#### STATE BOARD OF FUNERAL AND CEMETERY SERVICE BOARD MEETING THURSDAY DECEMBER 1, 2016 INDIANA GOVERNMENT CENTER SOUTH, CONFERENCE CENTER, ROOM #1 402 W WASHINGTON STREET INDIANAPOLIS, IN 46204

## CALL TO ORDER

The Continuing Education Committee meeting was called to order at 10:00 a.m. and the regular meeting was called to order at 11:00 a.m. by Thomas Sproles, pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

# **BOARD MEMBERS PRESENT:**

Thomas Sproles, Chairman Christopher Cooke, Vice Chairman Robert Loose Donald Alford Frank Downing Theodore Mau Roland Cutter Tasha Smith, State Department of Health

# STATE OFFICIALS PRESENT:

Tracy Hicks, Board Director Jennifer Broadbent, Assistant Board Director Donald Hannah, Deputy Attorney General

# ADOPTION OF THE AGENDA

The agenda was adopted.

Cooke/Cutter 7/0/0 Motion carried.

# ADOPTION OF THE MINUTES OF THE OCTOBER 6, 2016, MEETING OF THE BOARD

A motion was made and seconded to approve the minutes of the October 6, 2016 meeting.

Cooke/Loose 7/0/0 Motion carried.

### **ADMINISTRATIVE HEARINGS**

1. Administrative Hearing in the matter of Gregory Wade Thayer, FD08600369, SBFCS 15-43

A motion was made and seconded to issue a notice of proposed default.

Loose/Cutter 6/0/0 Motion carried.

2. Administrative Summary Suspension Hearing in the matter of Thomas A. Oswalt, FD21000044, 2016SBFCS0025

A motion was made and seconded to summarily suspend the license for ninety (90) days.

Loose/Alford

6/0/0 Motion carried.

# PERSONAL APPEARANCE AND CONSIDERATION OF FUNERAL DIRECTOR INTERN/FUNERAL DIRECTOR APPLICATION

1. Jeffrey Kennard Stout, Funeral Director Intern Application

A motion was made and seconded to approve the application.

Loose/Cutter 6/0/0 Motion carried.

2. Robert Eatman, Funeral Director Application

A motion was made and seconded to approve the application to sit for the exam.

Alford/Loose 6/0/0 Motion carried.

#### CONSIDERATION OF APPLICATION FOR FUNERAL DIRECTOR LICENSE BY RECIPROCITY

1. Anthony Oxendine

A motion was made and seconded to deny the application for failure to pass the Science section of the national examination.

Loose/Downing 6/0/0 Motion carried.

## OFFICE OF THE ATTORNEY GENERAL CONSUMER PROTECTION DIVISION REPORT

Written report was provided.

# CONSIDERATION OF PROPOSED SETTLEMENT AGREEMENT

1. Bonnie E. Tuggles, FD09200084, SBFCS 16-24

A motion was made and seconded to approve the proposed settlement agreement.

Cutter/Alford 6/0/0 Motion carried.

# DISCUSSION OF MINNICK SERVICES INDIANA LAW COURSE – IS ANYONE REALLY GETTING SUED, 10/18 & 19/16, 4 TOTAL CEUS (4 LAW)

A motion was made and seconded to approve the four hour course for Indiana law.

Loose/Alford 6/0/0 Motion carried.

# CORRESPONDENCE FROM BRIAN MILLER, IVY TECH COMMUNITY COLLEGE MORTUARY SCIENCE PROGRAM

The board is unable to provide interpretation of statutes. Ned Hannah will put together some statutes for Mr. Miller to reference.

### DISCUSSION OF REASSIGNMENT OF THE CLARK O'NEAL FUNERAL HOME PRENEED CONTRACTS

A motion was made and seconded to table the matter until the next meeting.

Downing/Loose 8/0/0 Motion carried.

### **REVIEW OF PRENEED CONSUMER PROTECTION FUND BALANCE**

A motion was made and seconded that payment into the fund for the calendar year 2017 will not be required.

Mau/Alford 8/0/0 Motion carried.

### **REVIEW OF CONSUMER PROTECTION FUND FOR CEMETERY MAINTENANCE**

A motion was made and seconded that payment into the fund for the calendar year 2017 will not be required.

Mau/Cooke 4/0/0 Motion carried.

# **REQUEST FOR WAIVER OF THE 2015-2016 CONTINUING EDUCATION REQUIREMENTS**

1. Ami Crawford, FD20600074

A motion was made and seconded to grant the request for waiver.

Loose/Alford 6/0/0 Motion carried.

# VERIFIED COMPLAINT REQUESTING RESTITUTION FROM THE PRENEED CONSUMER PROTECTION FUND

#### A. Moeller Funeral Home for Sidney W. Boothe Re: Kraft Funeral Home, FH10000005 (Revoked)

A motion was made and seconded to approve the request in the amount of \$4825.00 plus interest not to exceed the amount of the at-need contract.

Mau/Cutter 8/0/0 Motion carried.

# B. Edmonds & Evans Funeral Home for Vicki Lee Kraver

Re: Kraft Funeral Home, FH10000005 (Revoked)

A motion was made and seconded to approve the request in the amount of \$6862.00 plus interest not to exceed the amount of the at-need contract.

Cutter/Loose 8/0/0 Motion carried. REVIEW OF CONTINUING EDUCATION SPONSORS AND COURSES

# A. Review of Continuing Education Courses and Sponsors.

A motion was made and seconded to accept the report below.

Loose/Alford 5/0/0 Motion carried.

# COURSES FOR APPROVAL – No Indiana Law Courses

# Apex Continuing Education Solutions, CE10800628

- Are you Stressed? Signs & Solutions, Ongoing, 3 CEUs (Denied, does not meet 832 IAC 4-1-2) – DENIED. DOES NOT QUALIFY UNDER IC 25-15-6-5
- > After Suicide: How to Support Survivors of the Loss, Ongoing, 2 CEUs APPROVED

# Cremation Association of North America, CE21200016 - ALL APPROVED

- Square Peg and a Round Hole, 2/8/17, 2 CEUs
- Best Practices for Accidental Event Planners, 2/8/17, 1 CEU
- > Creating a Sustainable Venue that Attracts the Public, 2/8/17, 1 CEU
- Roundtables with a Twist, 2/8/17, 1 CEU
- > Sharing Life By Design: Funeral Arranger's Guide to Relevant Experiences, 2/9/17, 1 CEU
- ▶ Using Community Outreach as a..., 2/9/17, 1 CEU
- Seek First to Understand: How..., 2/9/17, 1 CEU
- > Crematory Operations Certification Program, Ongoing, 8 CEUs

# D.O. McComb and Sons Funeral Home, CE10800689

> The Art of "Companioning" the Mourner, 4/19/17, 5 CEUs - **APPROVED** 

# Federated Funeral Directors of America, CE10800706

> Taking Control of Your Accounts Receivables, 11/17/16, 1 CEU - APPROVED

### Homesteaders Life Company, CE10800737

> Ethics in Insurance Funded Funerals, Ongoing, 6 CEUs - APPROVED

# Indiana Donor Network, CE21600014 – ALL APPROVED

- > Tissue Recovery "Working Together to Meet Shared Goals," 12/1/16, 1 CEU
- Donor Case: Embalming with Focus on Restoration of Long Bone and Skin Donation Cases, 12/1/16, 3 CEUs
- Keeping Promises, Serving Families: Funeral Directors + Indiana Donor Network, 12/1/16, 1 CEU

# The International Conference of Funeral Service Examining Boards, CE20900918 ((Denied, does not meet 832 IAC 4-1-2) – ALL DENIED. DOES NOT QUALIFY UNDER IC 25-15-6-5

- > Board Member Training Program, 2/28/17-3/1/17, 7 CEUs
- ▶ Fun. Srv. Admin. Forum, 3/1/17, 3 CEUs
- Examination Services Forum, 3/1/17, 1 CEU
- > Lions, and Tigers, & Validity, Oh My!, 3/1/17, 1 CEU
- Recent Cases, 3/1/17, 1 CEU
- ecoLation Presentation, 3/1/17, 1 CEU
- ➢ Group Exercise, 3/2/17, 1 CEU
- ▶ District Meetings, 3/2/17, 1 CEU
- Conference Fishbowl, 3/2/17, 1 CEU

# Ivy Tech Community College – Central Indiana, NEW SPONSOR – ALL APPROVED

- > Anatomy Review for Preceptors, Ongoing, 1 CEU
- Embalming-Back to Basics, Ongoing, 1 CEU

### MKJ Marketing, CE10800860

Social U: Social Media Workshop, 11/3/16 & 11/4/16, 9 CEUs - APPROVED

# Selected Independent Funeral Homes, CE10800819 – ALL APPROVED

- Putting Data to Work, 1/23/17, 3 CEUs
- Starting With "Yes, and...", 1/24/17, 3 CEUs
- Best Practices Exchange, 1/26/17, 2 CEUs

# INDIANA LAW COURSES to meet 832 IAC 4-1-1(d)

## Ivy Tech Community College – Central Indiana, NEW SPONSOR

Legal Aspects of the preceptor/student relationship, Ongoing, 1 CEU (Practice of Funeral Service) - APPROVED

### Minnick Services, CE10800889

Cremation Liability – Is Anyone Really Getting Sued?, 3/21/17 & 3/22/17, 4 CEUs (Cremation Act) - APPROVED

### ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:11 p.m.