

MINUTES
July 16, 2013
1400 West Washington, Basement Conference Room B-1

MEMBERS PRESENT: John Munden, President
James Ahearne, Secretary
Rev. William Smith, Member
Samuel Bueler, Member
Harold Adair, Member
Kristina Dyr, Member

TELECONFERENCE: Harold Adair, Member

MEMBERS ABSENT: Monsignor O'Keeffe, Member

STAFF PRESENT: Rodolfo Thomas, Executive Director
Gary Hendrix, 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

Samuel Bueler motioned to approve the June 18, 2013 minutes. James Ahearne seconded the motion. The motion passed unanimously (6-0).

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
*Paula S. Rogers	Funeral Director	Approved 6-0	Bueler	Dyrr
*Palm Valley Funeral Home	Establishment	Approved 6-0	Ahearne	Bueler
*Lincoln S. Crandall	Intern	Approved 6-0	Ahearne	Bueler
*Pamela J. Kludac	Intern	Approved 6-0	Ahearne	Bueler

*Paula S. Rogers did not attend the Board meeting.

*Robert Burke, Responsible Funeral Director appeared before the Board.

Owner Cathy Hernandez was present at Board Meeting.

*Lincoln S. Crandall did not attend the Board meeting

*Pamela J. Kludac appeared before the Board.

IV. GENERAL

Executive Director's Report:

Executive Thomas discussed instability issues concerning Funeraria Azahares funeral establishment in Tucson and its impact on Pima Vital Records and the Department of Health Services. Board staff will continue to monitor activities of the establishment and will report to board in September with owner available for any questions. Also discussed was the approval and signing of H.B. 1342 by the Governor allowing the new position of Intern Trainee to be created effective September 13, 2013. The last item on the Director's report was a presentation by Steve Rude licensed Funeral Director and his proposal to utilize an alkaline hydrolysis system for final disposition. The Board advised Mr. Rude to seek assistance and guidance from the Department of Health Services/Vital Statistics. Mr. Rude will appear later with progress and possible steps to take if this process is to be utilized within the State.

V. ADJOURN

There being no other business, Samuel Bueler moved to adjourn at 9:40 a.m. Kristina Dyrr seconded the motion (6-0).

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