

OREGON MORTUARY AND CEMETERY BOARD MEETING

State Office Building / 800 NE Oregon Street, **Room 1A**, Portland, Oregon 97232
971-673-1507 phone / 971-673-1501 fax
www.oregon.gov/MortCem

MAY 22, 2007 - GENERAL SESSION AGENDA

(Revised May 22, 2007)

General Session 9:00 am / General Session 11:45 am

I. Call to Order

II. General Session

III. Executive Session as authorized by ORS 192.660(2) (f), (h), (i) or (k)

- * A. Inspection Report
- * B. Cases Pending
- * C. New Cases
- D. Advice of Counsel

IV. General Session

A. Approval of Draft Meeting Minutes

- * a. General Session Meeting Minutes - March 27, 2007
- ** b. Executive Session Teleconference Meeting Minutes - May 17, 2007

B. President's Issues

- * 1. Letter to Governor Kulongoski re New Board Members
- * 2. Letter to Rebecca Jasso re Gold Star Certificate
- ** 3. Consumer Industry Advisory Committee
- 4. Public Comment

C. Executive Director's Issues

1. HB 5029 - Budget Update

- * a. HB 5029-A, with related documents
- b. Staff Reduction Issues
- c. License Fee Increase

2. Successful Legislative Initiatives

- * a. SB 545 - Funeral Service Practitioner Apprentices
- * b. SB 746 - Cemetery License Fee Exemptions
- * c. HB 2864 - ORS chapter 97 Amendments
- * d. HB 2927 - Anatomical Gift Task Force

(general session agenda 20070522 revised for handout.doc)

* Indicates new material in your packet.

** Indicates additional agenda item (handout distributed at Board meeting) since packet was issued.

Refreshments provided for Board members and guests.

- * e. HB 2007 - Domestic Partnership
- * 3. Memo re Failed Legislative Initiatives
- * 4. Indigent Burial Fund - Filing Fee Collection
- * 5. Electronic Death Registration System update

D. Investigations

1. Cases Pending

	a.	04-1006A & 04-1028A 04-1006B & 04-1028B	Lynne	
*	b.	05-1051A	Lynne	
*	c.	06-1022A - C	Lynne	
*	d.	06-1028B	Lynne	

2. New Cases

*	a.	04-1057A, B	Lynne Brandy	
*	b.	06-1017	Bill	
*	c.	06-1039A, B	Merill	
*	d.	07-1001	Bill	
*	e.	07-1002A - C	Merill Lynne	
*	f.	07-1007A - F	Bill	
*	g.	07-1013A - C 07-1014A, B	Merill	
*	h.	07-1019A, B	Bill	
*	i.	07-1022	Bill	
*	j.	07-1023	Lynne	

E. Licensing

1. Special Requests

- * a. Gary Meeker is requesting that the Board grant him authorization to simultaneously manage three FEs which are not co-located. The three FEs are Lienkaemper Funeral Chapel, Vale; Lienkaemper Funeral Chapel, Ontario; and Lienkaemper Funeral Chapel, Nyssa.
- * b. Written request from Mark Musgrove requesting extension of temporary authorization to simultaneously manage West Lawn Memorial Funeral Home and Chapel of the Memories Funeral Home, both located in Eugene.
- * c. Apprenticeship - Supervisors and Locations

2. Request for Transfer of Apprenticeships

- a. Finegan, Julieanna, AE from Tualatin Valley Funeral Alternatives to Fuiten, Rose & Hoyt Funeral Home (Forest Grove), effective 04/01/2007.
- b. Chase, Richard B, AF from Miller Jr, Dale A, to Creech, Jeffrey A, eff. 04/19/2007
- c. Holt, Christopher J, AE from Stene, Mindy R, to Gatchell, Ernest A, eff. 04/24/07
- d. King, Tonya L, AE & AF from Portland Memorial Funeral Home to Peake Funeral Chapel, effective 05/01/2007.

3. Request for Leave of Absence from Apprenticeship (maximum total is 12 months)

None.

4. Approval of Apprentice Applications

- a. Connors, Judith J, AF to Stehn, Robert D, effective 03/30/2007.
- b. Elwell, Melessa A, AE & AF to Gatchell, Ernest A, effective 02/20/2007.
- c. King, Randall B, AE & AF to Greene, Charles S, effective 05/03/2007.
- d. Jackson, Christine A, AF to Hallgren, Kenneth R, effective 05/11/2007.
- e. Smoody, Olivia G D, IP to Hallgren, Kenneth R, effective 03/21/2007.
- f. Hintermeister, Lindzie M, IP to Loveland, Kevin B, effective 04/09/2007.
- g. Beltran, Eric A, IP to Hinton, David E, effective 04/11/2007.
- h. Burt, Corinna L, IP to Wilhelm Jr, W Clay, effective 04/12/2007.
- i. Ernstrom, Daniel R, IP to Whitaker, Scott L, effective 04/13/2007.
- j. Stadel, Natali A, IP to Tjaarda, Rebecca L, effective 04/16/2007.
- k. Stevenson, Scott J, IP to Mertes, Keith, effective 04/18/2007.
- ** l. Taylor, Jesse G, AF to Slack Jr, Todd P, effective 05/17/2007.
- ** m. Evans, William A, AE to Sharps, Joseph E, effective 02/08/2007.

5. Approval of New Funeral Service Practitioner (FSP)

Van Leuven, Randy C, effective 03/26/2007.

6. Approval of New Embalmer

Van Leuven, Randy C, effective 03/26/2007.

7. Approval of Reciprocity Applications

None.

8. Approval of New Preneed Salesperson Registration Certificates:

- | | |
|--|---|
| a. Sherman, Lee G, eff. 03/22/2007. | h. Schlaadt, Phillip Alan, eff. 04/16/07. |
| b. Oliver, Ronald E, eff. 03/23/2007. | i. Crow, Brina L, eff. 04/23/2007. |
| c. Cornelius, Marnie C, eff. 03/30/07. | j. Wilson, Carmon L, eff. 04/24/2007. |
| d. Moore, Rebecca Janel, eff. 03/30/07 | k. Mohler, Barbara J, eff. 05/07/2007. |
| e. Mason, Kenneth R, eff. 04/04/2007. | l. Mohler, John M, eff. 05/07/2007. |
| f. diRaimondo, Cary L, eff. 04/13/07. | m. Kennedy, Robert Scott, eff. 05/07/07. |
| g. Symons, Michael J, eff. 04/13/2007. | |

9. Approval of New Establishment Licenses

a. Funeral Establishment

1. Ron L Threadgill & Deborah Wardrop-Threadgill dba
Threadgill Memorial Services
9630 SW Majorie Lane, Suite 2
Beaverton OR 97075
Initial license, effective 03/28/2007.

2. Oregon Funeral Service Inc
1424 NE 80th Avenue
Portland OR 97213
Change of Ownership due to majority shift in stock, effective 03/23/2007.
Prior owner: Oregon Funeral Service Inc (FE-8388)

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3. Oak Knoll Inc dba
Illinois Valley Funeral Directors
26569 Redwood Highway
Cave Junction OR 97523
Change of ownership, effective 03/27/2007.
Prior owner: Robert E Clausen dba Clausen's Illinois Valley Chapel and
Funeral Home (FE-8027)

b. Certificate of Authority to Operate a Cemetery

1. Bethany Pioneer Cemetery Association dba
Bethany Pioneer Cemetery
Corner of Hazelgreen Road and Brushcrest Road
Silverton OR 97381
Initial certificate, effective 04/27/2007.

2. Crane Cemetery Association
One mile west of Crane on Cemetery Road off Hwy 78
Crane OR 97732
Reapplication, effective 04/18/2007, due to allowing certificate to permanently lapse 12/31/2004.
3. Stipp Cemetery of Macleay Maintenance Association
Corner of Macleay Road and 82nd Avenue SE
Salem OR 97301
Reapplication, effective 04/11/2007 due to allowing license to permanently lapse 12/31/2002.

c. Certificate of Authority to Operate a Crematory

Oregon Funeral Service Inc dba
Oregon Crematory
1424 NE 80th Avenue
Portland OR 97213
Change of Ownership due to majority shift in stock, effective 03/23/2007.
Previous owner: Oregon Funeral Service Inc dba Oregon Crematory (CR-0421)

d. Immediate Disposition Company

None.

10. Facility Location Change(s)

** Wilhelm Mortuary Inc dba
Neptune Cremation Service

from: 6915 SE Lake Road, Suite # 100
Milawukie OR 97267

to: 17819 NE Riverside Parkway Suite E
Portland OR 97230

effective May 17, 2007.

11. Certificate of Removal Registration

None.

12. Permanently Lapsed Licenses

- a. North Yamhill Cemetery Corporation
4.5 Miles from Yamhill on Pike Road
Yamhill OR 97148
Failed to renew cemetery's license, CE-0486, for 2007 / 2008.
- b. Stanfield Cemetery Maintenance District # 6 dba
Pleasant View Cemetery
North Edwards
Stanfield OR 97875
Failed to renew cemetery's license, CS-0184, for 2007 / 2008.
- c. Rose Hill Cemetery Association dba
Rose Hill Cemetery
Fraser Road (half mile north from Crites Lane)
Moro OR 97039
Failed to renew cemetery's license, CE-0362, for 2007 / 2008.

13. Unqualified Applicants

None.

14. Licenses Inactivated (Information only)

None.

* F. Miscellaneous

V. Adjournment

This proposed agenda subject to last minute changes without prior notice.