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STATE BOARD OF FUNERAL AND CEMETERY SERVICE BOARD MEETING DECEMBER 11, 2020 Via Telephone Conference Pursuant to Executive Order 20-09 Access the meeting online or via telephone at: https://IndianaEnhanced.Webex.com/join/PLAWebex

1.240.454.0887, Access Code 610915440

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Frank Downing, 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: Frank Downing, Chairman Kathleen Matuszak, Vice Chairperson Thomas Sproles Christopher Cooke Roland Cutter STATE OFFICIALS PRESENT: Tracy Hicks, Board Director

ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda.

Cutter/Sproles 5/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Motion carried.

Donald Hannah, Deputy Attorney General

PERSONAL APPEARANCE AND CONSIDERATION OF APPLICATION FOR FUNERAL DIRECTOR LICENSE BY RECIPROCITY

1. James Chance

A motion was made and seconded to approve the application.

Cooke/Sproles 5/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Motion carried.

ADMINISTRATIVE HEARINGS

1. Administrative Appeal Hearing in the matter of Joe Alexander Browder, Jr., 2019SBFCS 0014

A motion was made and seconded to affirm the application denial.

Sproles/Matuszak 5/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Motion carried. 2. Administrative Summary Suspension Extension Hearing in the matter of Mark A. Ferree, FD20600082, 2019 SBFCS 0011

A motion was made and seconded to extend the summary suspension.

Cutter/Matuszak 5/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Motion carried.

3. Administrative Hearing in the matter of Cresthaven Funeral Home & Memory Gardens, FH11100002, CA21500004, & CM41000007, and John C. Sherrill, FD29500085, 2020SBFCS0007

A motion was made and seconded to deny Respondent's Motion to Dismiss.

Sproles/Cooke 5/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Motion carried.

After discussion and legal advice regarding statutes governing administrative hearings and hearsay evidence, a motion was made and seconded to dismiss the case due to lack of merit presented to the Board.

Cooke/Matuszak 3/2/0 Voting in Favor: Kathleen Matuszak, Christopher Cooke, and Roland Cutter Voting Against: Thomas Sproles and Frank Downing Motion carried.

PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

1. McDonald Funeral Home, Inc., FH19900043 & CA29900074, and Jon D. McDonald, FD09200024, 2020SBFCS0004

A motion was made and seconded to accept the proposed Findings of Fact, Conclusions of Law and Order

Cutter/Matuszak 4/0/1 Voting in Favor: Frank Downing, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Abstaining: Thomas Sproles Motion carried.

2. Elkhart Cremation Service, LLC, FH11300017, CR39900004a, CA29900131, & CA21400002, and William Zimmerman, FD01011076, 2020SBFCS0008

A motion was made and seconded to accept the proposed Findings of Fact, Conclusions of Law and Order

Cooke/Cutter 4/0/1 Voting in Favor: Frank Downing, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Abstaining: Thomas Sproles Motion carried. 3. Crown Hill Funeral Home and Cemetery, FH11800011, CR31800003, & CA21800017, 2020SBFCS0009

A motion was made and seconded to accept the proposed Findings of Fact, Conclusions of Law and Order

Cutter/Matuszak 4/0/1 Voting in Favor: Frank Downing, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Abstaining: Thomas Sproles Motion carried.

VERIFIED COMPLAINT REQUESTING RESTITUTION FROM THE PRENEED CONSUMER PROTECTION FUND

 David Lanham for Hollis Lanham Re: R.D. Pyke Funeral Service, FH89200005 (Closed)

A motion was made and seconded to grant restitution in the amount of \$4900.00 plus statutory interest not to exceed the amount of the at need contract.

Matuszak/Cooke 5/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Motion carried.

 Jim Tabor for Roger Tabor Re: R.D. Pyke Funeral Service, FH89200005 (Closed)

A motion was made and seconded to grant restitution in the amount of \$7849.00 plus statutory interest not to exceed the amount of the at need contract.

Sproles/Cooke 5/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Motion carried.

 Pruzin Brothers Funeral Service for Arden Harlen Brooks
 Re: National Prearranged Services Inc., CA20200012 (Closed) Kraft Funeral & Crematory Inc., FH10000005 (Revoked)

A motion was made and seconded to table for proof of payment and proof of contacting NPS to see if there are funds available to pay the contract.

Sproles/Matuszak 5/0/0 Voting in Favor: Frank Downing, Thomas Sproles, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Motion carried.

REVIEW OF CONTINUING EDUCATION SPONSORS AND COURSES

A motion was made and seconded to approve the report as submitted to the Board as indicated below.

Sproles/Cutter 5/0/0 Voting in Favor: Thomas Sproles, Kathleen Matuszak, Christopher Cooke, and Roland Cutter Motion carried.

Allyse Reine Roberts Leitsch, FD, CFSP – CD22000014

- 1. CFSP Designation Ongoing 1 CEU
- Funeral Service Celebrants Ongoing 1 CEU
 Thanatology & Funeral Service Ongoing 1 CEU
- 4. Youth & Funerals Ongoing 1 CEU
- 5. Understanding Medicaid & Trustee Ongoing 1 CEU

Cremation Association of North America – CE21200016

- 1. Cremation Arrangement Conference Best Practices All of 2021 2 CEU
- 2. Phone Shoppers: Your Best First Impression All of 2021 1 CEU
- 3. Cremation & the Environment All of 2021 2 CEU
- 4. CANA's Online Crematory Operations Certification Program August 11, 2021 & October 7, 2021 6 CEU
 - Live, 2 CEU Distance Learning
- 5. CANA's Online Crematory Operations Certification Program 8 CEU Distance Learning

Flanner Buchanan - CE218000040

1. Modern Techniques for Treating Jaundice Bodies...Ongoing - 1 CEU

Funeral Service Academy - CE21400012

1. Funeral Pre-planning: An Overview...Ongoing - 2 CEU

Kates-Boylston Publications – CE21100028

1. Funeral Future, March 26, 2021 – 5 CEU

Indiana State Coroners Association & Indiana State Coroners Training Board – CE10800754

1. 2020 D. David Avolt In-Service Training...November 12 -14, 2020 - 23 CEU

International Cemetery, Cremation & Funeral Association – CE10800864

1. ICCFA 2021 Virtual Dead Talks: Back to Better – January 11, 2021 through February 11, 2021 – 14 CEU

Wabash Valley Funeral Directors Association – CE21400020

1. Anatomical Gifts and the Funeral Directors role...Ongoing - 2 CEU

WebCE - CE10800715

1. Modern Funeral Home Management – Ongoing – 3 CEU Distance Learning

ADJOURNMENT

The meeting was adjourned at 1:35 p.m..

Chairman

Date