

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

JULY 24, 2007 - GENERAL SESSION AGENDA

(Revised July 24, 2007)

General Session 9:00 am / Executive Session 9:01 am / General Session 12:00 pm

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

** General Session Meeting Minutes - May 22, 2007

B. President's Issues

1. Introduction of New Board Member, Lyn Stanger

* 2. ORS 182.010 and 182.020 re Board Meeting Attendance

3. Consumer Industry Advisory Committee

4. Public Comment

C. Executive Director's Issues

1. Staff Reduction and Retention

2. Legislative Issues

* a. Memo re HB 2927 - Anatomical Gift Task Force, with related Documents and Correspondence

* b. Memo re HB 2185 - Public Health Emergencies

* c. HB 2507 - Homicide Suspects Lose Right to Control Disposition

(general session agenda issued 20070718 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.

D. Investigations

1. Pending Cases

*	a.	05-1053A - C 06-1028A & C	Lynne	
* **	b.	06-1022A - C	Lynne	

2. New Cases

*	a.	04-1045A, B	Bill	
*	b.	05-1008A - G	Lynne	
*	c.	05-1044A, B	Lynne	
*	d.	05-1029A - C	Merill	
*	e.	06-1033A, B	Brandy	
*	f.	07-1018A, B	Bill	
*	g.	07-1025	Bill	
*	h.	07-1027	Lynne	
*	i.	07-1028A - C	Merill	
*	j.	07-1031A, B	Merill	
**		07-1032	Bill	

E. Licensing

1. Special Requests

None.

2. Request for Transfer of Apprenticeships

- a. Chase, Richard B, AF from Creech, Jeffrey A, to Miller Jr, Dale A, eff. 07/11/07.
- b. Huskey, Robert W, AE and AF from Akin Jr, Frank S, to Hoblitzell, James M, effective 07/05/2007.
- c. Tjaden, Tara S, AF from Tjaden, Randy G, to Remsing, Michael P, eff. 06/01/07.

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

- a. Calcano, Debra L, from AE and AF, effective 05/01/2007.
- b. Johnson, Suzanne L, from AE and AF, effective 04/01/2007.
- c. Olsen-Veal, Racehllle Rae, AE and AF, effective 04/30/2007.

4. Approval of Apprentice Applications

- a. Purdy, Crystal M, AE to Hickerson, Andrea Dawn, effective 05/30/2007.
- b. Lingg, Bryan D, AE & AF to Hull, Virgil F, effective 05/31/2007.
- c. Henderson, Roland W, AE to Smith, Steven R, effective 06/06/2007.
- d. McCune Jr, Robert A, AE & AF to Schroeder, Dustin M, effective 06/20/2007.
- e. Lund, Jeremy J, AE to Wood, Dennis A, effective 06/27/2007.
- f. Wardrop-Threadgill, Deborah, AF to Threadgill, Ron L, effective 03/28/2007.
- g. Purdy, Crystal M, AF to Hickerson, Andrea Dawn, effective 06/16/2007.
- h. Henderson, Roland W, AF to Smith, Steven R, effective 06/06/2007.
- i. Wintter, Rejane M, AF to Creech, Jeffrey A, effective 07/13/2007.
- j. Nedeia, Cristina A, IP to Hickerson, Andrea Dawn, effective 06/21/2007.
- k. Durst, Lindsay Kaye, IP to Baldwin, Palmer C, effective 06/22/2007.
- l. Battrick, Christopher J, IP to Dufour, James K, effective 07/03/2007.
- m. Nelson, Rue Anne, IP to Hallgren, Kenneth R, effective 07/05/2007.
- n. Lemmon, Brianna E, IP to Hanson, Herbert B, effective 06/27/2007.
- o. Cabeceiras, Scotti J, IP to Nudd, Byron C, effective 07/10/2007.

5. Approval of New Funeral Service Practitioner (FSP)

None.

6. Approval of New Embalmer

Stadeli, Natali Ann, effective 07/05/2007.

** Schrader, Michael J, effective 07/17/2007

7. Approval of Reciprocity Applications

- a. Wintter, Rejane M (Florida) *
- b. Cansler, Martha K (Washington) *

* Pending successfully completing FSP written examination scheduled for 07/25/07.

8. Approval of New Preneed Salesperson Registration Certificates:

- | | |
|---|---|
| a. Hammond, L Sue, eff. 05/23/2007. | h. Maier III, Frank Hawks, eff. 06/22/07. |
| b. Patton, Sadie M, eff. 05/24/2007. | i. Love, Denay M, eff. 06/29/2007. |
| c. Carlson, Rebecca D, eff. 05/24/2007. | j. Ringle, Peter Cloyd, eff. 06/28/2007. |
| d. Dieu, Joyce V, eff. 05/24/2007. | k. Ballard, Colleen F, eff. 07/06/2007. |
| e. Spiegel, Michael R, eff. 05/24/2007. | l. Knipe, Craig A, eff. 07/11/2007. |
| f. Goff, Diana L, eff. 06/06/2007. | m. Diaz, Robert I, eff. 07/12/2007. |
| g. Sanders, Kathleen, eff. 06/15/2007. | |

9. Approval of New Establishment Licenses

a. Funeral Establishment

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| 1. Lienkaemper Chapels Inc dba
Lienkaemper Funeral Chapel, Nyssa
207 Ehrgood Avenue
Nyssa OR 97913 | Temporary Authority to Operate granted
May 25, 2007, pending confirmation of
closing and Board approval. |
| Change of ownership, prior owner: | Lienkaemper Chapels Inc dba
Lienkaemper Funeral Chapel, Nyssa
(FE-8600) (Alderwoods/SCI) |
| 2. Lienkaemper Chapels Inc dba
Lienkaemper Funeral Chapel, Ontario
78 NW First Avenue
Ontario OR 97914 | Temporary Authority to Operate granted
May 25, 2007, pending confirmation of
closing and Board approval. |
| Change of ownership, prior owner: | Lienkaemper Chapels Inc dba
Lienkaemper Funeral Chapel, Ontario
(FE-8601) (Alderwoods/SCI) |
| 3. Lienkaemper Chapels Inc dba
Lienkaemper Funeral Chapel, Vale
222 Yakima Street South
Vale OR 97918 | Temporary Authority to Operate granted
May 25, 2007, pending confirmation of
closing and Board approval. |
| Change of ownership, prior owner: | Lienkaemper Chapels Inc dba
Lienkaemper Funeral Chapel, Vale
(FE-8602) (Alderwoods/SCI) |
| 4. Terry Family Funeral Home LLC dba
Terry Family Funeral Home
2337 North Williams Avenue
Portland OR 97227 | Initial license. Temporary Authority
to Operate granted June 19, 2007,
pending Board approval. |
| 5. Rose City Cemetery Association dba
Alliance Funeral Home
5625 NE Fremont Street
Portland OR 97213 | Initial license. Temporary Authority
to Operate granted June 27, 2007,
pending Board approval. |

b. Certificate of Authority to Operate a Cemetery

Pleasant View Cemetery Association dba
Pleasant View Cemetery
Corner of Westfall Road & 145th Street
(Between Sherwood & Wilsonville)
Sherwood OR 97070

Initial license. Temporary Authority
to Operate granted May 25, 2007,
pending Board approval.

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Deadwood Pioneer Cemetery
Hwy 36 at Junction of Deadwood Creek
Road, 1/4 mile on right
Deadwood OR 97430

Initial license. Temporary Authority
to Operate granted July 12, 2007,
pending Board approval.

c. Certificate of Authority to Operate a Crematory

None.

d. Immediate Disposition Company

None.

10. Facility Location Change(s)

Andreason's Cremation & Burial Service Incorporated dba
Andreason's Cremation & Burial Service

from: 3305 Main Street Suite 110
Springfield OR 97478

to: 320 North 6th Street
Springfield OR 97477
Effective 07/03/2007.

11. Certificate of Removal Registration

None.

12. Permanently Lapsed Licenses

None.

13. Unqualified Applicants

None.

14. Licenses Inactivated (Information only)

- a. Michael J Orcutt dba
Alliance Funeral Home (FE-8445)
5625 NE Fremont Street
Portland OR 97213
Closed effective June 21, 2007.

- b. Andreason's Cremation & Burial Service Incorporated dba
Andreason's Springfield Cremation Center (CR-0731)
3305 Main Street, Suite 110
Springfield OR 97478
Closed effective July 2, 2007.

F. Miscellaneous

V. Adjournment

This proposed agenda subject to last minute changes without prior notice