

**THE NEW JERSEY STATE BOARD OF MORTUARY SCIENCE
124 HALSEY STREET, NEWARK NJ, 07101
MONMOUTH ROOM, 7TH FLOOR
9:30 A.M., THURSDAY, NOVEMBER 2, 2006
<http://www.state.nj.us/lps/ca/nonmed.htm#mort7>**

OPEN SESSION MEETING MINUTES

ATTENDANCE

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)
Curtis S. Macysyn (Public Member)
Philip Scheps (Public Member)
Louis J. Stellato Jr, Ph.D
Anthony P. Vainieri Jr.
Frederick R. Whiteley III

ABSENT

William C. McCriskin
Fanny Jaramillo (Public Member)

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

New Jersey State Board of Mortuary Science Minutes for October 3, 2006. On motion made by Mr. Stellato, seconded by Mr. Goldstein, 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 total number of complaints received in October are 16 and total for the year 120.

Mr. Mandeville reported that the next regular Board meeting has been scheduled for Tuesday, December 5, 2006 in the Hudson Conference Room, 6th floor.

INTERN REGISTRATIONS

Benlina Jones, Anderson Funeral Service, Trenton
Senetra Knight, Cotton Funeral Service, Newark
Michael Kulbacki, Brunswick Memorial Home, East Brunswick

This was for the Board's information only.

NEW LICENSEES

Taquan Evans License by Examination

This was for the Board's information only.

NEW INSTALLATIONS

Chapels of Eden Funeral Home, East Orange, Robert Brown Manager
Eden Memorial Chapels, Fort Lee, Frank A. Patti Manager

This was for the Board's information only.

CONTINUING EDUCATION

A) Dodge Institute for Advanced Mortuary Science: Bob Buhrig

1) Embalming in the Real World :Efficient, Effective, Excellent 6Hrs

B) New Jersey Funeral Service Education Corp.: Emily Moscetti

1) Certified Celebrant Training 17Hrs

2) Embalming Case Study Problems and Solutions 3Hrs

C) Metropolitan Funeral Directors.: Emily Moscetti

1) Embalming Case Study Problems and Solutions 3Hrs

D) Batesville Caskets Company: Mary Trabel

1) Honoring Lives Tour Center 2Hrs

E) National Funeral Directors Association: Sandra Jeske

1) NFDA Annual Convention(Total of 40 Different Seminars) 1-4Hrs

2) Conflict Management for Funeral Directors :Successful Interpersonal Communication 4Hrs

3) Serving Hispanic Families 4Hrs

4) Professional Ethics in Funeral Service: NFDA's Code of Professional Conduct 1Hrs

F) International Order of the Golden Rule: Jenny Gabbert

1) Making Services Meaningful for Families without Religious Affiliations 1Hrs

2) The Pros and Cons of Virtual Selection Rooms: Is It Right for You 1Hrs

3) Technology Trends in the Funeral Home 1Hrs

4) Technology Meets the Funeral Home 8Hrs

5) Young Funeral Service Professionals Forum 6Hrs

G) Keystone Funeral Consultants: Robert Olsen

1) Unexpected Traumatic Death and the Funeral Director 1Hrs

2) Ethics and Funeral Service 1Hrs

3) Improving Service We Provide 2Hrs

4) Embalming 2Hrs

H) International Cemetery and Funeral Association: Lisa D'Angelo

1) 2007 Wide World of Sales Conference 11Hrs

I) Lions Eye Bank/NJ Sharing Network

1) Organ and Tissue 1.5 Hrs.

2) Eye

The committee reported that section E) National Funeral Directors Association, number 1) was not approved, section F) International Order of the Golden Rule, number 4) Technology Meets the Funeral Home was approved for eight (8) hours, section H) International Cemetery and Funeral Association , number 1) is not relative to the funeral business and therefore was not approved, I) Lions Eye Bank/NJ Shariang Network, the board is requesting additional information.

On motion made by Mr. Brown, seconded by Mr. Galante, the Board determined to accept the committee report as read. All voted in favor of the motion.

CORRESPONDENCE

Article "The Evolving Funeral Business". This was for the Board's information only.

OPEN DISCIPLINARY MATTERS

#06-97 Collins and Son Funeral Home, Pemberton, uniform penalty letter for violation of N.J.A.C 13:36-5.21(b), 16 C.F.R. §453.3(c) (2), and 13:36-9.11(b), 13:36-5.21, and 13:36-9.7(d)2 \$600.00 paid October 17, 2006. This was for the Board's information only.

#06-98 Lankenau Funeral Home, Riverside, uniform penalty letter for violation of N.J.A.C 13:36-5.21(b), 16 C.F.R. §453.3(c) (2), and 13:36-9.11(b), 13:36-5.21, and 13:36-9.7(d)2 \$600.00 paid October 17, 2006. This was for the Board's information only.

#06-99 Lankenau Funeral Home, Pemberton, uniform penalty letter for violation of N.J.A.C 13:36-5.21(b), 16 C.F.R. §453.3(c) (2), and 13:36-9.11(b), 13:36-5.21, and 13:36-9.7(d)2 \$600.00 paid October 17, 2006. This was for the Board's information only.

#06-17 Martin Funeral Home, Clinton, uniform penalty letter for violation of N.J.A.C 13:36-5.12(f) \$1000.00 paid October 19, 2006. This was for the Board's information only.

On motion made by Mr. Vainieri, seconded by Mr. Whiteley, the Board accepted the Open Disciplinary Report as read. All voted in favor of the motion.

PUBLIC COMMENTS

None.

EXECUTIVE SESSION - 10:20 A.M. On motion made by Mr. McCriskin, seconded by Mr. Vainieri, 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. Date
Secretary

