



STATE OF NEVADA
FUNERAL AND CEMETERY SERVICES BOARD

3740 Lakeside Drive, Suite 201, Reno, Nevada 89509

Phone (775) 825-5535

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

AGENDA AND NOTICE OF PUBLIC MEETING

Wednesday, May 15, 2024, 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.

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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 February 14, 2024. (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) Direct Cremation Facility Permit for Simple Cremation, DC103L, located at 900 S. Rancho Drive in Las Vegas. Lori Siuba, FD976, as Managing Funeral Director. Temporary approval effective March 18, 2024.
 - 2) Direct Cremation Facility Permit for Perfect Cremation, DC104L, located at 1961 Whitney Mesa in Henderson. Larnique Mickes, FD949, Managing Funeral Director. Temporary approval effective April 22, 2024.
 - 3) Establishment Permit for Pulido Funerals, EST142, located at 3390 S. Sandhill Road in Las Vegas. Peter Pulido, FD964, Managing Funeral Director. Temporary approval effective April 22, 2024.
 - 4) Establishment Permit and Crematory License for The Gardens Funeral Home, LLC, EST143 and CRE119, located at 2949 Austin Highway in Fallon. Loretta Guazzini, FD600, Managing Funeral Director. Temporary approval effective April 22, 2024.
4. **Discussion, recommendation, and possible action regarding a presentation by Fred Olmstead, General Counsel, Nevada State Board of Nursing regarding adding Licensed Practical Nurses to list of individuals who can pronounce death. (For possible action.)**
5. **Public Hearing on Proposed Regulations. The Board will receive and hear all public comment regarding LCB File Number R143-23 for changes to Nevada Administrative Code Chapter 642. Public comments may be made in person or submitted in writing. (For possible action.)**
6. **Consideration of public comment and possible adoption of LCB File Number R143-23. The Board will consider all public comments received regarding the proposed regulatory changes under agenda item 5. This agenda item may involve the Board proposing changes to the regulation after consideration of all public comments and determining whether to adopt the regulation. (For possible action.)**

7. Discussion, recommendation, and possible action regarding the funeral arranger license application submitted by Sergio Martinez Ramos. (For possible action.)
8. Discussion, recommendation, and possible action regarding continuing education approval for Jenna Dumas and Monica Myles, the Nevada Donor Network 2024 Funeral Home Symposium, requesting 4 continuing education units (CEU's). (For possible action.)
9. Discussion, recommendation, and possible action regarding disciplinary hearing on Complaint for Disciplinary Action and Notice of Hearing In the Matter of McDermott's Funeral and Cremation Service, a Funeral Establishment, and Christopher M. Grant, a Funeral Director. This agenda items may include review and consideration of any motions and may include review and consideration of a settlement agreement or consent decree if one is presented. (For possible action.)
10. Report on status of the Mortuary Science Program at the College of Southern Nevada. (For information only.)
11. Discussion, recommendation, and possible action regarding the FY25 budget (For Possible Action)
12. Discussion, recommendation, and possible action regarding cost-of-living adjustment (COLA) and retention bonus. (For possible action.)
13. Financial Reports (For information only.)
14. Report from Executive Director, Stephanie Bryant McGee (For information only.)
15. Discussion regarding future agenda items and future meeting dates (For possible action.)

Wednesday, August 14, at 9 a.m.
 Wednesday, November 13, at 9 a.m.
 Wednesday, February 12, at 9 a.m.

16. 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)

17. 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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