AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

August 4, 2011 - 10:00 A.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, Preliminary Remarks and Roll Call

- 2. Action on the Minutes
 - A. June 23, 2011
 - B. July 13, 2011 Teleconference
- 3. Old Business
 - A. Application(s) for Funeral Establishment
 - (1) Recommended for Denial
 - (a) Funerarias De Las Americas Internacional Inc (Miami)
 - B. Application(s) for Preneed License Renewal
 - (1) Recommended for Approval with Conditions
 - (a) CEP Investment Inc (F019381) (Hudson)
 - (b) Zion Hill Mortuary (F019404) (St Pete)
 - (2) Recommended for Denial
 - (a) Hickson Eugene Sr (F019243) (Arcadia)
 - (b) Stephen R Baldauff Funeral Home Inc (F019297)(Orange City)

4. Disciplinary and Other Proceeding(s): Material Facts Not Disputed (Section 120.57(2))

- A. Motion for Determination of Waiver and for Final Order by Board by Hearing Not Involving Disputed Issues of Material Facts (*Probable Cause Panel A*)
 - (1) Mitchell, Bernard: Case No. 110594-10-FC (SR1-624105065)
 - (2) Summers, Alvis: Case No. 110897-11-FC (SR1-640190760)
- B. Order, Denying Renewal of Preneed License
 - (1) Florida Colonial Holdings, Inc., F039884; PNL Renewal Order #2011-123
- 5. Application(s) for Preneed Sales Agent
 - A. Informational Item (Licenses Issued without Conditions) Addendum A
- 6. Application(s) for Preneed License Renewal
 - A. Request(s) for Waiver of Late Fee
 - (1) Recommended for Approval with Conditions
 - (a) Elijah Bell Funeral Services, LLC (F047494) (Lauderdale Lakes)
- 7. Application(s) for Preneed Branch License
 - A. Recommended for Approval without Conditions Addendum B

8. Application(s) for Continuing Education Course Approval

- A. Recommended for Approval without Conditions Addendum C
 - (1) Academy of Graduate Embalmers of GA #13609
 - (2) Carriage Services, Inc #12408
 - (3) Florida Morticians Association, Inc #133
 - (4) Independent Funeral Directors of Florida Inc #135
 - (5) International Order of the Golden Rule #2201
 - (6) National Funeral Directors Association #136
 - (7) Pinellas County Funeral Home Association #58
 - (8) SCI Management Dignity University #99

9. Application(s) for Florida Law and Rules Examination

- A. Recommended for Approval without Conditions Addendum D
 - (1) Direct Disposer
 - (a) Monnier, Karen A
 - (2) Funeral Director and Embalmer by Endorsement
 - (a) Fogle, Cory M
 - (3) Funeral Director and Embalmer by Internship and Exam
 - (a) Hood, Jarren
 - (b) Troutt, Rachel N

10. Application(s) for Internship

- A. Recommended for Approval without Conditions Addendum E
 - (1) Funeral Director and Embalmer
 - (a) Brown, Christopher R
 - (b) Eichenblatt, Debora
 - (c) Lane, Evaughan

11. Application(s) for Embalmer Apprentice

- A. Recommended for Approval without Conditions Addendum F
 - (1) Fischer, Adam L
 - (2) Johnson, Darrell D
- B. Recommended for Approval with Conditions (Criminal History)
 - (1) Chambery, Paul L

12. Consumer Protection Trust Fund Claim(s)

A. Recommended for Approval without Conditions - Addendum G

13. Application(s) for Monument Establishment Sales Agent

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

14. Application(s) for Change in Ownership

- A. Recommended for Approval with Conditions
 - (1) Gendron Funeral & Cremation Services Inc Related Applications
 - (a) Cinerator Facility
 - (1) Gendron Funeral & Cremation Services Inc d/b/a Hope Memorial Crematory (Sarasota)
 - (b) Funeral Establishment(s)
 - (1) Gendron Funeral & Cremation Services Inc (Fort Myers)

- (2) Gendron Funeral & Cremation Services Inc (Sarasota)
- (2) Stone Funeral Home LLC Related Applications
 - (a) Funeral Establishment(s)
 - (1) Stone Funeral Home LLC d/b/a Stone Funeral Home (Cocoa)
 - (2) Stone Funeral Home LLC d/b/a Stone Funeral Home (Melbourne)

15. Application(s) for Cinerator Facility

- A. Recommended for Approval with Conditions
 - (1) Oxley-Heard Funeral Directors Inc d/b/a La Flora Mission Crematorium (Fernandina Beach)

16. Application(s) for Funeral Establishment

- A. Recommended for approval without Conditions
 - (1) Rahming Memorial Chapel Inc (Deerfield Beach)

17. Amendment(s) to Cemetery Bylaws

- A. Recommended for Approval with Conditions
 - (1) Deland Memorial Gardens Inc (F039418) (Deland)

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

- A. Recommended for Approval with Conditions
 - (1) Preneed Sales Contract
 - (a) Homesteaders Life Company (West Des Moines, IA)
 - (b) National Guardian Life Insurance Company (Madison, WI)

19. Chairman's Report (Oral)

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

21. Executive Director's Report

- A. May Cremated Remains Be Held By a Licensee Pending Payment for Services Rendered?
- B. Duplicative Rules

22. 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	0
	Recommended for Approval	0
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	0
	Active Preneed Licenses	325
	Presented to the Board at this Meeting	0
	Pending	6
D.	Preneed License Branch Applications Received Since Last Meeting	1

	Active Preneed License Branches	364
	Recommended for Approval	1
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	94
	Active Sales Agents as of July 21, 2011	4121
	Recommended for Approval	27
	Temporary Licenses Issued; Pending Permanent	130
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	106
	Pending	0
G.	Broker of Burial Rights Applications Received Since Last Meeting	2
	Active Brokers of Burial Rights	14
	Pending	2
H.	Exempt Cemetery Reports Received Since Last Meeting	0
	Active Exempt Cemeteries	71
	Pending	1
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of July 21, 2011	\$ 8,111,549.88
	# Claims Presented at This Board Meeting	10
	\$ Claims Presented at This Board Meeting	\$5,203.44
	Claims Paid as of July 21, 2011 (for fiscal year 2011-2012)	\$6,789.85
J.	New Establishment Applications Received Since Last Meeting	25
	Pending	15
	Completed	10
K.	New Individual Applications Received Since Last Meeting	32
	Pending	10
	Completed	22
L.	Request for Training Facility Applications Received Since Last Meeting	3
	Pending	0
	Completed	3
M.	Request for CE Providers and Courses Received Since Last Meeting	17
	Pending	0
	Completed	17
N.	Initial Inspections Received Since Last Meeting	17
	Pending	7

	Completed	10
O.	Inspections Received Since Last Meeting	182
	Pending	9
	Completed	173
P.	Initial Licenses Issued Since Last Meeting	35
	Renewal Licenses Issued Since Last Meeting	509
	Duplicate Licenses Issued Since Last Meeting	13

23. Disciplinary Report

	Issued Since Last Meeting
	(June 23, 2011)
Notice of Non-Compliance	2
Citations	1

24. Adjournment

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