AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

August 2, 2012 - 10:00 A.M.

Doubletree by Hilton Tampa Airport-Westshore

4500 W Cypress Street Tampa FL 33607

THIS MEETING IS OPEN TO THE PUBLIC

1. Call to Order, Preliminary Remarks and Roll	1.	Call to Order	, Preliminary	⁷ Kemarks	and Koll	Cal
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2. Action on the Minutes

- A. June 28, 2012
- B. July 12, 2012

3. Old Business

- A. Application for Renewal of Preneed Main License
 - (1) Recommended for Approval without Conditions
 - (a) Craig Flagler LLC (Flagler Beach) (F019176)
 - (2) Recommended for Approval with Conditions
 - (a) Boynton Memorial Chapel Ltd (Boynton Beach) (F019300)

B. Second Motion for Reconsideration of Denial of License

- (1) Recommended for Approval with Conditions
 - (a) Application(s) for Preneed Main License
 - 1. Gendron Funeral & Cremation Services, Inc (Ft Myers)

C. Request(s) for Waiver of Late Fee

- (1) Recommended for Denial
 - (a) Serenity Gardens Cemetery, Inc. of Santa Rosa (Milton) (F039549)

4. Disciplinary Proceeding(s)

- A. Proposed Global Settlement Stipulation
 - (1) Edgley, John S: Case No. 119604-11-FC, Division #1-694824407 (F042261) (Probable Cause Panel A)
 - (2) Edgley Crematory Inc. d/b/a Edgley Cremation Services: Case No. 119606-11-FC, Division #1-694824407 (F052579) (*Probable Cause Panel A*)
 - (3) Edgley, John S: Case No. 117342-11-FC, Division #1-680620547 (F042261) (Probable Cause Panel B)
 - (4) Palm Beach Removals, Inc: Case No. 117345-11-FC, Division #1-680620547 (F052580) (Probable Cause Panel B)

5. Application(s) for Preneed Main License

- A. Recommended for Approval without Conditions
 - (1) The Faupel Group, LLC d/b/a Morgan Funeral Home and Cremation Services (New Port Richey)

6. Application(s) for Preneed Sales Agent

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

7. Application(s) for Continuing Education Course Approval

- A. Recommended for Approval without Conditions Addendum B
 - (1) International Order of the Golden Rule (Provider #2201)
 - (2) ISMPI, Inc. (Provider #16808)

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

A. Recommended for Approval without Conditions - Addendum C

- (1) Funeral Director and Embalmer by Endorsement
 - (a) Cuddy, Richard J
 - (b) Garcia, Scottie
 - (c) Parrish, Mark L
- (2) Funeral Director and Embalmer by Internship and Exam
 - (a) Hinds, Michelle A
 - (b) Johnson, Andrew J

9. Application(s) for Internship

- A. Recommended for Approval without Conditions Addendum D
 - (1) Funeral Director and Embalmer
 - (a) St Gerard, Claude
- B. Recommended for Approval without Conditions (Criminal History)
 - (1) Funeral Director and Embalmer
 - (a) Wade, Gordon E

10. Application(s) for Embalmer Apprenticeship

- A. Recommended for Approval without Conditions Addendum E
 - (1) Blanks, Suzanne M

11. Application(s) for Registration as a Training Agency

- A. Recommended for Approval without Conditions Addendum F
 - (1) Funeral Directing
 - (a) Garden Sanctuary Funeral Home (Seminole) (F041127)
 - (2) Funeral Directing and Embalming
 - (a) Heath Funeral Chapel Inc (Lakeland) (F070575)
- B. Recommended for Approval without Conditions (Adverse Licensing History)
 - (1) Funeral Directing and Embalming
 - (a) Lawson Funeral Home & Cremation Services Inc (St. Petersburg) (F061572)
- 12. Application(s) for Monument Establishment Sales Agent
 - A. Informational Item (Licenses Issued without Conditions) Addendum G
- 13. Consumer Protection Trust Fund Claim(s)
 - A. Recommended for Approval without Conditions Addendum H
- 14. Application(s) for Cinerator Facility
 - A. Recommended for Approval with Conditions
 - (1) Zahn-Stow Funeral Home Inc d/b/a Tillman Funeral Home (West Palm Beach)
- 15. Application(s) for Funeral Establishment
 - A. Recommended for Approval without Conditions
 - (1) Ross Family Mortuary LLC (Green Cove Springs)
 - B. Recommended for Approval <u>with</u> Conditions (Criminal History)
 - (1) Benoit Williams Funeral Service LLC (North Miami)
- 16. Application(s) for Removal Service
 - A. Recommended for Approval with Conditions
 - (1) Prestige Removals Inc (Boynton Beach)
 - (2) Sky Light Removal Services LLC (Miami)
 - (3) Verrol H Burrell d/b/a Burrells Eternal Transport Services (Lauderhill)

17. Executive Director's Report

- A. Scope of Allowable Activities of Direct Disposal Establishments
- B. Report: Payment of Disciplinary Fines and Costs (Informational)

18. Chairman's Report (Oral)

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

20. Administrative Report

. A	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	4
	Recommended for Approval	0
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	2
	Active Preneed Licenses	342
	Presented to the Board at this Meeting	1
	Pending	1
D.	Preneed License Branch Applications Received Since Last Meeting	0
	Active Preneed License Branches	377
	Recommended for Approval	0
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	67
	Active Sales Agents as of July 18, 2012	4075
	Recommended for Approval	22
	Temporary Licenses Issued; Pending Permanent	143
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	93
	Pending	0
G.	Broker of Burial Rights Applications Received Since Last Meeting	0
	Active Brokers of Burial Rights	16
	Pending	0
H.	Exempt Cemetery Reports Received Since Last Meeting	0
	Active Exempt Cemeteries	73
	Pending	0
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of July 18, 2012	\$8,238,408.81
	# Claims Presented at This Board Meeting	9
	\$ Claims Presented at This Board Meeting	\$3,569.69

	Claims Paid as of July 18, 2012 (for fiscal year 2011-2012)	\$8,575.55
J.	New Establishment Applications Received Since Last Meeting	18
	Pending	16
	Completed	2
K.	New Individual Applications Received Since Last Meeting	14
	Pending	8
	Completed	6
L.	Request for Training Facility Applications Received Since Last Meeting	5
	Pending	5
	Completed	0
M.	Request for CE Providers and Courses Received Since Last Meeting	19
	Pending	0
	Completed	19
N.	Initial Inspections Received Since Last Meeting	17
	Pending	0
	Completed	17
O.	Inspections Received Since Last Meeting	116
	Pending	0
	Completed	116
P.	Initial Licenses Issued Since Last Meeting	22
	Renewal Licenses Issued Since Last Meeting	3
	Duplicate Licenses Issued Since Last Meeting	15

21. Disciplinary Report

	Issued Since Last Meeting (June 28, 2012)
Notice of Non-Compliance	1
Citations	0

22. Adjournment

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

DIRECTIONS

<u>From the East</u>, take I-4 W to I-275 South. Take exit 40B (Lois Ave); when exiting, turn right onto Lois Avenue. Take your first left on Cypress Street. <u>Doubletree by Hilton Tampa Airport-Westshore</u> is located 1/2 mile on the left.

<u>From the South</u>, take I-275 N. Take exit 40B (Lois Ave); when exiting, turn left onto Lois Avenue. Take your first left on Cypress Street. <u>Doubletree by Hilton Tampa Airport-Westshore</u> is located 1/2 mile on the left.

<u>From the North</u>, take I-275 S. Take exit 40B (Lois Ave); when exiting, turn right onto Lois Avenue. Take your first left on Cypress Street. <u>Doubletree by Hilton Tampa Airport-Westshore</u> is located 1/2 mile on the left.