

THE NEW JERSEY STATE BOARD OF MORTUARY SCIENCE
124 HALSEY STREET, NEWARK NJ, 07101
HUDSON ROOM, 6TH FLOOR
9:30 A.M., TUESDAY, JUNE 5 , 2007
<http://www.state.nj.us/lps/ca/nonmed.htm#mort7>

OPEN SESSION MEETING AGENDA

1) OPEN STATEMENT

2) ROLL CALL

Marius R. Lombardi President (Government Member)
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)
Curtis S. Macysyn (Public Member)
William C. Mc Criskin
Philip Scheps (Public Member)
Louis J. Stellato Jr, Ph.D
Frederick R. Whiteley III

3) APPROVAL OF MINUTES

- A) March 6, 2007
- B) April 10, 2007

4) EXECUTIVE DIRECTOR'S REPORT

- A) Total number of complaints received in May 5 : Total for 2007: 51
- B) Next regular Board meeting: Tuesday, July10, 2007 Hudson Room, 6th floor.

5) INTERN REGISTRATIONS

Damian Michael Bordell, Gardner Funeral Home, Wendy Gardner
Lisa Marie Cunha, Gardner Funeral Home, Christopher Fine
Kristin Galary, Colonial Funeral Home, John Welsh III
Regina M. Gualtieri, Falco Caruso Leonard Funeral Home, Stanley Mc Graw IV
Thomas Clark Kerwin, Gleason Funeral Home, William Gleason
Jennifer Ramos, Bergen Funeral Service, Scott Nimmo
Margaret Anne Scura, Bergen Funeral Service, Linda Merritt
Raul Ferrandiz, Hennessey Heights Funeral Home & Cremation Service, Steven Lawson
Derek A Martinez, Martinez Funeraria Latina, Manuel Martinez
Stuart Scott Parnell, Parsel Funeral Home, H. Laurence Scott IV
Beatriz Rivera, Wm A. Bradley & Son Funeral Home, John Caffrey
Kathleen Tiedens, Riewerts Memorial Home Inc., Eugene Friend

6) NEW LICENSEES

Edward Antonelli Licensed by Credentials
Linda M Brumbach Licensed by Application
Cecilia Scalia-Moran Licensed by Credentials
Charles A West Licensed by Application
Rebecca Ann Montuori Licensed by Application

7) NEW INSTALLATIONS

8) CONTINUING EDUCATION

A) National Funeral Directors Association: Kathleen Walczak

1) Family Side Assurant Life of Canada Toronto, Canada-7/16-18/07 16 Hrs

B) WebCE: Bonnie Williams

- 1) What's Your Comfort Level? 1Hr
- 2) Key Components of an Ethical Decision 1Hr
- 3) Ethics and the Trusted Advisor 3.5Hrs
- 4) Liability Endorsements 1Hr
- 5) Miscellaneous Endorsements 1Hr
- 6) Home Based Endorsements 1Hr

C) ICFA: Daniel Osorio

- 1) ICCFA College of Funeral Home Management -7/20/07 24.5 Hrs
- 2) ICCFA College of Cremation Services-7/20/07 24.5 Hrs
- 3) ICCFA College of Cemetery Administration & Management-7/21/07 24.5 Hrs
- 4) ICCFA College of Land Management & Grounds Operation-7/20/07 24.5 Hrs
- 5) ICCFA J. Asher Neel College of Sales & Marketing -7/20/07 24.5 Hrs

D) National Funeral Directors Association: Kathleen Walczak

- 1) Wildly Effective Strategies to Boost Membership, Attendance & Revenue 7/31/07 & 7/31/07 2Hrs
- 2) What have you done in Funeral Service Lately? -7/31/07 1Hr
- 3) Breakout by Office-8/1/07 2Hrs

E) Academy of Professional Funeral Service Practice: Kimberly Gehlert

1) Funeral Celebrant Convention: Telling the Story- 5/20/07 1.2Hrs

F) Aurora: Brett Backman

1) Building Your Family's Trust-Variou dates 2Hrs

G) Batesville Casket Company, Inc: Deb St. Pierre

1) Funeral Service Enrichment Experience-6/12/14/07 15Hrs

H) Continental Computer: Heather Scott

1) The Director's Assistant .Net Training 8hrs

I) In-Sight Institute: Glenda Stanbury

1) Funeral celebrant Convention- 5/20-22/07 12hrs

9) CORRESPONDENCE

1) Kathleen Walczak, provided the requested information

10) OPEN DISCIPLINARY MATTERS

A) 04-136 Bruce C Van Arsdale Funeral Home, Somerville, Bruce Van Arsdale paid \$15,000 plus cost on May 15, 2007 for the Settlement Offer for violation of N.J.S.A. 45:1-21(b), (e) and (h). 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