

**THE NEW JERSEY STATE BOARD OF MORTUARY SCIENCE
124 HALSEY STREET, NEWARK NJ, 07101
HUDSON ROOM , 6TH FLOOR
9:30 A.M., TUESDAY, JULY 11, 2006
<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. McCriskin
Philip Scheps (Public Member)
Louis J. Stellato Jr, Ph.D
Anthony P. Vainieri Jr.
Frederick R. Whiteley III

3) APPROVAL OF MINUTES

A) NJ State Board of Mortuary Science Open Session Minutes for June 6, 2006.

4) EXECUTIVE DIRECTOR'S REPORT

A) Total number of complaints received in June: 10 total for the year 69. B) Next regular Board meeting: Tuesday, August 1, 2006 Hudson Room, 6th floor.

5) INTERN REGISTRATIONS

Alexander Gross, Bailey Funeral Home, Mendham
Gladys Hicks, Greenidge Funeral Home, Atlantic City
Michael Kraus, Gleason Funeral Home, Somerset
Anita Robinson, Edward's and Son Funeral Home, Bridgeton
Fred Ruf, M. J. Murphy Funeral Home, Monmouth Junction
Richelle Williams, Martin's Home For Service, Montclair

6) NEW LICENSEES

Philip McAndrew License by Examination

7) NEW INSTALLATIONS

Carmon-Bolen Home For Funerals LLC, Toms River, Rodney Bolen Mgr.
Carmon-Bolen Home For Funerals LLC, Whiting, Michael Defonzo Mgr
Smith Funeral Home, Elizabeth, Yvonne Smith Larkin Mgr.

8) CONTINUING EDUCATION

A) New Jersey Funeral Service Education Corp: Cynthia Viant

1) Military Death Benefits 3Hrs

B) Tri-County Funeral Directors Association: Rutham Disotell

1) Emergency Preparedness: Mass Fatality Incident Awareness 4Hrs

C) National Funeral Directors Association: Sandra Jeske

1) The Ridiculous and Sublime 2Hrs

2) Breakout by Association Membership Size 1.5Hrs

3) A Matter of Trust: Everyday Ethics for Executives 1.25Hrs

4) A Nation Prepared: Pandemic Influenza 2Hrs

5) Breakout by Office 2Hrs

6) I'm Their Leader, So Which Way Did They Go? 1Hrs

D) National Funeral Directors & Morticians association: David Akins

1) New Member Orientation & 1st Time Convention Orientation 1.5Hrs

2) Funeral Industry Town Hall Session 1.5Hrs

3) Ordinary To Extraordinary Creativity & Marketing in Times of Change 1.5Hrs

4) Morning with Batesville 1.5Hrs

5) Cyberspace: What's in it for you 1.5Hrs

6) Safety in the Workplace-OSHA Compliance 1.5Hrs

7) Computer Lab 1.5Hrs

8) Financing Your Funeral Home Projects Part II 1.5Hrs

9) Embalming Presentation 2Hrs

10) Security for Your Funeral Home 1.5Hrs

11) How to Retain Key Employees 1.5Hrs

12) Breaking the Davinci Code 2Hrs

13) Case Analysis 1.5Hrs

9) CORRESPONDENCE

A) Letter from Janice Wilcox regarding registering a particular license in handling the ashes or cremate.

10) OPEN DISCIPLINARY MATTERS

A) #06-48 George H. Wimberg Funeral Home, Linwood, uniform penalty letter for violation of N.J.A.C 13:36-11.16(d) and 16 C.F.R. §453.3(c) (2) \$500.00 paid June 8, 2006. FYI

B) #06-05 Ora L. Wooster Funeral Home, Clementon, uniform penalty letter for violation of N.J.A.C 13:36-11.2 (d)ii \$1000.00 paid June 2, 2006. FYI

C) #05-109 Pasquale Megaro 23JP00340800 uniform penalty letter for violation of N.J.A.C 13:36-10.3(a) and N.J.S.A. 45:1.21(h) and 45:1.21(b) \$1500.00 paid June 2, 2006. FYI

D) #06-47 George H. Wimberg Funeral Home, Ventnor City, uniform penalty letter for violation of N.J.A.C 13:36-5.6 (a)(8) and 16 C.F.R. §453.3(c) (2) submitted a written explanation for the board consideration.

11) LICENSING MATTERS

A) Letter from Joseph Lane, requesting his client William Prout perform mini internship in Ohio

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