1 2 3 4 5 6 7 8	MINUTES South Carolina Board of Funeral Service Board Meeting 9:00 a.m., March 15, 2011 Synergy Business Park 110 Centerview Drive, Kingstree Building Room 108 Columbia, South Carolina
	Tuesday, March 15, 2011
9 10 11 12 13 14 15	1. Meeting Called to Order Michelle Cooper, Vice-President, of Moncks Corner, called the regular meeting of the SC Board of Funeral Service to order at 9:11 a.m. Other Board members present for the meeting included: Glen Crawford, secretary of Lancaster; Thomas Baker, of Kershaw; Kenneth Beasley of Fountain Inn; C. Brad Evans, of Abbeville; Billy Horton, of Kingstree; John Petty, III, o Landrum; and Jeff Temples, of Columbia and Margery McWhorter, of Columbia.
17 18 19 20 21	Staff members participating in the meeting included: Ernest Adams, Inspector; Doris Cubitt Administrator; Tony Kennedy, Investigator; Jeanie Rose, Administrative Specialist; Amy Holleman, Administrative Specialist; Michelle Sims, Administrative Assistant; Ernest Adams Inspector, Christa Bell, Office of General Counsel; Dean Grigg, Office of General Counsel and Sheridon Spoon, Assistant Deputy General Counsel.
23 24 25 26 27 28	a. Public Notice Mrs. Cooper announced that public notice of this meeting was properly posted at the SC 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.
29 30 31	b. Pledge of Allegiance All present recited the Pledge of Allegiance.
32 33 34	2. Introduction of Board Members and Persons Attending the Meeting The Board members, staff and all other persons attending the meeting introduced themselves.
35 36 37	3. Approval of Excused Absences Eddie Nelson was granted an excused absence. MOTION MOTION
38 39 40	Mr. Temples made a motion the Board approve Mr. Nelson's absence. Mrs. McWhorte seconded the motion which carried unanimously.
41 42	4. Approval of Minutes for the February 8, 2011 Meeting MOTION
43 44 45	Mr. Temples made a motion the Board approve the minutes of the February 8, 2011 meeting. Mr. Evans seconded the motion which carried unanimously.

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47 48 President's Remarks - Eddie Nelson

Mr. Nelson was not in attendance and therefore no remarks were made.

6. Information Update

- a. OGC Office of General Counsel
- No report was given during this meeting.

b. Office of Communications No report was given during this meeting.

c. Special Projects – Tracey McCarley – Update Financial Statements No report was given during this meeting.

7. Administrator's Remarks – Doris Cubitt

Mrs. Cubitt informed the Board LLR had a new Director, Catherine Templeton and that OLC would be absorbed back into the agency and initial licensing would go back to the individual boards. Also, investigators and inspectors would no longer be attending Board meetings but would instead be submitting reports that Ms. Cubitt would present to the Board. If there were instances where the Board would like to have the inspectors attend the meeting then they would simply need to request it and Ms. Cubitt would have them to attend.

Mr. Horton stated that Mr. Adams was an integral part of the Board and requested that he continue to be allowed to attend the Board meetings and if Mrs. Cubitt could convey that to Mrs. Templeton.

8. Unfinished Business

There is no unfinished business.

Executive Session

MOTION

Mr. Evans made a motion the Board enter executive session. Mr. Temples seconded the motion which carried unanimously.

Return to Public Session

MOTION

Mr. Evans made a motion the Board return to public session. Mr. Temples seconded the motion which carried unanimously. Mrs. Cooper noted for the record that no official action was taken during executive session.

9. New Business

 a. Approval of Change of Manager

. Russell-McCutchen Funeral Home 324 South Vanderhorst St., Columbia – Roosevelt Gist

Roosevelt Gist appeared before the Board to answer questions regarding his application to become the manager of the Russell-McCutchen Funeral Home in Columbia. He was represented by Karl Allen, attorney for Russell-McCutchen Funeral Home in Columbia.

This proceeding was recorded by a court reporter in order to produce a verbatim transcript should one be necessary.

On January 22, 2011 the Board received an application to change the manager for this facility to Roosevelt Gist. Mr. Gist was initially licensed in August 29, 1979 and holds a dual license number 711 that is current and in good standing. He lives 1.35 miles from the Winnsboro location and he has no criminal history. The owner of the facility is William McCutchen, Jr. Mrs.

Cubitt added that this funeral home is currently under a disciplinary order issued by the Board and therefore she could not approve this application. Ms. Bell reviewed the details of the order and asked that the Board deny Mr. Gist's request based on the fact that the owner, Mr. McCutchen, has a suspended license and the funeral home is under a disciplinary order.

Mr. Gist stated that currently he is the manager of the Jones Funeral Home in West Columbia although LLR records do not indicate that he is the manager.

Mr. Gist was asked whether or not he was aware of the reasons that Mr. McCutchen's license was suspended and was Mr. Gist aware that if he is granted the right to be the facility manager at Russell-McCutchen Funeral Home in Columbia, any problems that arose would pose a risk to his license and he would be held responsible.

Executive Session

Mr. Baker made a motion the Board enter executive session. Mr. Evans seconded the motion which carried unanimously.

Return to Public Session

Mr. Baker made a motion the Board return to public session. Mr. Temples seconded the motion which carried unanimously. Mrs. Cooper noted for the record that no official action was taken during executive session.

Mr. Gist indicated he is on medical leave from Jones Funeral Home and he was then questioned about his ability to effectively manage a second funeral home if he currently is on medical leave from another. Ms. Gist concurred that he was only capable of managing one home at a time.

In light of the aforementioned testimony, Mr. Gist withdrew his application to become manager of the Russell-McCutchen Funeral Home in Columbia.

Discussion ensued in regards to the order that is still in effect for the Russell-McCutchen Funeral Home in Columbia.

MOTION

Mr. Evans made a motion that an official letter be sent to the Russell-McCutchen Funeral Home in Columbia asking them to surrender their license as they do not have a manager in place. Mr. Petty seconded the motion which carried unanimously.

ii. Russell-McCutchen Funeral Home7601 Wilson Blvd., Winnsboro – Johnny Dewese

Johnny Dewese appeared before the Board to answer questions regarding his application to become manager of the Russell-McCutchen Funeral Home in Winnsboro.

This proceeding was recorded by a court reporter in order to produce a verbatim transcript should one be necessary.

On March 3, 2011 the Board received an application to change the manager for this facility to Johnny Dewese. Mr. Dewese was initially licensed in August 29, 1979 and holds a license number 1632 that is current and in good standing. He lives 15 miles from the Winnsboro location and had an arrest for driving under the influence in 1981. The owner of the facility is William McCutchen, Jr.

March 15, 2011

Mr. Dewese indicated that he is currently employed with Fairfield County School District and he has agreed to remain with them until May. The Board questioned Mr. Dewese if he understood what was required as a manager and would he be able to meet these requirements while still being employed with the school district. Mr. Dewese said he did read the regulations and did understand the responsibilities of being a manager and that he was allowed flexibility with his current position so that he could meet the obligations of being a manager.

It was stressed to Mr. Dewese by Ms. Bell that if there were any problems stemming from the funeral home that ultimately his license would be in jeopardy and he understood that he was not allowed to use the branch location. Mr. Dewese indicated that he understood.

MOTION

Mr. Beasley made a motion the Board accept Mr. Desese's application for manager for the Russell-McCutchen Funeral Home in Columbia. Mr. Evans seconded the motion which carried unanimously.

iii. Calhoun Falls Funeral Home

526 East Savannah St., Calhoun Falls – James Wayne Price

James Price was not in attendance and Mr. Evans recused himself from voting in this matter.

This proceeding was recorded by a court reporter in order to produce a verbatim transcript should one be necessary.

Discussion ensued from Board members as to who was the current manager of this facility as LLR records indicate Benjamin Hood, although the application that Mr. Price submitted specified that Beth Hobbs was the manager.

MOTION

Mr. Horton made a motion the Board deny Mr. Price's application for manager of the Calhoun Falls Funeral Home since he was not in attendance. Mr. Baker seconded the motion which carried unanimously.

b. Approval of New Facility

 Calhoun Falls Funeral Home526 East Savannah St., Calhoun Falls – Stanley H Powell

Stanley Powell and Richard Warren appeared before the Board to answer questions regarding this request to open a new facility.

This proceeding was recorded by a court reporter in order to produce a verbatim transcript should one be necessary.

On February 23, 2011 the Board received an application for change of ownership for Calhoun Falls Funeral Home. The proposed manager, Stanley Powell, holds dual license number 1282 which was issued on August 11, 1970 and is current and in good standing. Mr. Powell does not have a criminal background and lives .49 miles from the funeral home. The new owner of this facility will be Richard Warren.

Mr. Powell answered questions about his prior experience and the nature of business that Stanley H. Powell Enterprises was as the company was listed in an obituary for Mr. Powell's mother as the funeral home that was handling her arrangements. Mr. Powell explained that he

simply used the name of Stanley H. Powell Enterprises but in fact Berry Funeral Home was the officiating funeral home.

The Board asked Mr. Powell questions about his residency in South Carolina and Georgia.

Executive Session

MOTION

Mr. Crawford made a motion the Board enter executive session. Mrs. Cooper seconded the motion which carried unanimously.

Return to Public Session

MOTION

Mr. Crawford made a motion the Board return to public session. Mrs. McWhorter seconded the motion which carried unanimously. Mrs. Cooper noted for the record that no official action was taken during executive session.

 Mr. Middlebrooks from Consumer Affairs appeared before the Board and stated that he could not present the findings from his compliance review because he just received the information that Consumer Affairs had requested from Calhoun Falls Funeral Home. Therefore, he did not have adequate time to review the information and could not render an opinion until he was able to look over the information.

Ms. Clark from Consumer Affairs appeared before the Board and was asked if she was aware of any pending investigations against Calhoun Falls Funeral Home. She stated that she was just made aware of an investigation that was based around some money missing.

Mr. Kennedy testified before the Board that he had an open investigation against the entity, Calhoun Falls Funeral Home. He stated that the basic allegation was an unlicensed practice allegation.

Mr. Warren was asked by the Board if he was aware of the allegations against Calhoun Falls Funeral Home. He advised that he was aware of the allegations and subsequent investigations. Mr. Warren expressed his desire to take over the facility and provide a service to the citizens of Calhoun Falls. He explained that he is purchasing the name of the company and the assets of the company but not the liabilities. Mr. Warren continued to answer questions from the Board about the outstanding issues that the funeral home is experiencing.

Mr. Warren stated that one of the problems was with the pre-need contracts. He stated that the funeral home had written pre-need contracts for South Carolina on Georgia contracts but was not aware as to why. He continued that the contracts were not funded and that some had certificates of deposit which would liquidate and pay once a death certificate was presented.

Executive Session

MOTION

Mr. Baker made a motion the Board enter executive session to seek legal advice. Mr. Temples seconded the motion which carried unanimously.

Return to Public Session *MOTION*

 Mr. Temples made a motion the Board return to public session. Mr. Baker seconded the motion which carried unanimously. Mrs. Cooper noted for the record that no official action was taken during executive session.

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Approval of New Facility

MOTION

Mr. Crawford made a motion the Board approve Mr. Powell's request to become the manager of Calhoun Falls Funeral Home once the issue of unlicensed practice has been identified by the Board, the investigation of unlicensed practice is completed by LLR, and Mr. Powell submits a completed application. In regards to the entity, Calhoun Falls Funeral Home, Mr. Crawford made a motion to approve the sale of this facility with the stipulation that it would be granted only when the LLR investigation of unlicensed practice is completed and closed, when the review by Consumer Affairs is completed, when an application has been received and a manager has been approved by the Board, and an inspection of the facility has been completed. Mr. Temples seconded the motion which carried unanimously.

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10. Discussion Items for vote

 Consideration of Reinstatement Consent Agreements – February 8, 2010 & March 15, 2010

MOTION

Mr. Horton made a motion the Board accept the consent agreements. Mr. Temples seconded the motion which carried unanimously.

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11. Disciplinary Reports

Investigative Review Committee (IRC) Report/Consent Orders/OIE Report –
 Tony Kennedy and Ernest Adams

<u>MOTION</u>

Mr. Horton made a motion the Board accept the recommendations from the IRC. Mr. Evans seconded the motion which carried unanimously.

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b. Inspections Report – Ernest Adams

282 283 Mr. Adams presented the inspections report to the Board as a matter of information only.

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12. Work Session

a. General Overview of Board Duties

The Board discussed what the duties of the Board will be particularly when the transition of OLC is completed.

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b. General Overview of the Complaint and Investigative Process

The Board discussed the complaint and investigative process and if there was a way to ensure that investigators could determine if funeral homes were in compliance as far as having their managers properly documented upon inspection. Discussion followed.

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c. Processing the sale of a funeral home

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Discussion of Fee/Fine Structure and Limits

The Board discussed increasing fines and what steps need to be taken to have fines increased. Mrs. Cubitt explained that it would have to be presented to the legislature for approval. It was decided to vote on this matter at the next meeting.

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e. Discussion on Requiring FBI or Other National Criminal Violation Reports

Mrs. Cubitt stated that requiring this from applicants is recommended but would require a change to the practice act.

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The Board discussed the six casket requirement and that six caskets must be on display at all time. Discussion followed.

Discussion on Preceptor Training Course – Piedmont Technical College g.

Discussion of the 25 Mile Rule h.

There was discussion from the board about the 25 mile rule and given the advancement of technology, could the 25 mile rule not be extended to 30 or 35 miles. Discussion followed.

Discussion on the Elimination of the Dual License The Board discussed the possibility of eliminating the dual license.

Discussion of the Six Casket Requirement

j. Discussion on the End of Cremation Society Registration Fees and Licensing All

This topic was brought up by Consumer Affairs to remind people that all pre-need facilities need to have a license. Mrs. Cubitt said she would get more information from Consumer Affairs. There was discussion that the End of Cremation Society requires an individual to join their society if they have a loved one cremated. The registration fee is then taken off of the cost of cremation. Discussion followed regarding the legality of this practice.

k. Discussion of "Unclaimed Bodies"

The Board discussed what advice should be given in regards to the topic of unclaimed bodies. Discussion followed about how North Carolina deals with unclaimed bodies and should South Carolina adopt the same procedures. North Carolina currently allows a certain time for a body to be claimed and then if it goes unclaimed, then the body is sent to a medical facility for research. Discussion followed.

Discussion of offsite sales office L

The Board discussed what constitutes an offsite sales office and if it was required that they be registered. Further discussion ensued as to the difference between a chapel and a branch office.

13. **Public Comments**

No comments were made during the meeting.

Adjournment

MOTION

Mr. Adams made a motion the Board adjourn. Mr. Evans seconded the motion which carried unanimously.

The March 15, 2011 meeting of the SC Board of Funeral Service adjourned at 4:30 p.m.

The next meeting of the SC Board of Funeral Service is scheduled for May 5, 2011.