

Oregon Mortuary & Cemetery Board
Consumer-Industry Advisory Committee Meeting
Tuesday, December 4, 2007

Minutes

Members Present:

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

Members Absent:

Jon Cummings	Chair, OMCB
Christina Todd	FCAO

Guests:

None

Rick Bennett served as chair due to the absence of CIAC chair, Jon Cummings. The meeting was called to order at 9:15 a.m.

Minutes:

The November 6, 2007 minutes were approved.

Old Business:

Recommendations from CIAC pertaining to the investigation process will be reviewed and voted on at the January 22, 2008 meeting of the OMCB. Because the previous day is a holiday, the Board cannot schedule a workshop for that afternoon. However, a license exam is scheduled at the State Office building for Wednesday, January 23 so a room is reserved for that day. Any matters not resolved during the general session on January 22 may be carried over to a meeting on the morning of the 23rd. OMCB has been asked for a response to the recommendations and that response will be sent to Board members prior to the January 22 meeting. Joncile Martin will then send the response to CIAC members for review prior to the January 22 meeting.

New Business:

Discussion of the suggested changes to the Oregon Administrative Rules (OARs) took most of the meeting. Issues identified and discussed were as follows:

- Deletion of 830.030.000 (1) – No decision of possible deletion of this general section was made. We will continue to review the OARs and return to this section at a later time.
- Sections (3), (4), and (5) of 830.030.000 will be revised so that the responsibilities of funeral establishments, crematories, and cemeteries are specifically spelled out and clearly defined.
- A new section will be added as 830.030.000 (6) to address responsibility when no metal tag is attached as required.
- Review of the need for a definition of 'licensed funeral home' was discussed.
- Section (9) of 830.030.000 should be removed. Management of funeral establishments is a business decision.

Next meeting: December 18, 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.

The meeting was adjourned at 11:50 a.m.

Written by Joncile Martin
December 5, 2007
Revised: December 18, 2007