

Board Meeting (Tuesday, October 14, 2014)

Generated by Vanessa Niekamp on Wednesday, October 15, 2014

Members present

Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

Meeting called to order at 1:06 PM

Linda Betzer appeared in the public meeting of the board in costume with her face concealed by a mask. The Board President addressed Ms. Betzer on the appropriateness of the costume, for which Ms. Betzer disagreed and did not remove it. The board then proceeded with the business before the board as quickly as possible, as to not interfere with items needing to be addressed for consumers and licensees. The Board President and Executive Director addressed the following letter to Ms. Betzer on Wednesday, October 15, 2014:

October 15, 2014

Linda Betzer, Board Member

Via certified mail #7011 1150 0001 6781 2931

Dear Ms. Betzer:

A majority of the members of the Board of Embalmers and Funeral Directors observed you engage in conduct in a public meeting of the board on Tuesday, October 14, 2014, that were in the opinion of the members of the Board demeaning, insulting, and inappropriate for a member of the Board.

On behalf of the members of the Board, we hereby advise you of the Boards' concern with your behavior and state for the record this behavior does not conform to patterns of conduct consistent with the professional character of the Board as a whole.

This letter serves as formal notice to you, that should the majority of the members of the Board of Embalmers and Funeral Directors observe you conduct yourself in a manner unbecoming as a member of this Board in the future, they will immediately adjourn the meeting and refer the matter to the Office of the Governor for consideration per ORC 4717.02(C):

"The governor may remove a member of the board for neglect of duty, incompetency, or immoral conduct."

Sincerely,

Thomas Fleming
President

Vanessa Niekamp
Executive Director

cc: Greg Boyer, Vice President
Robert Wasko, Secretary Treasurer
Minutes of the Board for October 14, 2014

1. Convening of the Board - President

1.01 Calling of the Roll

1.02 Reading and Consideration of the September 2014 Minutes from Day 1 of 2

Motion to approve the first day meeting minutes.

Motion by Robert Wasko, second by Gregory Boyer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

1.03 Reading and Consideration of the September 2014 Minutes from Day 2 of 2

Motion to approve the second day meeting minutes.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

1.04 Robert Wasko - Proclamation congratulating the Pittsburgh Institute of Mortuary Science for 75 years of service to the funeral industry

2. Licensure - Linda Clark

2.01 Applications Recommended for Licensure

Motion to approve applications for licensure.

Motion by Gregory Boyer, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

2.02 No Motion Items

3. Inspections - Eric Anderson and Troy Seehase

3.01 Monthly Inspections by Troy Seehase

3.02 Inspections Completed by Eric Anderson

4. Compliance - Vanessa Niekamp

4.01 Recommendations for Closure

Motion to close the following eight (8) compliance cases:

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

4.02 Current Pending Cases

4.03 Case Pending Consent Agreement

4.04 Charged Cases with Requests to the Attorney General for Representation

5. Subcommittees

5.01 Applications for Continuing Education

Motion to approve applications from program providers for continuing education hours.

Motion by Linda Betzer, second by Gregory Boyer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

6. Executive Director's Report - Vanessa Niekamp

6.01 Items of Interest

6.02 Fiscal Overview

6.03 Upcoming Events

7. Adjournment - President

7.01 Adjourn Meeting

Motion to adjourn meeting at 1:40 pm.

Motion by Gregory Boyer, second by Robert Wasko.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko