THE NEW JERSEY STATE BOARD OF MORTUARY SCIENCE 124 HALSEY STREET, NEWARK NJ, 07101 HUDSON ROOM, 6TH FLOOR 9:30 A.M., TUESDAY, JUNE 3, 2008 http://www.state.nj.us/lps/ca/nonmed.htm#mort7

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 May: 8 Total for 2008: 46

B) Next regular Board meeting: Tuesday, July 1, 2008 Hudson Room, 6th floor.

C) 8 candidates are registered to sit for the June 20, 2008 Jurisprudence Examination.

5) INTERN REGISTRATIONS

- A) Daniel Erickson, Mc Criskin-Gustafson Home for Funerals
- B) Amanda Gates, M. John Scanlan Funeral Home
- C) Joanna Lombardo, Higgins Home for Funerals

6) NEW LICENSEES

A) Matthew S. Perlmutter Licensed by Application

B) Beatriz Rivera Licensed by Application

7) NEW INSTALLATIONS

A) The Family Funeral Home, LLC - Newark, NJ

8) CONTINUING EDUCATION

A) Matthew International: Jay Diaz

1) The Ethics of Funeral Arrangements-various dates 2hrs

- 2) Hardwood Casket Construction & Plant Tour-various dates 2hrs
- B) National Funeral Directors & Morticians Association, Inc.: Kim Bogard
- 1) Medicare: Elder Care Legal Issues-5/17/08 1hr
- 2) OSHA Compliance-5/17/08 1hr
- C) MKJ Marketing: Sandra Paiva
- 1) Receptions-7/21-22/08 8hrs

D) ICCFA: Daniel Osorio Note: Provider also submitted their 2008 revised catalog

- 1) ICCFA University College of Sales & Marketing-7/18/08 24.5hrs
- 2) ICCFA University College of 21st Century Services-7/18/08 24.5hrs
- 3) ICCFA University College of Admin & Management-7/18/08 24.5hrs
- 4) ICCFA University College of Cremation Services-7/18/08 24.5hrs
- 5) ICCFA University College of FH Management-7/18/08 24.5hrs
- 6) ICCFA University College of College of Land Management & Grounds Operation -7/18/08 24.5hrs
- E) National Funeral Directors Association: Kathleen Walczak
- 1) Association Stewardship Café -8/4/08 3.5hrs
- 2) Funeral Service Stewardship Café- 8/5/08 3.5hrs
- 3) Form 990 -8/6/08 1.5 hrs
- 4) Breakout by Office-8/6/08 1.5hrs
- F) MKJ Marketing: Sandra Paiva
- 1) Event Planning-7/23-24/08 8hrs

9) CORRESPONDENCE

A) NJ Cemetery Board Public Session Agenda for May 8, 2008. FYI.

10) OPEN DISCIPLINARY MATTERS

A) 07-105 Bagwell Funeral Home, Penns Grove, Mgr., C. Stephen Bagwell, paid the penalty of \$1500.00 for violation of N.J.A.C.13:36-11.16 (b) and (c), N.J.A.C.13:36-11.3 and 11.6 on May 2, 2008. Mr. Bagwell also provided his 2006 and 2007 continuing education credits as proof of compliance. FYI.

B) 07-137 Harris Romano Funeral Home, Audubon Park, Mgr., Francis Romano, paid the reduced penalty of \$100.00 for violation of N.J.A.C.13:36-5.14 and 11.19 on May 20, 2008. FYI.

C) 08-05 Inglesby-Givnish Funeral Home, Maple Shade, Mgr., John Mc Glone, paid the penalty of \$1500.00 for violation of N.J.A.C.13:36-1.9 (e) and three counts of N.J.A.C.13:36-11.2 (d)(2) on April 28, 2008. FYI.

D) 08-24 Marrocco Memorial Chapel, Clifton, Mgr., James J. Marrocco, paid the penalty of \$250.00 for violation of N.J.A.C.13:36-5.21 (a) and (b) on May 7, 2008. FYI.

E) 08-27 Frank A Patti- Kenneth Mikatarian Funeral Directors, Fort Lee, Mgr., Frank Patti, paid the penalty of \$500.00 for violation of N.J.A.C.13:36-5.12 (g)1 on May 1, 2008. Mr. Patti also provided a copy of the funeral home's revised web site page as proof of compliance. FYI.

F) 08-29 Caggiano Memorial Home for Funerals, Montclair, Mgr., Michael Caggiano, paid the penalty of \$100.00 for violation of N.J.S.A45:1-7(c) on April 28, 2008. FYI.

G) 08-30 Hanna Funeral Home, LLC, Haddon Heights, Mgr., Stanley R. Hanna, paid the penalty of \$100.00 for violation of N.J.S.A45:1-7(c) on May 8, 2008. FYI.

H) 08-31 Louis Suburban Chapels, Inc., Fair Lawn, Mgr., Richard Louis, paid the penalty of \$100.00 for violation of N.J.S.A.45:1-7(c) on May 2, 2008. FYI.

I) 08-32 Rezem Funeral Home, East Brunswick, Mgr., Gretchen Prybeck, paid the reduced penalty of \$100.00 for violation of N.J.S.A.45:1-7(c) on April 28, 2008. FYI.

11) ITEMS FOR DISCUSSION

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