

**THE NEW JERSEY STATE BOARD OF MORTUARY SCIENCE
124 HALSEY STREET, NEWARK NJ, 07101
HUDSON ROOM, 6TH FLOOR
9:30 A.M., TUESDAY, APRIL 1, 2008**

OPEN SESSION MEETING AGENDA

1) OPEN STATEMENT

2) ROLL CALL

Louis J. Stellato Jr, Ph.D, President
Richard J. Galante, Secretary
Thomas C. Brown
Edith C. Churchman, Ph.D., CFSP
Martin Goldstein, Esq.
Bernard Horwitz, Esq., (Public Member)
Fanny Jaramillo (Public Member)
Marius Lombardi (Government Member)
Curtis S. Macysyn (Public Member)
Philip Scheps (Public Member)
Frederick R. Whiteley III

3) APPROVAL OF MINUTES

4) EXECUTIVE DIRECTOR'S REPORT

- A) Total number of complaints received in March: 9 Total for 2008: 27
- B) Next regular Board meeting: Tuesday, May 6, 2008 Hudson Room, 6th floor.
- C) 14 candidates were scheduled for the March 7th JP Exam, 6 candidates passed, 7 failed and 1 was unable to attend, due to conflict with the new exam date.

5) INTERN REGISTRATIONS

- A) Raymond Bassford, Mc Cracken Funeral Home
- B) Jose Trujillo, Buen Pastor Funeral Home
- C) Tiffany Virginio, Funeraria Alvarez Inc.
- D) Ryan Winfield, Holcombe-Fisher Funeral Home

6) NEW LICENSEES

7) NEW INSTALLATIONS

8) CONTINUING EDUCATION

- A) Rollings Shaw & Associates, P.C.: Amy Mc Culloch
- 1) Exit Laughing- A Short Course for the Funeral Home Owner Thinking Of Making a Move with His/Her Business-5/2/08 8hrs
- B) Aurora Casket Company: Brett Backman

1) Cremation: Beginning with the End in Mind- 5/5/08 & 5/8/08 2hrs

C) National Funeral Directors Association: Kathleen Walczak

1) Pre need Ethics in Demanding Times- 4/17/08 2hrs

2) 2008 FTC Funeral Rule Compliance-5/8/08 2hrs

D) National Funeral Directors Association: Kathleen Walczak

1) Operating in a Changing Environment: Death Knell for Formaldehyde? -5/6/08 1hr

E) National Funeral Service Education Corp.: Emily Moscetti

1) 2008 Annual OSHA Employee Required Training -5/15,5/20 & 5/22/08 3hrs

F) Selected Independent Funeral Homes: Amy Hunt

1) 2008 Group Meetings-(various location & dates) 5.25hrs

G) National Funeral Directors & Morticians Association, Inc.: Kim Bogard

1) House of Representatives/Book Review -4/26/05 1hr

2) House of Representatives/Stress Management-4/26-30/08 1hr

3) House of Representatives/ Making Funeral Arrangements-4/7/08 1.5hrs

4) House of Representatives/Embalming-4/27/08 1.5hrs

5) House of Representatives/Pandemic Influenza-4/29/08 1.5hrs

6) Presidential Roundtable -4/29/08 2hrs

9) CORRESPONDENCE

A) NJ Cemetery Board Public Session Agenda for March 13, 2008 . FYI.

10) OPEN DISCIPLINARY MATTERS

A) 07-106 Edwards and Son Funeral Home, Bridgeton, Mgr., Dennis Bundy, paid \$500.00 for violation of N.J.A.C.13:36-11.16 (c) and N.J.S.A. 45:7-85 on February 28, 2008. FYI.

B) 07-107 Edwards and Son Funeral Home, Salem, Mgr., Dennis Bundy, paid \$500.00 for violation of N.J.A.C.13:36-11.16 (c) and N.J.S.A. 45:7-85 on February 28, 2008. FYI.

C) 07-130 Valley Memorial Funeral Home, Gillette, Mgr., Craig Tuma, paid the reduced penalty of \$2,500.00 for violation N.J.S.A.45:7-47,45:7-61 (d) and N.J.A.C.13:36-4.1(b) on February 26, 2008. FYI.

D) 07-138 Cremation Society of New Jersey, Clifton, Mgr., Thomas McNamara, submitted a letter for the Board's consideration for violation N.J.A.C.13:36-1.9 (e) on March 6, 2008.

E) 08-23 Marrocco Memorial Chapel, Clifton, Mgr., James Marrocco, submitted a letter for the Board's consideration for violation N.J.A.C.13:36-5.21 (a) and (b) on March 12,

2008.

F) Licensee John Hughes Sr., submitted a response to the Provisional Order of Discipline, that was issued on February 21, 2008.

G) Licensee Edward Manbeck Jr., was issued a Provisional Order of Discipline on February 21, 2008.

11) ITEMS FOR DISCUSSION

A) N.J.A.C.13:36-5.19 "The Use of Registered Mortuary in Organ and Tissue Recovery" was adopted on October 2, 2007 and filed without change on January 29, 2008.

B) October 2, 2007 Open Agenda

12) EXECUTIVE SESSION - Discuss consumer complaints and/or conduct investigative inquiries. The results of these deliberations will be made known when and if the Board determines to initiate disciplinary or other law enforcement action. If the Board determines to issue uniform penalty letters, that action will be taken in public session immediately after the executive session.

13) ADJOURNMENT