

<p style="text-align: center;">Georgia State Board of Funeral Service Board Meeting August 11, 2009</p>
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A meeting of The Georgia State Board of Funeral Service was held on August 11, 2009 at 237 Coliseum Drive, Macon, Georgia. Linda Ware, Chairperson, called the meeting to order at 10:01 a.m.

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

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

Terry Daviston moved, Thelon Hamby seconded, and the Board voted to approve the minutes of the July 11, 2009 meeting.

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to ratify the following licenses issued since the July 11, 2009 meeting:

1.	CREM000082	Peachtree Cremation	Crematory	Lawrenceville
2.	EMB004647	Winns, Jacqueline	Embalmer	Arlington
3.	EMB004648	Thornton, Brandon Elliott	Embalmer	Atlanta
4.	EMB004649	Tatum, Kennon Trent	Embalmer	Reidsville
5.	FD005058	Winns, Jacqueline	Funeral Director	Arlington
6.	FD005059	Thornton, Brandon Elliott	Funeral Director	Atlanta
7.	FD005060	Tatum, Kennon Trent	Funeral Director	Reidsville
8.	FEST001734	Watkins Funeral Home	Funeral Establishment	Jonesboro
9.	FSA005026	Jones, Stacy	Funeral Service Apprentice	Savannah
10.	FSA005027	Mathis, John David	Funeral Service Apprentice	Vienna
11.	FSA005028	Simpson, Michael Edward	Funeral Service Apprentice	Tifton
12.	FSA005029	Barrow, Christopher Todd	Funeral Service Apprentice	Vidalia
13.	FSA005030	Daughtry, Andrew Clay	Funeral Service Apprentice	Valdosta
14.	FSA005031	Winkfield, Lois I	Funeral Service Apprentice	Scottdale
15.	FSA005032	Evans, James Johnathan	Funeral Service Apprentice	Hogansville
16.	FSA005033	Lee, Jong Woo	Funeral Service Apprentice	Decatur
17.	FSA005034	Davis, Albert Richard	Funeral Service Apprentice	Fort Oglethorpe
18.	FSA005035	Cantrell, Samantha Lea	Funeral Service Apprentice	Cleveland
19.	FSA005036	Renfroe, Shayrn Mychelle	Funeral Service Apprentice	Dublin
20.	FSA005037	Huddleston, Ryan Robert	Funeral Service Apprentice	Athens
21.	FSA005038	Perkerson, Kelly Struempf	Funeral Service Apprentice	Austell

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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). Nancy Kennedy seconded the motion. The motion was carried by Linda Ware, Chairperson; Lauren McDonald, Vice Chair; Thelon Hamby, David Roach, Nancy Kennedy and Terry Daviston. The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

Lauren McDonald moved, David Roach seconded, and the Board voted to accept the recommendations made in Executive Session on the following appointments:

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| 1. | *Special Request | Chris Nuzum | | Send inspector to insure compliance in advertising signage |
| 2. | Board Request | SouthEast Death Care & Cremation Services - FEST001666 | | Approve |
| 3. | Trade Embalmer | Eddie Pettis - Supervisor
Diane Jordan – Apprentice Applicant | | No Show |
| 4. | FDFCC | Roswell Funeral Home, Roswell, GA
Owner: SCI
FDFCC: Patty S Hasty | | Approve;
Thelon recused |
| 5. | FDFCC | Hanley Shelton Funeral Home | FEST001170 | No Show |
| 6. | Reinstatement | Merritt Funeral Home | FEST001454 | Inspection Incomplete |
| 7. | FDFCC | H. M. Patterson Canton Hill
FEST001300 | | Approve;
Thelon recused |
| 8. | FDFCC | Helton Brothers Funeral Home
FEST000724 | | Approve;
Chairperson, Linda Ware recused |
| 9. | FDFCC | Jones and Turner Funeral Home
FEST000210 | | No Show |
| 10. | FDFCC | Clark Funeral Home
FEST000083 | | Approve |

Lauren McDonald moved, David Roach seconded, and the Board voted to accept the recommendations made in Executive Session on the following applications:

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| 1. | Kenyon, Kamisha Banks | 1195928 | Embalmer | Deny |
| | | 1195921 | Funeral Director | |
| 2. | King, Lisa Denise | 1197797 | Embalmer | Approve |
| | | 1197798 | Funeral Director | |
| 3. | Menard, Stephen | 1168105 | Embalmer | Approve |
| | | 1168107 | Funeral Director | |

Lauren McDonald moved, David Roach seconded, and the Board voted to accept the following voluntary surrender presented by the Attorney General's office.

- Phillip S. Martin, II; Embalmer Clayton, GA
 Funeral Director

Lauren McDonald moved, David Roach seconded, and the Board voted to accept the recommendations made in Executive Session on the following complaint and compliance issues:

Complaints:

- | | |
|-------------|---|
| • FUN080001 | Close |
| • FUN080022 | Close |
| • FUN080091 | Close civil matter |
| • FUN080092 | Close |
| • FUN080134 | Close |
| • FUN090126 | Close |
| • FUN090134 | Forward to AG for Public Consent order with 2 years probation, \$1000 fine and correct advertising/signing; refer to Federal Trade Commission |
| • FUN090136 | Send letter advising Board will close pending proof of corrected death certificate reflecting the actual embalmer within 60 days |
| • FUN090137 | Close no apparent violations |
| • FUN090144 | Issue C&D for establishment and FDFCC's FD&EMB license (FDFCC -FD003068&EMB002669-Lapsed) |
| • FUN090145 | Close |
| • FUN100013 | Close |

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- FUN100023 Grant Hearing

Orders Accepting Fine Money:

McKinney-Neal Mortuary Inc.	FUN090131	Elberton	Unsanitary Conditions	\$600	Accept
Smith-Albritten Funeral Home	FUN090140	Cuthbert	Establishment not in acceptable repair condition, One operable hearse	\$300	Accept
Warren Brothers Mortuary	FUN090118	Sparta	All outside ventilation openings screened; each casket meets pricing regulation requirements	\$250	Accept
Norrington Funeral Home	FUN090133	Greensboro	Cited for One operable hearse - No tag for hearse	\$100	Accept
Young Funeral Home	FUN090143	Atlanta	2 caskets short of the eight casket requirement	\$200	Accept
G L Haynes Funeral Home	FUN090142	Warrenton	(1) at least two aneurysm needles \$50(1)Trocac \$50	\$100	Accept
Leonard's Funeral Home	FUN100007	Talbotton	(1) Caskets short of the eight requirement in display room.	\$100	Accept
SouthEast DeathCare & Cremation Services	FUN100005	Rincon	(1)Installed Back flow preventer. Screen door at embalming room needs repairing.	\$50	Accept

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

Program Provider/Sponsor	Course Title	HRS Requested	HRS Approved
GFDA – Georgia Funeral Directors Association	2009 District Meeting	2	2
ICCFA - International Cemetery, Cremation and Funeral Association	ICCFA – Fall Management Conference	12.5	Primarily related to cemeteries. 4
MKJ Marketing	Preferred Funeral Directors	11	11
NFDA – National Funeral Directors Association	Preventing OSHA Violations in Your Funeral Home	2	2
DIAMS - The Dodge Institute for Advanced Mortuary Studies	Embalming – The Challenges & The Rewards Scottsdale, AZ, September 23 & 24, 2009	9	9

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	Dodge Seminar	19	19
	*Embalming – The Challenges & The Rewards (The names are the same but they have different content) Toronto, Canada, November 18 & 19, 2009	9	9

Lauren McDonald moved, David Roach seconded, and the Board voted as follows on the following items of other business:

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| • Grace Period | Ronnie L Stewart Family Funeral Home
FEST001052 | Approve |
| • Denial of Reinstatement | Daryl Hammond
FD004563 & EMB4155 | Send letter of explanation further stating the Boards decision |
| • Request Board Consideration | Donehoo-Lewis Funeral Home, Inc.
FEST001003 | Received as information |
| • Letter from Attorney | The Barnes Law Firm
RE: FEST001170 – Hanley Shelton Funeral Home
FD003954 – Edwin Dewan Shelton | Received as information |
| • Grace Period | Brannen-Kennedy Funeral Home | Approve |
| • Grace Period | Hanley Shelton Funeral Home -
FEST001170 | Approve |

The Board discussed the proposed changes in death certificate filing.

Lauren McDonald, Vice Chair of Cumming, GA and David Roach of Powder Springs, GA were appointed by the Board to act as its representatives when meeting with agency officials to further discuss concerns with the proposed process and procedural changes for Georgia death certificates.

The Board voted to change the date of the next regularly scheduled meeting from September 8, 2009 to September 15, 2009, beginning at 10:00 a.m. A work session to discuss pending legislation was scheduled for Monday September 14, 2009 at 10:00 a.m. The meeting will be held at the Professional Licensing Board office located in Macon, Georgia.

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The next meeting of the Board will be September 15, 2009, at 10:00 a.m. at 237 Coliseum Drive, Macon, GA.

There being no further business, the meeting was adjourned at 3:06 p.m.

Minutes were approved at the September 15, 2009 board meeting.