AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

October 1, 2015 - 10:00 A.M. Embassy Suites Fort Myers - Estero 10450 Corkscrew Commons Drive

Estero FL 33928

THIS MEETING IS OPEN TO THE PUBLIC

1. Call to Order, Preliminary Remarks and Roll Call

2. Action on the Minutes

A. September 3, 2015

3. Old Business

- A. Motion(s) for Reconsideration (Probable Cause Panel A)
 - (1) Mitchell, Bernard: Case No. 110594-10-FC, Division No. SR1-624105065 (F043273) and Mitchell & Mitchell Mortuary: Case No. 129484-12-FC, Division No. ATN-16963 (F058023)
- B. Request(s) for a Modification of a Stipulation Order
 - (1) Gallaher, John: Case No. 157224-14-FC; Division No. ATN-22598 (F042170)

4. Disciplinary Proceedings

- A. Settlement Stipulation(s)
 - (1) Probable Cause Panel B
 - (a) Fulton, Patrick: Case No. 159818-14-FC; Division No. ATN-22702 (F035586)
 - (b) Gramkow Funeral Home & Crematory, Inc.: Case No. 159812-14-FC; Division No. ATN-22702 (F039906)

5. Application(s) for Preneed Sales Agent

- A. Informational Item (Licenses Issued without Conditions) Addendum A
- B. Recommended for Denial Criminal History)
 - (1) Taylor, Timothy B (Appointing Entity: Charlotte Memorial Funeral Home, Cemetery and Crematory)

6. Application(s) for Continuing Education Course Approval

- A. Recommended for Approval without Conditions Addendum B
 - (1) Education Workers Group #11208
 - (2) Florida Cemetery, Cremation & Funeral Association #75
 - (3) National Funeral Directors and Morticians Association #15608

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

- A. Informational Item (Licenses Issued without Conditions) Addendum C
 - (1) Direct Disposer
 - (a) Hull III, Albert M
 - (b) Walker, David K
 - (2) Funeral Director (Endorsement)
 - (a) Campbell, Bruce W
 - (b) Cremer, Shawn P
 - (c) Gilmartin, John T
 - (3) Funeral Director and Embalmer (Endorsement)
 - (a) McCormick, Julie A
 - (b) Schriver, William J
 - (c) Turner, Bernard R
 - (4) Funeral Director and Embalmer (Internship and Exam)

- (a) May, Rebecca A
- B. Recommended for Denial (Criminal History)
 - (1) Funeral Director and Embalmer (Endorsement)
 - (a) Cuccia, Thomas G
- C. Recommended for Approval without Conditions (Criminal History)
 - (1) Funeral Director and Embalmer (Endorsement)
 - (a) Harman, Suzanne R
 - (b) Wilson, Timothy J

8. Application(s) for Internship

- A. Informational Item (Licenses Issued without Conditions) Addendum D
 - (1) Funeral Director
 - (a) Cornish, Cathleen (F086469)
 - (b) Wilson, Eric L (F055315)
 - (2) Funeral Director and Embalmer
 - (a) Jones, Michelle N (F086236)
 - (b) Lacey, Ashley C (F086470)
 - (c) Saldarriaga, Yuliana (F086173)
 - (d) Soll, Kenneth A (F086234)
 - (e) Starks, Anna C (F038774)
 - (f) Walls-Haim, Rebecca C (F034274)
- B. Recommended for Approval without Conditions (Criminal History)
 - (1) Funeral Director and Embalmer
 - (a) Vallejera, Anthony

9. Application(s) for Embalmer Apprenticeship

- A. Informational Item (Licenses Issued without Conditions) Addendum E
 - (1) Garcia, Keri L (F086237)
 - (2) Gregory, Christine A (F086233)
 - (3) Kellam-Carter, Yolanda S (F086502)
 - (4) McArdle, Shannon G (F071595)
 - (5) Tranchese, Michael (F086202)

10. Application(s) for Training Agency

- A. Recommended for Approval without Conditions
 - (1) Request(s) for Waiver
 - (a) Beggs Funeral Homes Inc (Monticello) (F085268)
 - (b) StoneMor Florida Subsidiary LLC d/b/a Vista Funeral Home (Miami Lakes) (F086269)

11. Notice of Change in Location

- A. Informational Item (Licenses issued without Conditions) Addendum F
 - (1) Nakia Ingraham Funeral Home Inc (F039967) (Pembroke Pines)
 - (2) Okeechobee Crematory LLC (F039826) (Okeechobee)
 - (3) Stevens Brothers Funeral Home (F041634) (Belle Glade)

12. Consumer Protection Trust Fund Claims

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 Funeral Establishment

- A. Recommended for Approval without Conditions
 - (1) Baldwin Brothers Memorial Care Services LLC d/b/a Baldwin Brothers (Port Orange)
- B. Recommended for Approval with Conditions
 - (1) American Burial and Cremation Service Inc d/b/a Affordable Online Cremation Service (Punta Gorda)
 - (2) Baldwin Brothers Memorial Care Services LLC d/b/a Baldwin Brothers (Tavares)
 - (3) Families Come First Funeral Services LLC (North Miami Beach)
 - (4) Sorensen Funeral Home LLC (St. Petersburg)

15. Application(s) for Cinerator Facility

- A. Recommended for Approval with Conditions
 - (1) Sorensen Funeral Home LLC (St. Petersburg)

16. Application(s) for Preneed Main License

- A. Recommended for Approval without Conditions
 - (1) Family Funeral Home & Cremation Services LLC (Crawfordville)
 - (2) Florida Family Cremations, Inc (Clearwater)
 - (3) Whitfield Funeral Home, Inc (Zephyrhills)

17. Application(s) for Removal Facility

- A. Recommended for Approval with Conditions
 - (1) T&T Removal LLC (Pembroke Pines)

18. Executive Director's Report

- A. 2016 Board Meeting Schedule
- B. Consideration of Anti-Competitive Effects of a Board's Actions (Informational)
- C. Report: Payment of Disciplinary Fines and Costs (Informational)

19. Chairman's Report (Oral)

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

21. 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 | 7 |
| | Active Preneed Licenses | 319 |
| | Presented to the Board at this Meeting | 3 |
| | Pending | 4 |
| D. | Preneed License Branch Applications Received Since Last Meeting | 0 |
| | Active Preneed License Branches | 335 |
| | Recommended for Approval | 0 |
| | Pending | 0 |

| E. | Preneed Sales Agent Applications Received Since Last Meeting | 195 |
|----|--|------|
| | Active Sales Agents as of September 18, 2015 | 4107 |
| | Recommended for Approval | 87 |
| | Temporary Licenses Issued; Pending Permanent | 126 |
| F. | Monument Establishment Applications Received Since Last Meeting | 0 |
| | Active Monument Establishments | 91 |
| | Pending | 0 |
| G. | Broker of Burial Rights Applications Received Since Last Meeting | 0 |
| | Active Brokers of Burial Rights | 22 |
| | Pending | 0 |
| H. | Exempt Cemetery Reports Received Since Last Meeting | 0 |
| | Active Exempt Cemeteries | 75 |
| | Pending | 0 |
| I. | New Establishment Applications Received Since Last Meeting | 13 |
| | Pending | 8 |
| | Completed | 5 |
| J. | New Individual Applications Received Since Last Meeting | 31 |
| | Pending | 4 |
| | Completed | 27 |
| K. | Request for Training Facility Applications Received Since Last Meeting | 6 |
| | Pending | 6 |
| | Completed | 0 |
| L. | Request for CE Providers and Courses Received Since Last Meeting | 10 |
| | Pending | 0 |
| | Completed | 10 |
| M. | Initial Inspections Received Since Last Meeting | 33 |
| | Pending | 1610 |
| | Completed | 15 |
| N. | Inspections Received Since Last Meeting | 13 |
| | Pending | 0 |
| | Completed | 13 |
| О. | Initial Licenses Issued Since Last Meeting | 358 |
| | Renewal Licenses Issued Since Last Meeting | 0 |
| | Duplicate Licenses Issued Since Last Meeting | 358 |

22. Disciplinary Report

| | Issued Since Last Meeting |
|--------------------------|---------------------------|
| | (August 6, 2015) |
| Notice of Non Compliance | 7 |
| Citations | 3 |

23. Upcoming Meeting(s)

- A. November 5th (Teleconference)
- B. December 3rd (Tallahassee)

24. Adjournment

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

DIRECTIONS

From Orlando: I-4 West to I-75 south, Exit 123, right onto Corkscrew Road, first right onto Corkscrew Crossings Blvd, right onto Corkscrew Commons Drive.

From Tampa: I-75 South - Exit 123, right onto Corkscrew Road, first right onto Corkscrew Crossings Boulevard, right onto Corkscrew Commons Drive.

From Miami: I-75 North (west) toward Naples - Exit 123 left onto Corkscrew Road, first right onto Corkscrew Crossings Blvd., right onto Corkscrew Commons Drive.