

MINUTES
May 21, 2013
1400 West Washington, Basement Conference Room B-1

MEMBERS PRESENT: John Munden, President
James Ahearne, Secretary
Rev. William Smith, Member
Kristina Dyrr, Member
Samuel Bueler, Member
Harold Adair, Member
Monsignor O'Keeffe, Member

STAFF PRESENT: Rodolfo Thomas, Executive Director
Alex Estrada, Licensing Administrator
Patricia Keith, Programs & Project Specialist

ATTORNEY GENERAL'S OFFICE:
Nancy Beck, Asst. Attorney General

CALL TO ORDER

John Munden called the meeting to order at 9:00 a.m.

I. CALL TO THE PUBLIC

II. MINUTES

Monsignor O'Keeffe motioned to approve the April 16, 2013 minutes. Samuel Bueler seconded the motion. The motion passed unanimously (7-0).

III. CONTINUING EDUCATION

Samuel Bueler motioned to approve Continuing Education Committee's May 2, 2013 recommendations. Monsignor O'Keeffe seconded the motion. The motion passed unanimously. (7-0)

III. LICENSING

By motion and second, and motion carrying, the following actions occurred relative to applications for licensure subject to the conditions noted:

NAME	TYPE OF LICENSE	ACTION	MOTION BY	SECOND BY
*David Mount	Funeral Director, Embalmer	Approved 7-0	Ahearne	Bueler
*Donna J. St. Laurent	Funeral Director	Approved 7-0	Bueler	O'Keeffe
*Matthew C. Brooks	Funeral Director	Approved 7-0	Ahearne	Dyrr
*Desert Rose Heather Cremation & Burial	Establishment	Approved 7-0	O'Keeffe	Ahearne
*Angels in Waiting	Establishment	Approved 7-0	O'Keeffe	Dyrr
*Seth R. Fosmire	Cremationist	Approved 7-0	O'Keeffe	Adair
*Gabriel R. Monroe	Cremationist	Approved 7-0	O'Keeffe	Dyrr
*Meghan A. McBride	Cremationist	Approved 7-0	Dyrr	Bueler

- *David Mount did not attend the Board meeting.
- *Donna J. St. Laurent appeared before the Board.
- *Matthew C. Brooks appeared before the Board.
- *James Gibson, manager appeared before the Board.
- *Jennifer Deal, Owner appeared before the Board.
- *Seth R. Fosmire did not attend the Board meeting.
- *Gabriel R. Monroe did not attend the Board meeting.
- *Meghan McBride did not attend the Board meeting.

IV. DOCKETS:

INITIAL REVIEW: DOCKET#2013-02 Harper Funeral Home vs. Ernest J. Antone

Present before the Board was Responsible Funeral Director Darrin Harper, complainant Ernest Antone and witnesses Roy Romo and son Michael Romo. Following deliberation a motion was made by board member Rev. William O. Smith to dismiss seconded by board member James Ahearne. Motion passed 4-3.

INITIAL REVIEW: DOCKET#2013-03 Carr-Tinney Mortuary vs. Patricia MacRae

Present before the Board was Responsible Funeral Director Adam Mills, complainant Patricia MacRae and witnesses Kristina Krebs daughter of complainant and funeral arranger Bill Malatin. Following deliberation a motion was made by board member James Ahearne for issuance of a Letter of Concern to the establishment to address poor communications and inadequate supervision when handling prearranged funeral plans with consumers. Motion seconded by board

member Monsignour O’Keeffe. Board member Samuel Bueler recused himself and motion passed 6-0.

INITIAL REVIEW: DOCKET#2013-04 Lake Havasu Mortuary & Crematory vs. Richard W. Carlson M.D. Present before the board was Responsible Funeral Director David Kazmar. Complainant advised staff that he would not be present at the meeting and only wanted to make the board aware of the problem. Following deliberation a motion was made by board member James Ahearne to dismiss seconded by board member Monsignour O’Keeffe. Motion passed 7-0.

V. EXECUTIVE SESSION:

The Board motioned to enter into executive session at 10:50 a.m. Board members seconded the motion. 7-0. Board motioned to return to regular session at 11:28 a.m. The Board seconded the motion. 7-0

VI. GENERAL

Executive Director’s Report:

Executive Director Thomas advised board of the Governor’s approval and signature of HB 2272 relative to the addition of “Durable” along with the “Healthcare Power of Attorney document and Responsible Cremationist amendment. Additionally, the veto of HB2271 Intern Trainee bill was discussed and the reason for the veto based upon inadequate training. Kurtis Laufer was present and also provided additional information for future plans for the Intern Trainee bill.

VII. ADJOURN

There being no other business, Board moved to adjourn at 11:29 a.m. Board Seconded the motion (7-0).

2013 BOARD MEETING SCHEDULE

January 15, 2013	May 21, 2013	September 17, 2013
February 19, 2013	June 18, 2013	October 15, 2013
March 19, 2013	July 16, 2013	November 19, 2013
April 16, 2013	August 20, 2013 teleconf.	December 17, 2013

Rodolfo Thomas
Executive Director

APPROVED BY:

John Munden, President

Harold Adair, Member

James Ahearne, Secretary

Samuel Bueler, Member

Kristina Dyr, Member

Rev. William Smith, Member

Monsignor O'Keeffe, Member