

Board Meeting Day 1 of 2 (Monday, June 23, 2014)

Generated by Vanessa Niekamp on Tuesday, June 24, 2014

Members present

Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

Meeting called to order at 1:11 PM

1. Convening of the Board - President

1.01 Calling of the Roll

Robert Carter, Board President called the meeting to order at 1:11 pm.

Motion by Robert Carter, second by Robert Carter.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

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

Motion to approve the minutes.

Motion by Robert Wasko, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

1.03 Reading and Consideration of the Minutes from May 2014, Day 2 of 2

Motion to approve the minutes.

Motion by Thomas Fleming, second by Robert Wasko.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

1.04 Persons Before the Board

Motion to approve application for licensure.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

2. Licensure - Linda Clark

2.01 Applications Recommended for Licensure

Motion to approve applications for licensure.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

2.02 No Motion Items, Information Only

3. Inspections - Eric Anderson and Troy Seehase

3.01 Inspector Eric Anderson

3.02 Inspector Troy Seehase

3.03 Inspections Summary

4. Compliance - Vanessa Niekamp

4.01 Recommendation to Charge 1400121

Motion to revoke the embalmer license of Robert P. McDermott (EMB.007989).

Motion by Robert Wasko, second by Robert Carter.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

4.02 Recommendation to Charge 1400112

Motion to charge funeral director Thomas S. Steinbauer (DUAL.008358) with violation of ORC 4717.13(A)(5).

And order to pay forfeiture [licensee may request hearing instead], per (4717-12-01(A)(2)(a), \$500 min to \$5,000 max. Amount of forfeiture imposed: \$2,500.00.

Motion by Thomas Fleming, second by Robert Wasko.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

4.03 Recommendation to Charge Item Number 1400113

Motion to charge funeral director Roberta L. Brady Mallory-Smith (DUAL.008894) and funeral home Smith Mortuary (FH.003280) with violations of ORC 4717.14(A)(4) and OAC 4717-8-01(G).

And order an opportunity for hearing.

Motion by Robert Wasko, second by Robert Carter.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

4.04 Recommendation to Return 1400070 to the Table

Motion to return 1400070 to the table for consideration.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

4.05 Recommendation to Close 1400070

Recommendation to Close compliance case 1400070.

Motion by Thomas Fleming, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

4.06 Recommendations for Closure

Motion to close the following compliance cases: 1400107, 1400109, and 1400110, and consider 1400111 separately.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

Motion to close compliance case 1400111.

Motion by Robert Wasko, second by Linda Betzer.

Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

4.07 Current Pending Cases

4.08 Charged Case Status Update

5. Adjournment - President

5.01 Adjourn Meeting

Motion to adjourn meeting at 2:59 pm.

Motion by Robert Wasko, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

6. Subcommittees

6.01 Education Committee

6.02 Operations Committee