

**Oregon Mortuary & Cemetery Board
Consumer-Industry Advisory Committee Meeting
Tuesday, May 6, 2008
Draft Minutes**

Members Present:

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

Members Absent:

Johnette Orpinela	FCAO
John Springer	Crematories

Guests:

Chad Dresselhaus	AFCTS
Lynne Nelson	OMCB Staff

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

Minutes:

Minutes from the April 8, 2008 meeting were approved.

Old Business:

None

New Business:

We continued review of the suggested revisions to the Oregon Administrative Rules (OARs). Sections discussed today included OAR 830-030-0070¹ (page 15) through 830-040-0000 (page 20)².

- **Section 830-030-0070** - added 'or with' after "persons who died of" in title of section and in (1)
- **Section 830-030-0080 (2)** - added 'or with' after "persons who died of"
- **Section 830-030-0090** - after lengthy review, maintained most of the previous recommendations to this section. We decided to leave (1)(g) and (j) in. We added the word 'holding' to the requirement that was moved from 830-030-004

- (i.e., regarding sanitizing the preparation room so it now reads “holding/preparation room”. Section (2)(b)(B,C, and D) were not deleted as previously recommended. An untended omission of section 2(a)(C) and 2(a)(D) resulted in additional discussion and a decision to recommend omitting 2(a)(C) but leaving 2(a)(D) in.
- **Section 830-030-0100 (3)** - We deleted the suggested language of “person claiming to be” the owner or representative of the owner and added language to the rule which states “It shall not be a violation if the owner or representative of the owner has mislead or misrepresented himself to the facility.
 - **Section 830-030-0100 (8)** - change ‘program’ to ‘contracts’. Add to previously inserted language “or funeral contracts and delivered good that are unused or undamaged. This does not pertain to interment rights if the interment is scheduled to occur within 5 days.” *(NOTE: this is NOT the exact language. Unfortunately, I cannot read all of my scribbled notes. Hopefully, someone else (Tim?) has the clarifying language.)*
 - **Sections 830-030-0100** - Parts of the original rule are missing and will have to be added back in. (I believe we have the original numbers 4,5,7, 8,9,10, 14, 18, and 19 in our revision but are missing 1,2,3,6,11,12,13,15,16,and 17. We will add these sections back in and then review for suggested revisions. Numbers 10 and 14 (our #6 and #8) will be moved to 830-040-0005 Contract requirements.
 - **Section 830-040-0000(2)** - The word ‘advertised’ (previously suggested to be deleted) was left in. We struck the second sentence and added a sentence that says “The Board may refuse to allow use of any name deemed misleading.”
 - **Section 830-040-0000(6)(c)** - Added ‘and relationship to deceased’ to end of sentence
 - **Section 830-040-0000(6)(e)** - Decided not to delete ‘crematory personnel’.
 - **Section 830 040-0000(11)** - *NOTE: I have the word “add’ next to this section but no further notes to indicate what should be added? Anyone else take better notes?*
 - **Section 830-040-0030** - Deleted this section and moved the requirement to be #4 under Section 830-040-0000. This section was addressed out of sequence because it covered issues in the previous section.

Next meeting: June 3, 2008 at 9:00 a.m. in AARP’s office. This meeting should end by noon.

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 3:00 p.m.

Written by Joncile Martin
May 11, 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.