

**Oregon Mortuary & Cemetery Board  
Consumer-Industry Advisory Committee Meeting  
Tuesday, March 18, 2008  
Minutes**

**Members Present:**

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

**Members Absent:**

Don Ballantyne	Crematories
Johnette Orpinela	FCAO
John Springer	Crematories

**Guests:**

Charles Kurtz	OMCB
Lynne Nelson	OMCB Staff

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

**Minutes:**

Minutes from January 8, 2008 meeting and February 18, 2008 meeting were approved.

**Old Business:**

We decided to complete review of the OAR revisions before returning to a re-review of the investigation process recommendations.

**New Business:**

We continued review of the suggested revisions to the Oregon Administrative Rules (OARs). Sections discussed today included OAR 830-001-0000<sup>1</sup> (page 1) through 830-030-000 (page 10)<sup>2</sup>.

- Section **830-001-0000** - No changes.
- Section **830-011-000** - Discussed and approved new #29 and #30 of definitions. Discussed and debated proposed changes to definition of "principal". Voted and

- approved by majority of members. Added 'rigid' in front of 'container' under the definition for 'receptacle'.
- **Section 830-011-0010** - Discussed and approved recommended addition # 5 regarding the Board's evaluation of the executive director. Eliminated 'responsiveness to the Board' as part of the criteria.
  - **Section 830-011-0020** - Discussed and approved changes. In # 1 and #5, changed 'Mt. Hood Community College' to 'accredited funeral service education'. In #4, added 'work a minimum of' back in to the first sentence. In #5, changed 'thirty hours a week' to '1150 hours per year'. In # 8, changed 'supervisor' in the last sentence to 'supervising licensee'. Added back in #12 but changed words in first sentence to 'may' as opposed to 'shall'.
  - **Section 830-011-0030** - Discussed and approved.
  - **Section 830-011-0040** - Discussed and approved.
  - **Section 830-011-0050** - Discussed and approved. Changed last sentence to specify 'applicant or principal'.
  - **Section 830-011-0070** - Changed 'not owned by' to 'other than a' in first sentence of #2.
  - **Section 830-011-0080** - Discussed and approved.
  - **Section 830-020-0030** - Was found to be missing from the latest printout. (Thanks, Wally). This section will be added back in. We discussed and agreed to changes that would add the words 'including unresolved complaints or investigations' to section (1)(d) and that would change section (1)(c) to read for 'three of the last 5 years' instead of the existing 'two years immediately' now specified.
  - **Section 820-020-0050** - Discussed and approved.
  - **Section 830-030-0000** - Discussed and approved. In #1, changed 'the family, nearest relative or responsible party' to 'the person with the right to control final disposition'. In #3, added 'or person acting as such' after 'funeral service practitioner' in the last sentence.

Tim will send a copy of the latest version to Joncile who will change pre-need to be consistent throughout as well as do minor editing of other words and add in above changes before sending back to Tim.

**Next meeting:** April 8, 2008 at 9:00 a.m. in AARP's 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 noon.

Written by Joncile Martin  
 March 19, 2008  
 Revised April 6, 2008

#1: All references indicate the existing rule numbers or letters.

#2: Page numbers refer to the page numbers in the latest version of proposed revisions.