

**THE NEW JERSEY STATE BOARD OF MORTUARY SCIENCE
124 HALSEY STREET, NEWARK NJ 07101
HUDSON ROOM , 6TH FLOOR
9:30 A.M., TUESDAY, AUGUST 2, 2005
<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)
William C. McCriskin
Gerald P. Scala, Esq., (Public Member)
Louis J. Stellato Jr, Ph.D
Anthony P. Vainieri Jr.
Frederick R. Whiteley III

3) EXECUTIVE DIRECTOR'S REPORT

- A) Number of complaints received in July: 12 total for the year 102.
- B) Next regular Board meeting: Tuesday August 30, 2005 Hudson Room, 6th floor.

4) INTERN REGISTRATIONS

Shaun Martin, Mc Guinness Funeral Home, Woodbury
David McKnight, Failla Memorial Home, Hoboken
Beatriz Rivera, Spinelli & Scura Weatherhead Funeral Home, Orange
Charles West, Introcasa Angelo Funeral Home, Jersey City

5) NEW LICENSEES

Darlene Bean

6) CONTINUING EDUCATION

A) MKJ Marketing: Leah Peterson

1) Preferred Funeral Directors International Fall 2005 Convention 10Hrs.

B) Jewish Funeral Directors of America: Florence Pressman

1) Enhanced Services " How To Better Serve Your Families" 2.5Hrs.

2) Intermarriage and it's Effect on the Jewish Funeral Home 2Hrs.

3) Talking with Teens About: Words, Strategies and Wisdom to Help Adolescents Face Death 3hrs.

C) New Jersey Funeral Directors Association: Cynthia Viant

- 1) Tri State Crematory & Funeral Home Liability 1Hrs.
- 2) How to Get Your Customers to Pay You 1Hrs.
- 3) The Funeral 1Hrs.
- 4) Caring For Your Business 1Hrs.
- 5) Exceptional Funerals : Planning Beyond the Basics 1Hrs.
- 6) Managing Transition & Change 1Hrs.
- 7) New York Funeral Directing Laws 1Hrs.
- 8) Elder Law Issues 1Hrs.
- 9) Power Talk 1Hrs.
- 10) Compassionate Approach to Perinatal Care 1Hrs.
- 11) Dover Air Force Mortuary and Military Death Benefits 1Hrs.
- 12) EDRS Roll-Out 1Hrs.
- 13) State Board of Mortuary Science of New Jersey Meeting 1Hrs.

D) New Jersey Funeral Service Education Corp: Cynthia Viant

- 1) NJ Regulation the Provision of Prepaid Funeral Agreements Seminars 2Hrs.

E) New Jersey Funeral Directors Association: Cynthia Viant

- 1) The Education , Licensing, Registration, and Regulation of the American Undertaker 3Hrs.

7) CORRESPONDENCE

- A) NJ Cemetery Board Public Session Agenda for July 14, 2005. FYI
- B) NJ Cemetery Board Public Session Minutes for May 12, 2005. FYI
- C) Letter from Dalene Randall regarding Formation of a Funeral Director only curriculum.

8) OPEN DISCIPLINARY MATTERS

- A) #05-80 May Funeral Home, Willingboro, uniform penalty letter for violation of N.J.A.C. 13:36-9.7(d)2,) 13:36-9.9(b)(2)ii, 13:36-5.5(a)(4) and 5.6(b), and 13:36-5.21 (b), paid \$200.00 on July 20, 2005 FYI.
- B) #05-82 W. R. Woody Funeral Home, Burlington, uniform penalty letter for violation of N.J.A.C. 13:36-9.6(a), 13:36-5.5(a)(5), 13:36-5.6 (b), 13:36-5.1(b) and 16 C.F.R. § 453.3(c)(2) paid \$300.00 on July 20, 2005 FYI.
- C) #05-78 Foster Warne Funeral Home, Audubon, uniform penalty letter for violation of N.J.A.C. 13:36-9.7(d)(2), 13:36-9.9(b)(2) ii, 13:36-5.5(a)(3), and 13:36-5.21(b) paid \$200.00 on July 20, 2005 FYI.
- D) #05-73 Carl Miller Funeral Home, Camden, uniform penalty letter for violation of N.J.A.C. 13:36-9.7(d)2,) 13:36-9.9(b)(2)ii, 13:36-11.16 (c) and 16 C.F.R. § 453.3(c)(2) paid \$350.00 on July 11, 2005 FYI.
- E) #05-33 Stanley's Memorial Chapel, Camden, uniform penalty letter for violation of N.J.A.C. 13:36-4.8 (a) paid \$1500.00 on July 11, 2005 FYI.

9) 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.

10) ADJOURNMENT