

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

Thursday, August 25, 2022, at 9:00 a.m. Video Conference and Teleconference

Via Zoom 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 (3) 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 <u>nvfuneralboard@fb.nv.gov</u>

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 24, 2022

- 4. Public hearing on proposed regulations. The Board will receive and hear all public comment regarding LCB file number R001-22 for changes to Chapter 642 of Nevada Administrative Code. Public comment may be made in person or submitted in writing.
- 5. Consideration of public comment and possible adoption of LCB file number R001-22. The Board will consider fully all public comment received regarding the proposed regulatory changes under agenda item 4. This agenda item may involve the Board proposing changes to the regulation after consideration of all public comments and determine whether to adopt the regulation. (For possible action)
- 6. Discussion, recommendation, and possible action regarding consent decree for case number FB21-13 (For possible action)
- 7. Discussion, recommendation, and possible action regarding consent decree for case number FB22-06 (For possible action)
- 8. Discussion, recommendation, and possible action regarding consent decree for case number FB22-07 (For possible action)
- 9. Discussion, recommendation, and possible action regarding funeral arranger license application for Miranda Christine Brown (For possible action)
- 10. Discussion, recommendation, and possible action regarding establishment permit application for La Eternidad Funeral Home, 4305 N. Rancho Drive, Las Vegas, NV 89130 (For possible action)
- 11. Discussion, recommendation, and possible action regarding managing funeral director requests (For possible action)
 - a. Cheryl Lynn Jones FD986 Neptune Society DC64L
 - b. Brandy Hall FD944 Lee Funeral Home and Cremation Service EST2
 - c. Kristopher Wilks FD919 Clark County Funeral Services EST106
 - d. Jenna Autumn Daunt FD881 Palm Southwest Mortuary EST105
 - e. Saul Lomeli FD982 Palm Downtown Mortuary EST17
 - f. Jasmine Alejandra Perez FD974 Kraft-Sussman Funeral Services EST130
- 12. Discussion, recommendation, and possible action regarding continuing education approval request for The Funeral Directors and Morticians Association of Nevada, Preventing Future Litigation (For possible action)
- 13. Discussion, recommendation, and possible action regarding continuing education approval request for Nevada Donor Network, 2022 Funeral Home Symposium (For possible action)
- 14. Discussion, recommendation, and possible action regarding applicant request to take State Board Exam Sciences and recognize mortuary science certificate (For possible action)
- 15. Financial Reports
 - a. Regulatory Fee Collection
 - b. Financial Reports
- 16. Overview of current complaint status
- 17. Report from Executive Director, Jennifer Kandt

18. Discussion regarding future agenda items and future meeting dates Tuesday, November 15, 2022, at 9:00 am

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

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 89509Funeral Board Website https://funeral.nv.gov/Board/Meeting s/Meetings/Nevada Public Notice Website https://notice.nv.gov/	3740 Lakeside Drive, Suite 201	https://funeral.nv.gov/Board/Meeting	
--	--------------------------------	--------------------------------------	--