NEVADA FUNERAL AND CEMETERY SERVICES BOARD

AGENDA AND NOTICE OF PUBLIC MEETING

Tuesday, March 21, 2017, at 9:00 a.m.

Nevada Gaming Control Board 1919 College Parkway, Suite 100 Carson City, Nevada

Please Note: The Board may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

Public comment is welcomed by the Board, but at the discretion of the chair, may be limited to three minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment.

Action by the Board on an item may be to approve, deny, amend, or table.

1. Call to order, roll call, introduce new members, establish quorum.

2. Public comment

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- 3. Discussion, recommendation, and possible action regarding election of new Board Chair pursuant to NRS 642.020 (For possible action)
- Discussion, recommendation, and possible action regarding review and approval of minutes of meetings (For possible action)

 a. December 13, 2016
- 5. Discussion, recommendation, and possible action regarding Complaint and Notice of Hearing In the Matter of La Paloma Funeral Services, 5301 Longley Lane, Reno, Funeral Establishment Permit No. EST88; La Paloma Funeral Services, 5301 Longley Lane, Reno, Crematory License No. CRE88; La Paloma Funeral Services, 437 Stoker Avenue, Reno, Funeral Establishment Permit No. EST107; Shaun Bowen, Funeral Director License No. FD201; Dustin Olson, Funeral Director License No. FD779 - Case Number FB17-01 (For possible action)

- 6. Discussion, recommendation, and possible action regarding the following Funeral Arranger Licenses (For possible action):
 - a. Michael Howard Juckett
 - b. Steven Reamus Schwerdtfeger
- 7. Discussion, recommendation, and possible action regarding the following Apprentice Embalmer Certificate of Registration (For possible action):
 - a. Jeffrey Michael Baughn
- 8. Discussion, recommendation, and possible action regarding the following Embalmer Licenses (For possible action):
 - a. Todd E. Boyer
 - b. Philip Walton Smith
- 9. Discussion, recommendation, and possible action regarding request for approval of new Managing Funeral Director for the following locations (For possible action):
 - a. Walter Hartley FD626 Clark County Funeral Services EST106
 - b. Carlen Sue Blansett FD861 Palm Mortuary Downtown EST17
 - c. Kristen Anderson FD860 Sunrise Cremation Society DC88L
 - d. Edward McCaffery FD16 Cremation Society of Nevada, John Sparks EST35
 - e. Tammy Dermody FD9 Cremation Society of Nevada, Affinity EST57
 - f. Tammy Dermody FD9 Cremation Society of Nevada, Northern Nevada EST45
 - g. Billy C. Vllie, Jr. FD918 Davis Funeral Home S. Rainbow EST28
- 10. Discussion, recommendation, and possible action regarding granting the following Funeral Establishment Permits and/or Crematory Licenses (For possible action):
 - a. Las Vegas Islamic Cemetery (Funeral Establishment Permit)
 - b. McDermott's Funeral & Cremation Service (Funeral Establishment Permit and Crematory License)
 - c. Hites Crematory (Crematory license)
- 11. Discussion, recommendation, and possible action regarding approval of crematory operator courses (For possible action):
 - a. Association of California Cremationists
 - b. CANA Crematory Operations Certification Program Online
- 12. Discussion, recommendation, and possible action regarding approval of ethics related continuing education courses offered through the Division of Insurance (For possible action).
- 13. Discussion, recommendation, and possible action regarding body condition after autopsy and anatomical donation (For possible action).
- 14. Financial Reports
 - a. Regulatory Fee Collection
 - b. Financial Reports
- 15. Overview of current complaint status
- 16. Report from Executive Director, Jennifer Kandt
- 17. Board member comments

18. Discussion regarding future agenda items and future meeting dates

Tuesday, June 13, 2017 Tuesday, September 19, 2017 Tuesday, December 12, 2017

19. Public comment

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

20. Adjournment (For possible action)

Anyone desiring additional information including meeting materials may contact Jennifer Kandt at 775-825-5535. Meeting materials are also available for download from the Board website at <u>http://funeral.nv.gov</u> or can be picked up at the following location: 3740 Lakeside Drive, Suite 201, Reno, NV 89509.

The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Jennifer Kandt at 775-825-5535, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing every six months.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Reno City Hall	Funeral Board Office	Office of the Attorney General
One E. First Street	3740 Lakeside Drive, Suite 201	100 N Carson Street
Reno, NV 89501	Reno, NV 89509	Carson City, NV 89701
Nevada Gaming Control Board 1919 College Parkway, Suite 100 Carson City, Nevada		Grant Sawyer State Office Building 555 E. Washington Ave. Las Vegas, NV 89101