

NEVADA FUNERAL AND CEMETERY SERVICES BOARD

AGENDA AND NOTICE OF PUBLIC MEETING

Wednesday, August 21, 2019, at 10:00 a.m.

Video Conference Locations

Legislative Building
401 South Carson Street, Room 3138
Carson City, Nevada
and
Grant Sawyer Building
555 E. Washington Avenue, Room 4412
Las Vegas, 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, 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 review and approval of minutes of meetings (For possible action)

a. May 29, 2019

4. Discussion, recommendation, and possible action regarding consent decrees for case number FB19-01 applications for the following individuals (For possible action):

- a. Sunrise Cremation Society – DC88L
- b. Kristen Anderson – FD860
- c. Michael Walters – FA97
- d. Ellen Meade – FA134

5. **Discussion, recommendation, and possible action regarding consent decrees for case number FB19-04 applications for the following individuals (For possible action):**
 - a. Andrew W. Joyce – FD936
6. **Discussion, recommendation, and possible action regarding request for approval of new managing funeral director for the following locations (For possible action):**
 - a. Larnique Mickens FD949 – Heritage Mortuary Inc. EST85
 - b. Celena DiLullo FD862 – Palm South Jones Mortuary EST37
 - c. Harrison Cody Billian FD943 – Truckee Meadows Cremation and Burial EST108
 - d. Harrison Cody Billian FD943 – Nevada Funeral Services EST113
7. **Discussion, recommendation, and possible action regarding request for approval of new crematory license (For possible action)**
 - a. Aquamation of Southern Nevada
8. **Discussion, recommendation, and possible action regarding request for approval of continuing education provider/course (For possible action)**
 - a. Tissue Recoveries and Clinical Applications – Nevada Donor Network (requesting 2 hours CEU's)
 - b. Embalming Organ and Tissue Donors – Nevada Donor Network (requesting 1 hour CEU)
9. **Financial Reports**
 - a. Regulatory Fee Collection
 - b. Financial Reports
10. **Overview of current complaint status**
11. **Report from Executive Director, Jennifer Kandt**
12. **Board member comments**
13. **Discussion regarding future agenda items and future meeting dates**

2019 Proposed Board Meetings

Thursday, November 14, 2019

2020 Proposed Board Meetings

Wednesday, February 12, 2020

Wednesday, May 13, 2020

Wednesday, August 12, 2020

Wednesday, November 18, 2020

14. **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)

15. **Adjournment**

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 <http://funeral.nv.gov> 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 One E. First Street Reno, NV 89501	Funeral Board Office 3740 Lakeside Drive, Suite 201 Reno, NV 89509	Office of the Attorney General 100 N Carson Street Carson City, NV 89701
Legislative Building 401 South Carson Street, Room 3138 Carson City, Nevada		Grant Sawyer State Office Building 555 E. Washington Ave. Las Vegas, NV 89101