AGENDA

South Carolina Board of Funeral Service Board Meeting

9:00 a.m., Thursday, December 11, 2014 Synergy Business Park

110 Centerview Drive, Kingstree Building, Room 108 Columbia, South Carolina

1. Meeting Called to Order

A. Public notice of this meeting was properly posted at the S. C. Board of Funeral Service office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

- B. Pledge of Allegiance
- 2. Introduction of Board Members and Persons Attending the Meeting
- 3. Approval of Excused Absences
- 4. Reports
 - A. Inspection Report Ernest Adams 76 inspections between October 9, 2014 thru December 1, 2014
 - B. Investigative Review Committee (IRC) Report Sharon Wolfe
 - C. Office of Investigation and Enforcement (OIE) Report Sharon Wolfe
 - D. Office of Disciplinary Counsel (ODC) Report -Tracey Perlman

New Business

Application Hearings

- 5. New Funeral Home or Ownership change
 - 1. Webb-Settles Funeral Home Gaynell W Tarrance
- 6. Manager Change
 - 1. Brockington Funeral Home William H Ketterer
 - 2. First Family Funeral Home Darryl J Mattison
- 7. Reinstatement
 - 1. Charles B Harney Funeral Director/Embalmer
- 8. Request to serve Apprenticeship for 4th time
 - 1. Korie Allen Galloway Apprentice Embalmer

Lunch

- 9. Disciplinary Hearing Tracey Perlman
 - 1. Case No. OIE 2013-34
 - 2. Case No. OIE 2013-64
 - 3. Case No. OIE 2011-4
 - 4. Case No. OIE 2011-11
 - 5. Case No. OIE 2011-13

- 10. Approval of Minutes for the November 14, 2014
- 11. President's Remarks Wallace McKnight
- 12. Administrator's Remarks Doris Cubitt
 - A. Conference Model Practice Act for Funeral Service
 - B. Financial reports
 - C. International Conference/Exam questions
- 13. Review 2015 Board meeting dates
- 14. Public Comments (no votes taken)
- 15. Adjournment

The next meeting of the SC Board of Funeral Service is scheduled for January 22, 2015.