

**Oregon Mortuary & Cemetery Board
Consumer-Industry Advisory Committee Meeting
Tuesday, February 19, 2008
Minutes**

Members Present:

Tim Corbett	CAO
Jon Cummings	Chair, OMCB
Nancy Felton	CAO
Joncile Martin	OMCB
Scott Logan	OFDA

Members Absent:

Don Ballantyne	Crematories
Rick Bennett	AARP
Wally Ordeman	OFDA
Johnette Orpinela	FCAO
John Springer	Crematories

Guests:

Chad Dresselhaus	AFCTS
Charles Kurtz	OMCB

The meeting was called to order at 9:00 a.m.

Minutes:

Approval of the January 8, 2008 minutes was deferred until the next meeting as we did not have a majority of the members present.

Old Business:

Chad mentioned a meeting that was recently held by the Oregon legislature regarding consolidation and mergers within the industry. Discussions included possible additional funding for DCBS and OMCB. Chad will send the committee a link to the audio of the meeting so we can obtain further details.

We briefly discussed our response to OMCB questions/concerns regarding the CIAC investigation recommendations but will wait until we have the full committee together to move forward.

We also tried to decide how to present the recommendations on changes to Chapter 830 of the Oregon Administrative rules. One avenue is to request a public hearing. We will

have to review requirements for changes to OARs. This will be discussed at our next meeting.

New Business:

A note has been received from Johnette Orpinela, FCAO, asking that Patricia Sweeney be allowed to take her place in representing the Funeral Consumers Alliance of Oregon.

We continued to review proposed changes to the Oregon Administrative Rules. Sections discussed today included:

- Public passageway and need for a definition
- 830-040-0005 – decided to leave in
- Changes to 830-040-0020 (prep room rules)
- Definition of ‘principal’ in conjunction with background checks
- Changes to 830-040-0005 to require a physical address
- Changes to 830-040-0000 (general Principles) to add some language about advertising
- Changes to 830-050-0050 to specify causes for disciplinary action
- Deletion of 830-040-0050 (Advertising)

Questions (unresolved) included:

- Why is there a rule (830-040-0060) regarding “list of employees”? What is this information used for?
- What is the reason for 830-040-0070 (4) that requires two or more establishments operating at a single location to identify this fact in any public communication? Is this really intended for just FSPs?

Note: All references are using the existing rule numbers.

Next meeting: March 18, 2008 at 9:00 a.m. in AARP’s office.

We have finished the first pass on the OARs. Tim will compile all recommendations and print a copy. Nancy will copy and mail a set of the recommendations to all members prior to the meeting so that we are all using and referring to the same document. This is a very important meeting and we really need everyone to read the material ahead of time AND attend the meeting if at all possible.

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 noon.

Written by Joncile Martin
February 19, 2008