| | Recommended for Approval | 0 |
| | Pending | 1 |
| C. | Preneed License Applications Received Since Last Meeting | 1 |
| | Active Preneed Licenses | 334 |
| | Presented to the Board at this Meeting | 1 |
| | 1 | |

| | Pending | 1 |
|----|---|----------------|
| D. | Preneed License Branch Applications Received Since Last Meeting | 2 |
| | Active Preneed License Branches | 344 |
| | Recommended for Approval | 2 |
| | Pending | 0 |
| E. | Preneed Sales Agent Applications Received Since Last Meeting | 140 |
| | Active Sales Agents as of September 23, 2010 | 3863 |
| | Recommended for Approval | 54 |
| | Temporary Licenses Issued; Pending Permanent | 172 |
| F. | Monument Establishment Applications Received Since Last Meeting | 4 |
| | Active Monument Establishments | 96 |
| | Pending | 1 |
| G. | Broker of Burial Rights Applications Received Since Last Meeting | 0 |
| | Active Brokers of Burial Rights | 13 |
| | Pending | 0 |
| H. | Exempt Cemetery Reports Received Since Last Meeting | 0 |
| | Active Exempt Cemeteries | 71 |
| | Pending | 0 |
| I. | Preneed Funeral Contract Consumer Protection Trust Fund Balance as of September 23, 2010 | \$7,911,123.50 |
| | # Claims Presented at This Board Meeting | 4 |
| | \$ Claims Presented at This Board Meeting | \$2,543.90 |
| | Claims Paid as of September 23, 2010 (for fiscal year 2010-2011) | \$7,560.69 |
| J. | New Establishment Applications Received Since Last Meeting | 12 |
| | Pending | 8 |
| | Completed | 4 |
| K. | New Individual Applications Received Since Last Meeting | 36 |
| | Pending | 19 |
| | Completed | 17 |
| L. | Request for Training Facility Applications Received Since Last Meeting | 2 |
| | Pending | 1 |
| | Completed | 1 |
| M. | Request for CE Providers and Courses Received Since Last Meeting | 33 |
| | Pending | 0 |
| | Completed | 33 |
| | | |

| Pending | 0 |
|--|--|
| Completed | 10 |
| Inspections Received Since Last Meeting | 317 |
| Pending | 0 |
| Completed | 317 |
| Initial Licenses Issued Since Last Meeting | 30 |
| Renewal Licenses Issued Since Last Meeting | 7 |
| Duplicate Licenses Issued Since Last Meeting | 8 |
| | Completed Inspections Received Since Last Meeting Pending Completed Initial Licenses Issued Since Last Meeting Renewal Licenses Issued Since Last Meeting |

30. Disciplinary Report

| | Issued Since Last Meeting | Issued Since | |
|--------------------------|---------------------------|-----------------|--|
| | (August 5, 2010) | January 1, 2010 | |
| Notice of Non-Compliance | 4 | 36 | |
| Citations | 8 | 25 | |

31. 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.