OKLAHOMA FUNERAL BOARD

3700 North Classen Blvd, Suite 175 Oklahoma City, Oklahoma 73118

NOTICE OF REGULAR MEETING

MEETING PLACE: Office of Chief Medical Examiner OKC, 921 N.E. 23rd Street Conference Room 1st Floor Oklahoma City, OK 73105.

DATE & TIME: May 11, 2023 10:00AM

A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Oklahoma Funeral Board, 3700 North Classen Blvd Suite 175, Oklahoma City, Oklahoma, on May 8, 2023 at 10:00AM. A copy of this agenda is available on the Funeral Board website at www.ok.gov/funeral

If you plan to attend a Board meeting for Continuing Education credit and would like a rough estimate of the length of time Board staff estimates the meeting might last, please email your request to info@funeral.ok.gov.

*** This symbol denotes the application and/or applicant is not in compliance with 235:1-1-2 (c) (14 day Rule)

ORDER OF BUSINESS: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

- 1. Roll Call
- 2. Approval of the April 13, 2023 Regular Board meeting minutes
- Oklahoma Funeral Director Association Update from a Representative of OKFDA
- 4. Oklahoma Insurance Department Update from a Representative of OID
- 5. Review complaints with possible vote for probable cause or other action

21-19 Stealing Items

23-46 Body Intake Log Issues

23-47 Body Intake Log Issues

23-48 Next of Kin Issues

6. Matters for consideration: Consent Order or Scheduling Order

At the conclusion of the parties' presentation and any questions or public discussion by the Board, the Board may in each complaint case:

- i. consider and vote on motion(s) to conduct executive session(s) pursuant to 25 O.S.2011, Section 307(B)(8) to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act;
- ii. if an executive session is held, designate a person to keep written minutes of the executive session;
- iii. consider and vote on motion(s) to exit executive session and return to open meeting; and
- iv. consider and vote on motion(s) regarding possible action to be taken regarding matter discussed in executive session.
 - 6A. Complaint 22-46 Rolfe Funeral Home, Inc, Establishment, OKC, Rolfe Funeral Home, Inc, Owner, Jimmie Boldien Jr, FDIC, OKC. Member Highberger needs to be recused.
 - 6B. Complaint 23-38 Fletcher-Elgin Funeral Homes LLC, Establishment, Fletcher, Fletcher-Elgin Funeral Homes LLC, Owner, Amber Hendrix, FDIC, Fletcher. Member Corbett needs to be recused.
 - 6C. Complaint 23-43 Williamson-Spradlin Funeral Home, Establishment, Wetumka, Williamson-Spradlin Funeral Home Inc, Owner, Aaron Kroier, FDIC, Wetumka. Member Corbett needs to be recused.
- 7. Vote to affirm or disaffirm the issuance of the following licenses,

registrations, certificates, dissolution or other action

- A. Apprenticeship (Original)
 - 1. Grayson Axsom, Atoka, Brown's FS, Atoka
 - 2. Christopher Lowe, Duncan, Whitt FH, Duncan
 - 3. Robert Bethany, Catoosa, Rice FS, Claremore
 - 4. Shena Guthrie, Nowata, Stumpff FH, Bartlesville
- B. Apprenticeship (1st extension)
 - 1. Lorna Schofield, Stillwater, Green Country FH, Tahlequah
 - 2. Hilda Rubio, Moore, John Ireland, Moore
 - 3. Nicole Albee, MWC, Corbett FH, OKC
 - 4. Megan Thackery, Bixby, Stanley's, Tulsa
 - 5. Payton Pacholski, OKC, OK Cremation, OKC
 - 6. Maliyah Casanova, Shawnee, Walker, Shawnee
 - 7. Latonya McGee, Warr Acres, OK Cremation, OKC
 - 8. Melissa Bates, Locust Grove, Locust Grove FH, Locust Grove
- C. Apprenticeship (2nd extension)
 - 1. Michael Hopkins, Broken Arrow, Hopkins-Reynolds FS, Collinsville
 - 2. Nicholas Holdeman, Ames, Lanman FH, Helena
- D. Apprenticeship (4th extension)
 - 1. Glenn Palmer-Roberts, Yukon, Bill Merritt FS, Bethany
 - 2. Breanne Strawn, Piedmont, Ingram, Smith Turner, Yukon

E. Funeral Director and/or Embalmer (Reciprocal)

- 1. Stuart Thompson, Texas
- 2. Mark Mead, Texas
- 3. Timothy Plunk, Tennessee
- 4. Robert Sheffield, Alabama
- 5. Robert Williams, Florida

F. Funeral Director and/or Embalmer (Original)

- 1. Chad Austin, Boswell
- 2. Jessica Ramirez, Purcell (FD Only)
- 3. John Davis, Swink (FD Only)
- 4. Kristen Crofford, Stillwater

G. Establishments

- 1. Brown's Family Funeral Home, McLoud, request to change FDIC from Tim Alonzo to Conner Brown
- 2. Brown's Family Funeral Home, Prague, request to change FDIC from Tim Alonzo to Conner Brown
- 3. Cruz Family Funeral Home, New Establishment, OKC, Cruz Family Funeral Home LLC, Owner, Wayne, Dana Bradford, FDIC
- 4. Smith Funeral Home, Sapulpa, request to change FDIC from Danilo Gaton to Marie Thompson

H. Crematories

- 1. Heartland Cremation Service, Chandler, request to change FDIC from Tim Alonzo to Conner Brown
- 2. Green Country Cremation Center, Sapulpa, request to change FDIC from Danilo Gaton to Marie Thompson

- 3. Cremation Care Centers, Glenpool, New Crematory, Schaudt's Family Funeral Service, Inc. Owner, Daniel Schaudt, FDIC
- 8. New Business. Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda. 25 O.S. Section 311.9.
- 9. Administrative Assistant's Report
 - A. New Funeral Board Website Update
- 10. **Executive Director's Report**
 - A. Agency Financial Update
 - B. 2023 Legislation Update: HB2240, HB2807, SB161, SB707, SJR21
 - C. Death Certificate Process Update
- Matters for consideration: Administrative Assistant 11.
 - Discussion and possible action on the employment, including a Α. merit-based salary increase, of the Administrative Assistant.
 - В. Vote on possible executive session pursuant to 25 O.S. 2011, Section 307 (B) (1) Discussing the employment, including a merit-based salary increase, of the Administrative Assistant.
 - C. Possible action to be taken as a result of the executive session concerning the employment, including a merit-based salary increase, of the Administrative Assistant.

12. Adjournment

Tyler Stiles, MBA

Executive Director

The next regular meeting of the Oklahoma Funeral Board will be held: June 8, 2023. Office of Chief Medical Examiner –OKC 921 N.E. 23rd Street Conference Room – 1st Floor Oklahoma City, OK 73105.