THE NEW JERSEY STATE BOARD OF MORTUARY SCIENCE 124 HALSEY STREET, NEWARK NJ, 07101 HUDSON ROOM , 6TH FLOOR 9:30 A.M., TUESDAY, MARCH 7, 2006 http://www.nj.gov/lps/ca/nonmedical/mortuary.htm

OPEN SESSION MEETING MINUTES

ATTENDANCE

Marius R. Lombardi President (Government Member) Richard J. Galante, Secretary (arrived 9:50 A.M.) Thomas C. Brown Edith C. Churchman, Ph.D., CFSP Martin Goldstein, Esq. (left 3:00 P.M.) Bernard Horwitz, Esq., (Public Member) Curtis S. Macysyn (Public Member) William C. McCriskin Philip Scheps (Public Member) Louis J. Stellato Jr, Ph.D Frederick R. Whiteley III

ABSENT

Fanny Jaramillo (Public Member) Anthony P. Vainieri Jr.

ALSO ATTENDING

William Mandeville, Executive Director Jodi Krugman, Deputy Attorney General Sabrina Tabron, Administrative Assistant Shraddha Patel, Senior Clerk Typist Jonathan Eisenmenger, Assistant to the Executive Director

APPROVAL OF MINUTES

NJ State Board of Mortuary Science Open Session Minutes for February 7, 2006.

On motion made by Mr. Stellato, seconded by Mr. Brown, the Board voted to approve the minutes as read. All voted in favor of the motion.

EXECUTIVE DIRECTOR'S REPORT

Mr. Mandeville reported that the number of complaints received in February are four (4).

Mr. Mandeville reported that the next regular Board meeting has been scheduled for Tuesday, April 4, 2006 in the Hudson Conference Room, 6th floor.

Mr. Mandeville informed the Board that due to travel restrictions, the executive director and the Board president will not be able to attend the Conference of Funeral Service Examining Boards in Louisville, Kentucky in April 2006.. On motion made by Mr. Stellato, seconded by Mr. Horwitz, the Board voted to allow Ms. Churchman, Board Member and Mr. Smith, Director of the Mortuary Science program at Mercer County Community College to sit in on behalf of the Board for the roll call of states and other emergent matters. All voted in favor of the

Board.

NEW LICENSEES

Emily Abeledo Adams Vincent Badalis William Cousin Timothy Boylan Samuel Delaney Michael Neel

This was for the Board's information only.

CONTINUING EDUCATION

- A) National Funeral Directors Association: Sandra Jeske
- 1) Behavioral Style Selling 4Hrs
- 2) Body Preparation and Practices for Different Religions and Culture: Jewish, Hispanic, Mormon 4Hrs
- 3) CFSP: It's the next Step in Your in Professional Career 4Hrs
- 4) Creating the Ultimate Funeral experiences through Questioning Strategies 4Hrs
- 5) Cremation Management Your Business at Risk 4Hrs
- 6) The Dangers of Not Following NFDA's Environmental Best Practices 4Hrs
- 7) EPA/OSHA Compliance to Protect and Enhance Your Business 4Hrs
- 8) FTC Compliance: 2005 Update
- 9) Having Fun with OSHA 4Hrs
- 10) How to Improve Personnel Management In Funeral Service 4Hrs
- 11) Military Funeral Honors and the Important Role of the Funeral Director 4Hrs
- 12) Need to Know Wage and Hour Compliance for Employees 4Hrs
- 13) Policies & Procedures : The Foundation to Crematory Operations 4Hrs
- 14) Price List Options and The Funeral Rule 4Hrs
- 15) Pricing For Profit 4Hrs
- 16) Reinvent Your Cremation Arrangements 4Hrs
- B) Hudson County Funeral Association: Lawrence Gutterman
- 1) Overview on Organ & Tissue Donation 1Hrs
- C) National Funeral Directors Morticians Association: David W. Akins
- 1) New York State Law 2Hrs

- 2) Hospice- A Better Understanding for the Funeral Service Provider 1Hrs
- 3) OSHA-Blood Borne Pathogens 1Hrs
- 4) OSHA-Compliance for the Embalming Room 1 Hrs
- 5) Fraud 1Hrs
- 6) Grief Counseling for the Funeral Service Professional 1Hrs
- 7) Estate Planning- A Primer to Better Assist Families onto the Next Phase of Life 1Hrs
- 8) The FTC, You, and the FROP- A Review of the Funeral Rule and the FROP 1Hrs
- D) International Cemetery and Funeral Association: Karen Gray
- 1) Advanced Seminar in Quality Funeral Care 14Hrs
- E) Jewish Funeral Directors of America: Florence Pressman
- 1) New and Unique Challenges that Face Jewish Funeral Directors 2Hrs
- 2) Consumer and Funeral Service: Special Challenges for Jewish Funeral Directors 3Hrs
- F) Batesville Casket Company: Sandy Diet
- 1) Honoring Lives Tour Center 2Hrs
- G) Thanos Institute: Mary Rizzo
- 1) Embalming 10Hrs
- 2) Unexpected, Traumatic Death and the Funeral Director 10Hrs
- 3) Ethics in Funeral Service 10Hrs
- 4) Restorative Art& Cosmetology 10Hrs
- 5) Forensic Pathology for Funeral Directors 10Hrs
- 6) Funeral Customs Past and Present 10Hrs
- 7) Bereavement and the Funeral Directors 10Hrs
- 8) A Student dies, A School Mourns.. You are Prepared? 10Hrs
- 9) Management Skills for Funeral Directors 10Hrs
- 10) OSHA Compliance and FTC Rule 10Hrs
- 11) Children and the Funeral Ritual 10Hrs

The Committee reported that section C) National Funeral Directors Morticians Association, number 1) New York State Law was not approved, section D) International Cemetery and Funeral Association, number 1) Advanced Seminar in Quality Funeral Care was approved for nine (9) hours

On motion made by Ms. Churchman, seconded by Mr. Brown, the board determined to accept the committee

report as read. All voted in favor of the motion.

CORRESPONDENCE

Articles: "4 Charged in Ring Stealing Body Parts" and "He Went Door to Door in Search of Cadavers ". This was for the Board's information only.

Whiteley Funeral Home, South Amboy, NJ, Frederick Whiteley, III, Mgr. submitted a letter requesting a wavier of the three funeral rule during construction at the funeral home. On motion made by Mr. McCriskin, seconded by Mr. Goldstein, the board voted to grant the 90 day waiver. All voted in favor of the motion . Mr. Whiteley recussed himself.

Albert Bloomfield, submitted a letter with an advertising questions. The Board determined that additional information was needed in order to develop an appropriate response. Mr. Galante recussed himself.

Wilson Beebe, New Jersey State Funeral Directors Association notified the Board that twenty-five (25) funeral homes have entered into an administrative consent order with the Department of Environmental Protection regarding the discharge of funeral home materials into the septic systems This was for the Board's information only

OPEN DISCIPLINARY MATTERS

#02-30 Community Funeral Home, Passaic, uniform penalty letter for violation of N.J.A.C. 13:36-1.9(f) and N.J.S.A.45:1-21(h) \$1500.00 paid January 19, 2006. This was for the Board's information only.

05-121 Walter Calhoun, failed to respond to the January 23, 2006 POD in regards to the 2003-2005 CE credits. On motion made by Mr. Goldstein, seconded by Mr. Horwitz, the Board authorized DAG Krugman to issue a Final Order of Discipline. All voted in favor of the motion.

05-125 Rodger W Powell, failed to respond to the January 23, 2006 POD in regards to the 2003-2005 CE credits. On motion made by Mr. Goldstein, seconded by Mr. McCriskin, the Board authorized DAG Krugman to issue a Final Order of Discipline. All voted in favor of the motion.

PUBLIC COMMENT

Wilson Beebe, New Jersey State Funeral Directors Association, wanted to know with regards to the continuing education course given by the National Funeral Directors Association were the hours "contact hours". Mr. Whiteley advised Mr. Beebe that according to their information they are home study courses. Mr. Beebe informed the Board that the association has formed a task force with BioMedic with regards to organ donation regulations. Mr. Beebe informed the Board that the association has received a number of phone calls from licensees regarding the reinstatement of their license. Mr. Beebe wanted to know if there is something that they can do to help facilitate a shorter time for them to be out of compliance.

Rob Smith, Mercer County Community College, wanted to know if there was a way to track only new licensee's not including the one's from out of state.

EXECUTIVE SESSION - 10:20 A.M. On motion made by Mr. Stellato, seconded by Mr. Macysyn, the Board determined to go into executive session to 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.

Respectfully submitted,

Richard J. Galante Date Secretary