

<p>Georgia State Board of Funeral Service Board Meeting October 14, 2009</p>

A meeting of The Georgia State Board of Funeral Service was held on October 14, 2009 at 237 Coliseum Drive, Macon, Georgia. Linda Ware, Chairperson, called the meeting to order at 10:00 a.m., at which time she relinquished the gavel to Vice Chairman, Lauren McDonald to preside over the meeting.

A quorum was established with members present being: Linda Ware, Chairperson; Lauren McDonald, Vice Chairman; Thelon Hamby, Draper Watson, Nancy Kennedy, David Roach and Terry Daviston.

Others present were as follows: Steve Lindsey, Executive Director; Melanie Brown, Board Support Specialist; and Reagan Dean, Assistant Attorney General.

Draper Watson moved, Nancy Kennedy seconded, and the Board voted to approve the minutes of the September 15, 2009 meeting.

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to ratify the following licenses issued since the September 15, 2009 meeting:

1.	CREM000083	Joiner-Anderson-Saxon Funeral Home and Crematory	Crematory	Statesboro
2.	EMB004656	Poole, Brian Keith	Embalmer	Columbus
3.	EMB004657	Brewer, Darrell Lawton, Jr	Embalmer	Griffin
4.	EMB004658	Mayes, Kyle Elliott	Embalmer	Bremen
5.	EMB004659	Woodruff, Charles Wyman	Embalmer	Tifton
6.	EMB004660	Benedetto, Megan Marie	Embalmer	Kennesaw
7.	FD005067	Poole, Brian Keith	Funeral Director	Columbus
8.	FD005068	Brewer, Darrell Lawton, Jr	Funeral Director	Griffin
9.	FD005069	Mayes, Kyle Elliott	Funeral Director	Bremen
10.	FD005070	Woodruff, Charles Wyman	Funeral Director	Tifton
11.	FD005071	Benedetto, Megan Marie	Funeral Director	Kennesaw
12.	FEST001736	K K Sewell Funeral Home	Funeral Establishment	Manchester
13.	FEST001737	Watkins & Son Funeral Services Inc	Funeral Establishment	Griffin
14.	FEST001738	Baldwin Funeral Home Inc	Funeral Establishment	Richland
15.	FEST001739	Joiner-Anderson-Saxon Funeral Home and Crematory	Funeral Establishment	Waynesboro
16.	FEST001740	Baker-Harrell-Fairecloth	Funeral Establishment	Moultrie
17.	FSA005049	Hendrix, Joshua Douglas	Funeral Service Apprentice	Tifton
18.	FSA005050	Morgan, Ronald Jesse	Funeral Service Apprentice	Statesboro
19.	FSA005051	Johnson, LaMario Ivery	Funeral Service Apprentice	Thomasville

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20.	FSA005052	Hollis, Newton Edwin	Funeral Service Apprentice	Douglasville
21.	FSA005053	Phillips, Jason Scott	Funeral Service Apprentice	Royston
22.	FSA005054	Hammond, Mitchell	Funeral Service Apprentice	Atlanta
23.	FSA005055	Jones, Kelsa L	Funeral Service Apprentice	Atlanta
24.	FSA005056	Burpee, Timothy Lee	Funeral Service Apprentice	Clarksville
25.	FSA005057	Williams, Vera Lee	Funeral Service Apprentice	Albany
26.	FSA005058	Wilchcombe, Nekita Joy	Funeral Service Apprentice	Decatur
27.	FSA005059	Goodson, Kermit Justin	Funeral Service Apprentice	Moultrie
28.	FSA005060	Ross, Jeanie Marie	Funeral Service Apprentice	Newnan
29.	FSA005061	Powell, Carl LeRhaun	Funeral Service Apprentice	Atlanta

Thelon Hamby moved to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by O.C.G.A. § 43-1-2 (k) and 43-1-19 (h). David Roach seconded the motion. The motion was carried by Linda Ware, Chairperson; Lauren McDonald, Thelon Hamby, Draper Watson, Nancy Kennedy David Roach and Terry Daviston. The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to accept the recommendations made in Executive Session on the following appointments:

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|----|-------|----------------|--|---------|
| 1. | 10:00 | Change FDFCC | Pembroke Mortuary, FEST001658 | Approve |
| 2. | 10:00 | Change FDFCC | Kimbroughs Funeral Home | Approve |
| 3. | 10:15 | Change FDFCC | Nathaniel Thomas and Son Home for Funerals, Inc., FEST001107 | Approve |
| 4. | 10:15 | Change FDFCC | Robert L Parks Funeral Home, FEST000883 | Approve |
| 5. | 10:30 | Trade Embalmer | Supervisor - Dominique Rankine
Apprentice - Dixon, Jaynelle | No Show |
| 6. | 10:30 | Change FDFCC | Speer & Speer, FEST000332 | Approve |

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to accept the recommendations made in Executive Session on the following applications:

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|----|-------------|---|---------|
| 1. | Name change | From: Deloach Funeral Home and Cremation Services | Approve |
| | | To: Deloach-McKerley Funeral Home & Cremation services | |
| 2. | Name change | From: Deloach Funeral Home and | Approve |

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Cremation Services
**To: Hephzibah Funeral Home &
Cremation services**

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| 3. | Embalmer
Funeral Director | Parrish, Daniel | Approve |
| 4. | Embalmer
Funeral Director | Hunt, George Riley, Jr. | Approve
Draper Watson
Recused from
discussion and
Abstained from
vote. |
| 5. | Apprentice | Shadburn, Tadd | Approve |
| 6. | Embalmer
Funeral Director | Vangen, Alan | Approve |
| 7. | Apprentice | Ingram, Ronnie, Jr. | Approve |
| 8. | Embalmer
Funeral Director | Bryant, Harry Maxwell | Approve |
| 9. | Funeral
Establishment | M F M | Deny |

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to accept the report of pending cases presented by the Attorney General’s office.

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to accept the recommendations made in Executive Session on the following complaint and compliance issues:

Cease and Desist Orders:

Charles W Phelps Sr.	Elberton	Accept
C.W. Phelps Funeral Home	Elberton	Accept
Speer & Speer Funeral Home	McDonough	Accept

Orders Accepting Fine Money:

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Speer & Speer Funeral Home	McDonough	Eight Adult Caskets, Wall cert & Current renewal license	Accept
Jones-Habersham Funeral Home	Swainsboro	One Operable hearse	Accept
Community Funeral Home of Pike	Swainsboro	Written statement of costs of goods & services	Accept
Evans-Skipper Funeral Home	Donalsonville	Wall cert & Current renewal license	Accept
Hill's Mortuary Inc.	Statesboro	Provides ID of deceased body	Accept

Terry Daviston moved, Nancy Kennedy seconded, and the Board voted to approve the following Continuing Education courses:

Program Provider/Sponsor	Course Title	HRS Requested	HRS Approved
Eagle Burial Vaults	Gilmer Vault Company Supplier Seminar	2	0
Georgia Funeral Service Practitioners Association	What Is OSHA ?	1	1
	The Funeral Home: Emergency and Community Disaster Preparedness	1	1
International Order of the Golden Rule	“More Than A Funeral Home”	8	8
MKJ Marketing	MKJ’s College of Funeral Service	28	28
National Funeral Directors Association (NFDA)	Ethical Practices for Today’s E-World	1	1
	GPL Packages – Doing Them Right	1	1
Service Corporation International (SCI)	Creating A Safe Funeral Home and A Meaningful Service	10	10
The Conference	The 106 th Annual Convention	0	0

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted as follows on the following items of other business:

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|--|---|---|
| <ul style="list-style-type: none"> • Grace Period • Grace Period • Lift Probation • Lift Probation | <p>Peoples Funeral Home
FEST000283</p> <p>Perry Brother Funeral Home, Inc.
FEST001673</p> <p>P F H</p> <p>A C P</p> | <p>Approve</p> <p>Approve</p> <p>Request inspection prior to
next meet and request
appearance at next meeting</p> <p>Request inspection prior to
next meet and request
appearance at next meeting</p> |
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Thelon Hamby moved, and David Roach second, and the Board voted to post Board Rule 250-5-.06 as amended.

The next meeting of the Board will be November 10, 2009, at 10:00 a.m. at 237 Coliseum Drive, Macon, GA.

There being no further business, the meeting was adjourned at 12:38 p.m.

Minutes were approved at the November 10, 2009 board meeting.