



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: nvfuneralboard@fb.nv.gov * Website: <http://funeral.nv.gov/>

AGENDA AND NOTICE OF PUBLIC MEETING

Wednesday, November 15, 2023, at 9:00 a.m.
Video Conference and Teleconference

<u>Via Zoom Video Conference</u>	<u>Via Teleconference:</u>
Zoom Meetings at https://zoom.us/ Meeting ID: 253 977 5871 // Passcode: 668556	1-669-900-6833 Meeting ID: 253 977 5871 // Passcode: 668556

Physical Location

3740 Lakeside Drive, Suite 201
Reno, 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 comments are 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 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. Consent Agenda (For Possible Action)**

The consent agenda items contain matters of routine acceptance. The Board members may approve the consent agenda as a whole or individually at their discretion.

- A. Discussion, recommendation, and possible action regarding review and approval of minutes of the Board meeting on August 16, 2023. (For possible action)
- B. Discussion, recommendation, and possible action regarding previously issued temporary establishment permit, direct cremation facility permit, crematory license applications and request for approval of new managing funeral directors. (For possible action.)
 - 1) Crematory License for Green Farewells, LLC, CRE117, located at 3065 N. Rancho Drive, Suite 176, Las Vegas, Alexis McCurdy and Martin McCurdy as Managing Partners; Temporary approval effective September 20, 2023.
 - 2) Direct Cremation Facility Permit for Green Farewells, LLC, DC102L, located at 3065 N. Rancho Drive, Suite 176, Las Vegas, with Lennette Smith FD893 as Managing Funeral Director; Temporary approval effective September 20, 2023.
 - 3) Establishment Permit for Giddens Memorial Chapel, Inc., EST139, located at 2737 N. Lamb Blvd, Las Vegas with Kyle Giddens FD864 as Managing Funeral Director; Temporary approval effective September 20, 2023.
 - 4) Managing Funeral Director Request for Nadia Sandoval FD1007 – Eastside Memorial Park Funerals & Cremations EST114. Temporary approval effective August 1, 2023.
 - 5) Managing Funeral Director Request for Judy Cannon FD1006 – National Cremation Society DC87L. Temporary approval effective August 20, 2023
- 4. Discussion, recommendation, and possible action regarding funeral director license application for Gregory Marr. (For possible action.)**
- 5. Discussion, recommendation, and possible action regarding consent decree for case number FB23-11 regarding Neptune Society – Las Vegas (DC64L) and Cheryl Lynn Jones (FD986), Managing Funeral Director. (For possible action.)**
- 6. Discussion, recommendation, and possible action regarding continuing education approval for Jenna Dumas and Monica Myles of the Nevada Donor Network, “Giving Hope and Life to Others.” Requesting approval for one (1) CEU. (For possible action.)**
- 7. Discussion, recommendation, and possible action regarding continuing education approval for Nevada Donor Network, “Tissue Recoveries & Clinical Applications.” Requesting two (2) hours of CEU. (For possible action.)**
- 8. Regulation Workshop – Workshop to solicit public comment on proposed amendments Nevada Administrative Code Chapter 451.**

The proposed regulation addresses the following general topics:

Adding “dissolving” and “reducing” in addition to the existing language to NAC 451.008 to accommodate for alkaline hydrolysis and natural organic reduction, during which processes a container is dissolved or reduced rather than incinerated.

Adding “vessel” and “removing remains from the vessel” to the existing language to NAC 451.009 to accommodate for alkaline hydrolysis and natural organic reduction, which use the term vessel rather than chamber. Chamber is used in reference to cremation through incineration.

Removing obsolete or duplicative provisions regarding embalming requirements and burial transit permits to reflect current practices.

Adding provision to clarify how long records must be maintained.

9. Regulation Workshop – Workshop to solicit public comment on proposed amendments Nevada Administrative Code Chapter 642.

The proposed regulation addresses the following general topics:

Adding provisions for filing a report of signed agreements for funeral services; a due date for filing the report and paying the regulatory fee required by NRS 642.0696; and providing additional information for verification.

Removing obsolete or duplicative provisions regarding practice before the Board, including taking of an oath, consideration of motions, order of presentation, and rehearing.

10. Discussion, recommendation, and possible action regarding the FY22/FY23 Financial Audit Report prepared by Christiansen Accounting Network (For possible action.)

11. Financial Reports (For Information Only)

12. Report from Executive Director, Stephanie Bryant McGee (For information only.)

13. Discussion regarding future agenda items and future meeting dates (For possible action.)

Wednesday, February 14, at 9 a.m.

Wednesday, May 15, at 9 a.m.

Wednesday, August 14, at 9 a.m.

Wednesday, November 13, at 9 a.m.

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 (For Possible Action)

Anyone desiring additional information, including meeting materials, may contact Stephanie Bryant McGee 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. NOTE: If picking up materials, please call the 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 Stephanie Bryant McGee 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 people who have requested an agenda from the Board. People 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	Funeral Board Website https://funeral.nv.gov/Board/Meetings/Meetings/	Nevada Public Notice Website https://notice.nv.gov/
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