

STATE OF NEVADA FUNERAL AND CEMETERY SERVICES BOARD

3740 Lakeside Drive, Suite 201, Reno, Nevada 89509 Phone (775) 825-5535 * Fax (775) 507-4102 Email: <u>nvfuneralboard@fb.nv.gov</u> <u>*</u> Website: <u>http://funeral.nv.gov/</u>

AGENDA AND NOTICE OF PUBLIC MEETING

Wednesday, November 18, 2020, at 10:00 a.m. Video Conference and Teleconference

Via Video Conference

Zoom Meetings at <u>https://zoom.us/</u> Meeting ID: 253 977 5871 // Password: 668556

Via Teleconference:

1-669-900-6833 Meeting ID: 253 977 5871 // Password: 668556

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.

NOTE: Public comment may be provided prior to the meeting via email to nvfuneralboard@fb.nv.gov

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. June 25, 2020
- 4. Discussion, recommendation, and possible action regarding consent decree for case number FB20-02 (For possible action)
 - a. Smith Family Funeral Home Funeral Establishment Permit No. EST5 and Jeff T. Smith, Funeral Director License No. FD47

- 5. Discussion, recommendation, and possible action regarding managing funeral director requests (For possible action)
 - a. Edward Rudolph Rodriguez, Jr. FD892 Sunrise Cremation DC88L
 - b. Russell E. Donaldson FD963 Bunker's Eden Vale Mortuary EST10
 - c. Russell E. Donaldson FD963 Bunker's Memory Gardens Mortuary EST30
 - d. Phillip Smith FD922 Las Vegas Cremations EST103
 - e. Norma Marie Finkes FD967 FitzHenry's Funeral Home EST36
 - f. Norma Marie Finkes FD967 FitzHenry's Carson Valley Funeral Home EST58
- 6. Discussion, recommendation, and possible action regarding direct cremation facility permit applications (For possible action)
 - a. Vegas Valley Cremation, LLC, 6392 McLeod Drive, Suite 3, Las Vegas, NV 89120 with Christopher J. McDermott FD605 as managing funeral director
 - b. Vegas Valley Cremation, LLC, 251 Elliot Road, Suites 3-4, Henderson, NV 89011 with Christopher J. McDermott FD605 as managing funeral director
 - c. Inspired Life Holdings, LLC, 4760 S. Pecos , Suite 103-20, Las Vegas, NV 89121 with Toney Jevon Banks FD960 as managing funeral director
- 7. Discussion, recommendation, and possible action regarding crematory license application (For possible action)
 - a. County Funeral Services, LLC, 1961 Whitney Mesa Drive, Henderson, NV 89104
- 8. Discussion, recommendation, and possible action regarding continuing education approval requests (For possible action)
 - a. Gerald Hitchcock NFDA Policy Board Meeting, requesting 8 CEU's
 - b. Dara Carno, Palm Mortuary 2020 Funeral Director Summit presented by Dr. Michael Green, Jeffrey Burr and Jake Johnson, requesting 3 CEU's
 - c. Nicole Harvey, Esq, Guide to Handling Disputed Bodies, requesting 1 CEU
 - d. Skye Moreland Office of Vital Records, What to Expect Training 2020 (Training for Funeral Homes), requesting 2 CEU's

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

Wednesday, February 3, 2021 at 10:00 am Wednesday, May 5, 2021 at 10:00 am Wednesday, August 4, 2021 at 10:00 am Wednesday, November 17, 2021 at 10:00 am

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

<u>http://funeral.nv.gov</u> or can be picked up at the following location: 3740 Lakeside Drive, Suite 201, Reno, NV 89509. NOTE: If picking up materials, please call office to schedule a time for pick-up.

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:

Funeral Board Office 3740 Lakeside Drive, Suite 201 Reno, NV 89509	Office of the Attorney General 100 N Carson Street Carson City, NV 89701