

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

SEPTEMBER 25, 2007 - GENERAL SESSION AGENDA (Revised September 25, 2007)

General Session 9:00 am / Executive Session 9:01 am / General Session 11:30 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. Inspection Statistics
- ** C. Cases Pending
- * D. New Cases
- E. Advice of Counsel

IV. General Session

A. Approval of Draft Meeting Minutes

- * General Session Meeting Minutes - July 24, 2007

B. President's Issues

- ** 1. Consumer-Industry Advisory Committee
- 2. Public Comment
- * 3. 2008 Board Meeting Schedule

C. Executive Director's Issues

- * 1. Email re: Legislator Changes
- 2. Documents Pertaining to Health Related Licensing Boards
 - * a. House Health Care Committee Agenda for October 9, 2007
 - * b. Memo from the Governor's Chief of Staff to the Executive Directors of All Health Related Licensing Boards, dated September 12, 2007
 - * c. Memo from the Governor to the Oregon Board of Nursing, dated August 27, 2007
 - * d. Oregon Board of Nursing Management Review and Assessment, dated August 27, 2007
 - * e. Nursing Board Chief Resigns (Portland Tribune article, dated August 31, 2007)
- * 3. Memo to Executive Director from Compliance Manager re: Posting Notices of Proposed Disciplinary Action on the Board's Web Site
- * 4. Memo to Executive Director from Compliance Manager re: Contested Case Hearing Costs

(general session agenda issued 20070918 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.	2004-1006A, B and 2004-1028A, B	Lynne
*	b.	2006-1022ABC	Lynne

2. New Cases

*	a.	2003-1033ABC	Stan Lynne
*	b.	2006-1026A - E	Bill
*	c.	2007-1010A - E	Merill
*	d.	2007-1029	Merill
*	e.	2007-1033	Bill
*	f.	2007-1035	Merill

E. Licensing

1. Special Requests

None.

2. Request for Transfer of Apprenticeships

- a. Krake, John M, AFSP from Hinton, David E, to Bonneau, Charles P, effective 07/30/07.
- b. Michael, Bryan S, AFSP from Bobeda, Cheri H, to Johnson, Marc A, eff. 07/16/2007.
- c. Schrader, Michael J, AFSP from Bollman, William, to Boynton, Thomas, eff. 08/01/07.
- d. Blackmon, Kent M R, AE from Hanson, Herbert B, to Gray, Anthony Mark; and AFSP from Tjaarda, Rebecca L, to Gray, Anthony Mark, effective 09/10/2007.
- e. Hermens, Theresa, AE and AFSP from Bush, Karen M, to Macy, Steven D, eff. 09/05/07.
- ** f. Pearson, Ryan C, AE from Baldwin, Palmer, to Goodson, A Gene, eff. 09/17/2007.

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

- a. Michael, Bryan S, from AE, effective 07/16/2007.
- b. Gruchalla, Julia L, from AE and AFSP, effective 05/09/2007.
- ** c. Wilkey, Cord M, AFSP, effective 08/15/2007.

4. Approval of Apprentice Applications

- a. Hasson, Malisa V, AE to Johnson, Marc A, effective 07/20/2007.
- b. Barnes, Douglas R, AE to Lancaster, Tim C, effective 07/05/2007.
- c. Nelson, Lance R, AE to Gerbish, John C, effective 07/19/2007.
- d. Staley, Joseph E, AE and AFSP to Patty, Jenny A, effective 07/20/2007.
- e. Gray-Craig, Linda L, AE and AFSP to Phelps, Erin D, effective 08/02/2007.
- f. Robertson, Jef A, AE and AFSP to Parrack, Jeffrey S, effective 08/02/2007.
- g. Egbert, Alan R, AE and AFSP to Haren, Dennis J, effective 08/06/2007.

- h. Meier, Kenneth J, AFSP to Gatchell, Ernest A, effective 07/20/2007.
- i. Bailey, Von D, AFSP to McKenzie, Angela Rose, effective 07/23/2007.
- j. Monaco, Shawn D, AE and AFSP to Abell, Brian R, effective 09/04/2007.
- k. Coussens, Paul H, AF to Duyck, Aaron P, effective 09/04/2007.
- l. Phillips, Andrew A, AE and AF to Callender, David L, effective 09/10/2007.
- ** m. Hadlock, Judy A, AE to Weaver, Marc A, effective 09/18/2007.
- ** n. Klozik, Kathleen M, AE & AFSP to Bush, Karen M, effective 09/18/2007.
- ** o. Murphy, Patrick A, AE & AFSP to Wellman, Raymond K, effective 09/19/2007.
- ** p. Pearson, Ryan C, AF to Goodson, A Gene, effective 09/17/2007.
- ** q. Patstone, Rachel A, AFSP to Wolf, Deborah L, effective 09/19/2007.

5. Approval of New Funeral Service Practitioner (FSP)

- a. Bollman, Renita R, effective 08/06/2007.
- b. Serres, Daniel L, effective 08/09/2007.
- c. Walter, Amberly A, effective 08/20/2007.
- d. Tjaden, Tara S, effective 08/22/2007.
- ** e. Weaver, Marc Arthur, effective 09/19/2007.
- ** f. Stadel, Natali Ann, effective 09/18/2007.

6. Approval of New Embalmer

- a. Bellender, Christopher A, effective 07/20/2007.
- b. Evans, Rhonda Lynn, effective 08/30/2007.

7. Approval of Reciprocity Applications

None.

8. Approval of New Preneed Salesperson Registration Certificates:

- | | |
|---|---|
| a. Backes, Michael J, eff. 07/20/07. | i. Bielling, Richard A, eff. 08/22/2007. |
| b. Schwend, Adam P, eff. 07/20/07. | j. Alvarez, Andrea J, eff. 08/28/2007. |
| c. Van Coppenolle, Diana, eff. 07/20/07. | k. Wilson, Michelle Leigh, eff. 08/30/07. |
| d. Royer, David Charles, eff. 07/30/07. | l. Radley, Jennifer K, eff. 09/05/2007. |
| e. Boozer, Tim O, eff. 08/09/2007. | m. Schwarm, Cynthia G, eff. 09/12/2007. |
| f. Little, Barbara Jean, eff. 08/13/2007. | n. Hoffman, Alex R, eff. 09/19/2007. |
| g. Critchett, Daniel W, eff. 08/14/2007. | o. Anderson, Randy Paul, eff. 09/20/2007. |
| h. Bastedenbeck, Roy H, eff. 08/20/07. | |

9. Approval of New Establishment Licenses

a. Funeral Establishment

- 1. Wilhelm Mortuary Inc dba
Neptune Cremation Service
17819 NE Riverside Parkway Suite E
Portland OR 97230

Temporary Authority to Operate granted
July 31, 2007, pending Board approval.

Change of ownership, prior owner:
(stock shift)

Wilhelm Mortuary Inc dba Neptune
Cremation Service (FE-8433)

2. Akin Funeral Services Inc dba
Anderson's Tribute Center (Funerals .
Receptions . Cremations)
1401 Belmont Street
Hood River OR 97031

Change of ownership, prior owner:

Temporary Authority to Operate granted
May 30, 2007, pending confirmation of
closing and Board approval.

Akin Funeral Services Inc dba
Anderson's Tribute Center Funerals
Receptions Cremations (FE-8004)
 3. Farnstrom Family Inc dba
Keizer Funeral Chapel
4365 River Road North
Keizer OR 97303

Change of ownership, prior owner:

Temporary Authority to Operate granted
June 20, 2007, pending confirmation of
closing and Board approval.

Alderwoods (Oregon) Inc dba Keizer
Funeral Chapel (FE-8599)
 4. Keystone America Inc dba
Bateman Funeral Home
915 NE Yaquina Heights Drive
Newport OR 97365

Change of ownership, prior owner:

Temporary Authority to Operate granted
July 23, 2007, pending confirmation of
closing and Board approval.

Bateman Family Inc dba Bateman
Funeral Home (FE-8415, Meridian
Group Inc)
 5. Keystone America Inc dba
Pacific View Memorial Chapel
560 SW Fleet Avenue
Lincoln City OR 97367

Change of ownership, prior owner:

Temporary Authority to Operate granted
July 23, 2007, pending confirmation of
closing and Board approval.

Jed Inc dba Pacific View Memorial
Chapel (FE-8417 Meridian Group Inc)
- b. Certificate of Authority to Operate a Cemetery
1. Champoeg Cemetery Association dba
Champoeg Cemetery
1/2 mile north of intersection of Case Road and
Ehlen / McKay Road
Aurora OR 97002

Initial license. Temporary Authority to
Operate granted July 9, 2007, pending
Board approval.
 2. Chadwick Lodge No. 68 AF&AM of Coquille
City Coos County Oregon dba
Chadwick Lodge No. 68 AF&AM of Coquille
City Coos County Oregon Cemetery
Corner of West Central Avenue & North Elm
Coquille OR 97423

Initial license. Temporary Authority to
Operate granted July 31, 2007, pending
Board approval.

3. Saint Edward Catholic Church of Sisters Inc dba
Saint Winefride's Garden
123 Trinity Way
Sisters OR 97759
Initial license. Temporary Authority to Operate granted July 23, 2007, pending Board approval.
4. Keystone America Inc dba
Bateman's Chelan Abbey Mausoleum & Columbarium
915 NE Yaquina Heights Drive
Newport OR 97365
Temporary Authority to Operate granted July 23, 2007, pending confirmation of closing and Board approval.

Change of ownership, prior owner: Bateman Family Inc dba Bateman's Chelan Abbey Mausoleum & Columbarium (CE-0598 Meridian Group Inc)
5. Keystone America Inc dba
Pacific View Memorial Gardens
2164 NE East Devils Lake Road
Otis OR 97368
Temporary Authority to Operate granted July 23, 2007, pending confirmation of closing and Board approval.

Change of ownership, prior owner: Jed Inc Pacific View Memorial Gardens (CE-0599 Meridian Group Inc)

c. Certificate of Authority to Operate a Crematory

1. Wilhelm Mortuary Inc dba
Heritage Crematory of Oregon
17819 NE Riverside Parkway Suite E
Portland OR 97230
Initial license. Temporary Authority to Operate granted July 31, 2007, pending Board approval.
2. Keystone America Inc dba
Central Coast Crematorium
915 NE Yaquina Heights Drive
Newport OR 97365
Temporary Authority to Operate granted July 23, 2007, pending confirmation of closing and Board approval.

Change of ownership, prior owner: Bateman Family Inc dba Central Coast Crematorium (CR-0596 Meridian Group Inc)
3. Keystone America Inc dba
Pacific View Memorial Gardens Crematorium
2164 NE East Devils Lake Road
Otis OR 97368
Temporary Authority to Operate granted July 23, 2007, pending confirmation of closing and Board approval.

Change of ownership, prior owner: Jed Inc Pacific View Memorial Gardens Crematorium (CR-0597 Meridian Group Inc)

d. Immediate Disposition Company
None.

10. Facility Location Change(s)
None.

11. Certificate of Removal Registration

None.

12. Permanently Lapsed Licenses

None.

13. Unqualified Applicants

None.

14. Licenses Inactivated (Information only)

Alderwoods (Oregon) Inc dba
American Burial & Cremation of Oregon, Portland (FE-8590)
6635 SE 14th Avenue
Portland OR 97202

Closed effective August 31, 2007.

F. Miscellaneous

V. Adjournment

This proposed agenda subject to last minute changes without prior notice