

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

NOVEMBER 27, 2007 - GENERAL SESSION AGENDA (Revised November 23, 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

- * Memo to Board from Executive Director, dated November 19, 2007, with Health Care Committee Hearing Summary, dated October 9, 2007

IV. General Session

A. Approval of Draft Meeting Minutes

- * 1. General Session Meeting Minutes - September 24, 2007
- * 2. General Session Meeting Minutes - September 25, 2007

B. President's Issues

- * 1. Welcome New Public Board Member Charles Kurtz
- 2. Former Public Board Member Michael Harper Appointed to State Commission on Children and Families
- 3. Nominating Committee
- 4. Public Comment
- 5. Consumer-Industry Advisory Committee

- ** Investigations - Additional Recommendations (distributed as a handout at September 25, 2007 Board meeting)

6. Board Presentation

(general session agenda issued 20071121 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.

C. Executive Director's Issues

- * 1. Memo to Health Related Licensing Board Executive Directors from Erinn Kelley-Siel, dated September 26, 2007 with responses, dated October 2 and October 5, 2007
- * 2. Executive Summary of a Report on Health-Related Licensing Agencies, Presented During the House Health Care Committee hearing on October 9, 2007
- * 3. Board Accountant Rebecca Jasso Moving On
- * 4. Implementing Plain Language (2007 HB 2702)
- * 5. Identity Theft Protection Act (2007 SB 583)

D. Investigations

1. Pending Cases

*	a.	2007-1004	Lynne
---	----	-----------	-------

2. New Cases

*	a.	2006-1032A, B	Bill
*	b.	2007-1020A-C	Brandy
*	c.	2007-1021A-D	Brandy
*	d.	2007-1034	Bill
*	e.	2007-1037	Bill
*	f.	2007-1039A, B	Merill
*	g.	2007-1040	Merill
*	h.	2007-1045	David
*	i.	2007-1017A-E	Merill

E. Licensing

1. Special Requests
None.

2. Request for Transfer of Apprenticeships

Robertson, Jef A, AE and AF from Buell Funeral Chapel's former location to present location, effective August 23, 2007.

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

Olson, Eleanor L, from AE, effective August 24, 2007.

4. Approval of Apprentice Applications

- a. Camp, Christopher M, AE and AF to Nelson, Angela Jean, effective 09/17/2007.
- b. Cabeceiras, Scotti J, AE to Nudd, Byron C, effective 09/28/2007.
- c. Taylor, Kristina K, AE to Baldwin, Palmer C (Paul), effective 10/15/2007.
- d. Lemmon, Brianna E, AE and AF to Hanson, Herbert B, effective 10/16/2007.
- e. McGinty, Richard E, AF to Clark, Jason R, effective 09/04/2007.
- f. Farnstrom, Craig S, AF to Farnstrom, Benjamin M, effective 10/12/2007.
- g. Stephens, Philip A, AF to Stephens, Kevin A, effective 10/15/2007.
- h. Jackson, Christine A, Intern to Hallgren, Kenneth R, effective 10/03/2007.
- i. Brawn, Pamela S, Intern to Baldwin, Palmer C (Paul), effective 10/05/2007.
- j. Nelson, Lance R, Intern to Gerbish, John C, effective 10/22/2007.
- k. Gilliland, Samantha Jane, Intern to Whitaker, Scott L, effective 10/22/2007.

5. Approval of New Funeral Service Practitioner (FSP)

- a. Blackmon, Kent M R (Buck), effective 09/28/2007.
- b. White-Wyatt, Andrea J, effective 10/04/2007.

6. Approval of New Embalmer

Blackmon, Kent M R (Buck), effective 09/28/2007.

7. Approval of Reciprocity Applications

None.

** 8. Approval of New Preneed Salesperson Registration Certificates:

- a. Essien, Patrick E, eff. 09/25/2007.
- b. Davis, David E, eff. 09/26/2007.
- c. Johnson, Pamela Y, eff. 10/17/2007.
- d. Richardson, Marshall A, eff. 11/01/07.
- e. Gruber, E John, eff. 11/06/2007.
- f. Sheets, Steve R, eff. 11/07/2007.
- g. Williams, Paul J, eff. 11/07/2007.
- h. Cullen, Roger W, eff. 11/07/2007.
- i. Snyder, Gregory L, eff. 11/14/2007.
- j. Dunavant, Crystal M, eff. 11/16/2007.
- k. Bloch, Larry D, eff. 11/23/2007.
- l. Schwarm, Dennis L, eff. 11/23/2007.

9. Approval of New Establishment Licenses

a. Funeral Establishment

- 1. Andreason Buell Inc dba
American Burial & Cremation of Oregon,
Springfield
320 North 6th Street
Springfield OR 97477

Temporary Authority to Operate granted
July 3, 2007, pending confirmation of
closing and Board approval.

Change of ownership, prior owner:

Alderwoods (Oregon) Inc dba American
Burial & Cremation of Oregon,
Springfield (FE-8591)

2. Andreason Buell Inc dba
Buell Funeral Chapel
320 North 6th Street
Springfield OR 97477
- Temporary Authority to Operate granted
July 3, 2007, pending confirmation of
closing and Board approval.

Change of ownership, prior owner: Alderwoods (Oregon) Inc dba
Buell Funeral Chapel (FE-8593)

b. Certificate of Authority to Operate a Cemetery

None.

c. Certificate of Authority to Operate a Crematory

Andreason Buell Inc dba
Andreason's Springfield Cremation Center
320 North 6th Street
Springfield OR 97477

Temporary Authority to Operate granted
July 3, 2007, pending confirmation of
closing and Board approval.

Change of ownership, prior owner: Alderwoods (Oregon) Inc dba
Buell Crematory (CR-0731)

d. Immediate Disposition Company

None.

10. Facility Location Change(s)

- a. Willamette Crematory Acquisition Inc dba
Willamette Valley Crematory, CR-0707, effective October 19, 2007:

formerly at: 3745 West 11th Avenue
Eugene OR 97402

moved to: 225 South Danebo Avenue
Eugene OR 97402

- b. Stonemor Oregon Subsidiary LLC dba
Sutherlin Chapel of the Roses, FE-8584, effective November 1, 2007:

formerly at: 881 West 6th Avenue
Sutherlin OR 97479

moved to: 311 East Central Avenue
Sutherlin OR 97479

11. Name Changes

- a. City of Canby dba
Zion Memorial Park Cemetery, CM-0442, effective August 16, 2007
(formerly Zion Memorial Cemetery).

- b. Alderwoods (Oregon) Inc dba
National Cremation Service, IM-9063, effective November 1, 2007
(formerly American Burial & Cremation of Oregon, Tigard).
- c. Stonemor Oregon Subsidiary LLC dba
Sutherlin Chapel of the Roses, FE-8584, effective November 1, 2007
(formerly Chapel of the Firs).
- d. Daro Inc dba
Daniels Knopp Funeral, Cremation & Life Celebration Center, FE-8527
(formerly Daniels Chapel of the Valley), effective October 15, 2007.

12. Certificate of Removal Registration

Chapel Printing Inc dba
Penttila's Chapel by the Sea / WA License # 295
1515 South Pacific Avenue
Long Beach WA 98631

RR # 5512, effective November 27, 2007.

F. Information Related

- 1. Permanently Lapsed Licenses
None.
- 2. Unqualified Applicants
None.
- 3. Licenses Inactivated
 - a. Uniservice Corporation dba
National Cremation Service, FE-8450, effective October 31, 2007
11667 SE Stevens Road
Portland OR 97086
 - b. Sisson, Stewart Brian dba
Oakridge Funeral Home, FE-8613, effective October 10, 2007
76478 Ash Street
Oakridge 97463

G. Miscellaneous

V. Adjournment

This proposed agenda subject to last minute changes without prior notice