

**THE NEW JERSEY STATE BOARD OF MORTUARY SCIENCE
124 HALSEY STREET, NEWARK NJ, 07101
HUDSON ROOM , 6TH FLOOR
9:30 A.M., TUESDAY, December 6, 2005
<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 (arrived 11:30 A.M.)
Thomas C. Brown
Edith C. Churchman, Ph.D., CFSP (arrived 9:50 A.M.)
Martin Goldstein, Esq.
Bernard Horwitz, Esq., (Public Member)
Fanny Jaramillo (Public Member)
Curtis S. Macysyn (Public Member) (left 1:25 P.M.)
William C. McCriskin
Philip Scheps (Public Member)(arrived 10:25 A.M.)
Louis J. Stellato Jr, Ph.D
Anthony P. Vainieri Jr. (arrived 11:00 A.M.)
Frederick R. Whiteley III

ALSO ATTENDING

William Mandeville, Executive Director
Jodi Krugman, Deputy Attorney General
Sabrina Tabron, Administrative Assistant
Jonathan Eisenmenger, Assistant to the Executive Director
Brienne Richardson, Auditor Accountant Trainee

APPROVAL OF MINUTES

New Jersey State Board of Mortuary Science Public Session Minutes for October 11, 2005. New Jersey State Board of Mortuary Science Public Session Minutes for November 3, 2005.

On motion made by Mr. Goldstein, seconded by Ms. Jaramillo, the Board voted to approve the minutes as read. All voted in favor of the motion. Mr. Macysyn abstained.

EXECUTIVE DIRECTOR'S REPORT

Mr. Mandeville reported that the number of complaints received in November are seven (7) and the total for the year are 158.

Mr. Mandeville reported that the next regular Board meeting has been scheduled for Tuesday, January 10, 2006 in the Hudson Conference Room, 6th floor.

Mr. Mandeville welcomed Mr. Curtis Macysyn our newly appointed public member to the Board.

INTERN REGISTRATIONS

Katrina N. Wright, Tunsil Funeral Home, Palmyra
Rev. James F. Jacob, Adams Funeral Home, Elmer

Christine D. Kulcsar, Rezem Funeral Home, East Brunswick
Leslie J. Hosier, Sr., Van Emburgh-Sneider Funeral Home, Ramsey
Linda M. Brumbach, Ora L. Wooster Funeral Home, Inc., Clemeton
Katherine M. Riposta, Blackley Funeral Home & Cremation Services, Ridgefield
Nikki Pochinski, Gray Funeral Home, Westfield
Danielle M. Denan, Adams Perfect Funeral Home, Northfield
Cedric J. McKoy, Carnie P. Bragg Funeral Homes, Inc., Paterson
Colleen Buckman, Bergen Funeral Service, Hasbrouck Heights

This was for the Board's information only.

NEW LICENSEES

Marcia M. Cranstoun
Guillermo M. Guerra
Heather D. Childs
Robert William Laughrey

This was for the Board's information only.

NEW INSTALLATIONS

Bergen Funeral Services, Hasbrouck Heights, Scott Nimmo, Manager
Gowen Funeral Home, LLC, New Brunswick, John Meszaros, Jr., Manager
Hennessy Heights Funeral Home & Cremation Service, LLC, Hasbrouck Heights, Scott Nimmo, Manager
Paskas Funeral Service, Inc., Union, Michael T. Paskas, Manager
Bernauer Funeral Home T/A Rucki-Bernauer Funeral Home, Newark, Mario Teixeira, Jr., Manager

CONTINUING EDUCATION

A) The Lighthouse Foundation of New Jersey, Inc.: Sandra Cunningham

1) Caregiving: Helping Ourselves, Helping Others

B) Thanexus Incorporated: Cynthia Viant

1) The Urgency of Professional Services 1.5Hrs

C) FCS Worldwide: Jeffrey Kraft (resubmission)

1) Advanced Arranging Skills

D) ICFA: Karen R. Gray

1) Wide World of Sales 12Hrs

E) APEX Continuing Education Solutions: Remo Portelli

1) Funeral Service Ethics 2Hrs

2) Difficult People in Conflict 3Hrs

3) FTC Funeral Rule 5Hrs

4) OSHA Essentials 5Hrs

F) Citrin Cooperman & Company, LLP: Tracey Segarra

1) Caring for Your Business 1.5Hrs

G) International Order of Golden Rule: Jenny Gabbert

1) Creating Customized Printed Memorialization Items 1Hr

2) Creating Memorial Videos That Touch People's Heart 1Hr

3) Mortuary Recovery Operations at JPCA/CILHI Facility 4Hrs

4) Techniques for Offering Service and Merchandise Options to Cremation Families 1Hr

5) Inter-Action: Shaking Up the Status Quo 15Hrs

6) Increasing Staff Morale and Motivation 1Hr

7) Options for Attracting Preneed Business 1Hr

8) Measuring Which Service and Merchandise Are Meaningful to Families 1Hr

H) The Dodge Institute for Advanced Mortuary Studies: Debbie Dodge

1) The 2006 Dodge Seminars February 6 - 10, 2006 22Hrs

2) The 2006 Dodge Seminars March 20 - 24, 2006 22Hrs

I) Batesville Casket Company, Inc.: Deb St. Pierre

1) Manufacturing and Assembly Plant Tours & a Product Knowledge Presentation 2Hrs

2) Creating Value for Families Through Meaningful Funeral Experiences 3Hrs

3) Meeting the Needs of the Value Driven Cremation Consumer 2Hrs

4) Meaningful Memories Planner-Using E-Business to Create a Meaningful Funeral Experience 2Hrs

The Committee reported that sections C) FCS Worldwide, number 1) Advanced Arranging Skills needs to submit additional information; section E) APEX Continuing Education Solutions, numbers 1) Funeral Service Ethics, 2) Difficult People in Conflict, 3) FTC Funeral Rule, and 4) OSHA Essentials needs to submit clarification of the hours; section G) International Order of Golden Rule, number 5) Inter-Action: Shaking Up the Status Quo, needs to submit explanation of their hours.

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

CORRESPONDENCE

Article from NorthJersey.com titled "Tumult Over Tombs." This was for the Board's information only.

OPEN DISCIPLINARY MATTERS

#03-88 National Cremation Service, Collingswood, consent order for violation of N.J.S.A. 45:7-61 signed and \$30,329.28 paid November 4, 2005. This was for the Board's information only.

#05-88 Pable-Evertz Funeral Home, uniform penalty letter for violation of N.J.A.C. 13:36-5.18(a) \$2500.00 paid November 18, 2005. This was for the Board's information only.

#05-92 Drew Funeral Home, Union, uniform penalty letter for violation of N.J.A.C. 13:36-1.9(a)(3), 13:36-1.9(c), 13:36-9.7(d)(2), and 13:36-5.21(b) \$600.00 paid September 16, 2005. This was for the Board's information only.

#05-106 Stephen T. Collins 23JP00335500, uniform penalty letter for violation of N.J.A.C. 13:36-10.3(a) paid \$500.00 October 31, 2005. This was for the Board's information only.

#05-115 H. Louise Houseman, 23JP00362900 uniform penalty letter for violation of N.J.A.C.13:36-10.3(a) and N.J.S.A. 45:1-21(b) paid \$2500.00 October 31, 2005. The Board determined to write Ms. Houseman to see if she took any other courses that were approved by the Board.

#05-144 SCI New Jersey Funeral Service, Inc., Livingston, uniform penalty letter for violation of N.J.S.A. 45:1-21(n) paid \$5000.00 on November 16, 2005. This was for the Board's information only.

#05-148 Par Troy Funeral Home, Parsippany, uniform penalty letter for violation of N.J.A.C. 13:36-9.7(d)(2) paid \$100.00 November 10, 2005. This was for the Board's information only.

EXECUTIVE SESSION - 10:05 A.M. On motion made by Mr. Whiteley, seconded by Mr. McCriskin, 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