

THE NEW JERSEY STATE BOARD OF MORTUARY SCIENCE
124 HALSEY STREET, NEWARK NJ, 07101
HUDSON ROOM, 6TH FLOOR
9:30 A.M., TUESDAY, OCTOBER 28, 2008
<http://www.state.nj.us/lps/ca/nonmed.htm#mort7>

OPEN SESSION MEETING MINUTES

ATTENDANCE

Louis J. Stellato Jr, Ph.D, President
Richard J. Galante, Secretary
Thomas C. Brown
Edith C. Churchman, Ph.D., CFSP (arrived at 10:00 A.M.)
Martin Goldstein, Esq.
Bernard Horwitz, Esq., (Public Member)
Marius Lombardi (Government Member)
Philip Scheps (Public Member)

ABSENT

Fanny Jaramillo (Public Member)
Curtis S. Macysyn (Public Member)

ALSO ATTENDING

William Mandeville, Executive Director
Jodi Krugman, Deputy Attorney General
Sabrina Tabron, Administrative Assistant
Cynthia Khalil, Principal Clerk Transcriber

APPROVAL OF MINUTES

New Jersey State Board of Mortuary Science Open Minutes for October 7, 2008.

On motion made by Mr. Lombardi, seconded by Mr. Galante, the Board voted to accept the minutes as read. All voted in favor of the motion.

EXECUTIVE DIRECTOR'S REPORT

Mr. Mandeville reported that the total number of complaints received in October were 4 and the total for 2008 are 76.

Mr. Mandeville reported that the next regular Board meeting has been scheduled for Tuesday, December 2, 2008 in the Hudson Conference Room, 6th floor.

Mr. Mandeville reported that the Board has issued 41 wall certificates to candidates licensed from August 23, 2007 to September 30, 2008.

Mr. Mandeville reported that 19 Candidates were scheduled for the October 17, 2008 Jurisprudence Examination.

INTERN REGISTRATIONS

Brittnee Adams, Middlesex Funeral Home

David Lawyer, Sweeney Funeral Home

This was for the Board's information only.

NEW LICENSEES

R Michael Gallaway Licensed by Application

Amy E. Henwood Licensed by Application

Michelle Orr Licensed by Application

Lisa Marie Polascak Licensed by Application

This was for the Board's information only.

NEW INSTALLATIONS

None.

CONTINUING EDUCATION

A) Continuing Vision: Jeffrey Holcomb

1) Balancing Business & Compassion in Times of Loss & Grief (1/29/09) 2hrs

B) Bradley and Son Funeral Home LLC: Scott W. Bradley

1) Professional Well Being (10/24-25/08, 11/1/08) 6hrs

C) Batesville Casket Company: Deb St. Pierre

1) Getting to know the Cremation Consumer (TBD) 2hrs

2) A Better Way To Assist Today's Value Driven Consumer (ongoing) 2hrs

3) The Future of Chinese Casket Imports (ongoing) 3hrs

4) Professional Arranger, Development Program (ongoing) 10hrs

5) Using E-Business to Create a Meaningful Funeral Experience (TBD) 2hrs

6) Plant Tour & Product Knowledge Presentation (ongoing) 2hrs

7) Creating Personal & Meaningful Funeral Experiences (ongoing) 3hrs

D) Passaic County Funeral Directors Association: Richard Kulpers

1) Blood Borne Pathogens (11/13/08) 1hr

E) NJSEC: Janet Freed

1) Putting the "Care" back in Caregiving... (TBD) 1hr

2) Avoiding Burn Out... (TBD) 1hr

3) Living in the Age of Cultural & Religious Diversity... (TBD) 1hr

F) Morris County Funeral Director's Association: Mark Connor

- 1) Marketing of Ethic/Cultural Merchandise..... (10/7/08) 1hr
- 2) EDRS and the Funeral Director..... (11/4/08) 1hr
- G) The Funeral Director's Association of Essex: Edith Churchman
 - 1) Valuing Your Business (10/2308) 1 hr
- H) New Jersey Funeral Service Education, Corp: Emily Moscetti
 - 1) New Jersey's Preneed Law: 15 Years Later (11/13/08 & 11/15/08) 2 hrs
- I) Matthew Casket Division: Jay Diaz
 - 1) Focus On Your Future (11/19 - 20/08) 12 hrs
 - 2) Hardwood Casket Construction & Plant Tour (11/19/08) 2 hrs
- J) Professional Programing: Michael Ferrel
 - 1) Embalming in the Real World - 360 (10/30/08 & 11/4/08) 6 hrs

The committee reported that section B) Bradley and Son Funeral Home LLC, was not approved, section C) Batesville Casket Company, number 1 and number 5 were not approved, section E) NJSEC, was approved as long as they provide the Board with the location. On motion made by Mr. Lombardi, seconded by Mr. Galante, the board determined to accept the committee report as read. All voted in favor of the motion.

CORRESPONDENCE

Executive Director Dianne Tamaroglio, advises the Board that the original scheduled meeting date of October 16, 2008 is adjourned until November 13, 2008. This was for the Board's information only.

The Board received the 2nd Edition, Fall 2008 issue of The Conference Report. This was for the Board's information only.

OPEN DISCIPLINARY MATTERS

None.

ITEMS FOR DISCUSSION

None.

EXECUTIVE SESSION - 10:00 A.M. on motion made by Mr. Lombardi, seconded by Mr. Galante, 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, Jr. Dated B Secretary