

Oregon Mortuary & Cemetery Board
Consumer-Industry Advisory Committee Meeting
Tuesday, November 6, 2007

Minutes

Members Present:

Don Ballantyne	Crematories
Rick Bennett	AARP
Tim Corbett	CAO
Jon Cummings	Chair, OMCB
Nancy Felton	CAO
Scott Logan	OFDA
Joncile Martin	OMCB
Wally Ordeman	OFDA
John Springer	Crematories

Members Absent:

Christina Todd	FCAO
----------------	------

Guests:

Chad Dresselhaus	AFCTS
------------------	-------

The meeting was called to order at 9:05 a.m.

Minutes:

The October 16, 2007 minutes were approved.

Old Business:

We are unsure if the recent CIAC recommendations on OMCB investigations are to be considered at the November Board meeting. Jon or Joncile will send a note to CIAC as soon as we receive the Board packet and let everyone know. The packet is usually received on the Thursday prior to Board meetings.

New Business:

Rick Bennett advised that he had filed papers to take the vacant public member position on the Oregon Mortuary and Cemetery Board.

Wally Ordeman reported that his company had received an inspection using the revised inspection sheets and that he thought the new inspection sheets worked well. However, he did not receive the inspection report for a month.

Joncile Martin gave all members a copy of the scheduled meeting dates for 2008 Board meetings.

Discussion of the suggested changes to the Oregon Administrative Rules (OARs) took most of the meeting. There are several issues unresolved; these are:

- At-need cemetery licensing
- Definition of pre-need salesperson vs. salesperson
- Distinction between delivered and undelivered materials
- Embalmer and pre-need salesperson----can both sell trusts? Why or why not?
- Definition of principal. Does OMCB need to do a background check on all members of a Board of a large company? Why not just the persons who are directly involved with the daily operation of the company?
- Does 'preneed salesperson' need to be defined in the beginning of the Chapter as number (31). Should it be a different definition than in the statutes?
- Should an embalming apprentice be tied to a facility or to a licensee? Should the apprentice's work time be changed to number of days or number of hours?
- Should a person (embalmer) have to take a competency exam if coming in from another state? (Wally will check the ORS to see if this is mandated in the statutes.)
- Should persons who move bodies be registered?

Next meeting: December 4, 2007 at 9:00 a.m. in AARP office. Members who cannot attend are asked to advise the chair, Jon Cummings, 24 hours ahead of this time so the meeting can be cancelled, if necessary. Jon will send a reminder note to the committee regarding this request.

The meeting was adjourned at 11:55 a.m.

Written by Joncile Martin
 November 17, 2007
 Revised December 3, 2007
 Revised December 4, 2007