

Board Meeting Day 1 of 2 (Monday, August 18, 2014)

Generated by Jarrod Williams on Wednesday, September 10, 2014

Members present

Robert Carter, Linda Betzer, Thomas Fleming, Robert Wasko

Meeting called to order at 1:03 p.m.

1. Convening of the Board - President

1.01 Calling of the Roll

Board Member Greg Boyer was not present.

1.02 Complainants Vanessa and Alva Joseph "AJ" Watson, with their Attorney, Jeffrey Swick

Mrs. Vanessa Watson and her counselor Mr. Jeffrey Swick, Attorney at Law, indicated they will not be present at today's meeting as previously requested.

1.03 Reading and Consideration of the July 2014 Minutes from Day 1 of 2

Motion to approve the first day meeting minutes.

Motion by Robert Wasko, second by Robert Carter.

Final Resolution: Motion Carries

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

1.04 Reading and Consideration of the July 2014 Minutes from Day 2 of 2

Motion to approve the second day meeting minutes.

Motion by Robert Wasko, second by Robert Carter.

Final Resolution: Motion Carries

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

2. Licensure - Linda Clark

2.01 Persons before the board

Motion to approve application for reciprocal licensure.

Motion by Robert Wasko, second by Thomas Fleming.

Final Resolution: Motion Carries

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

2.02 Applications recommended for licensure

Motion to approve applications recommended for licensure.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

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

2.03 No motion items, information only

3. Inspections - Eric Anderson and Troy Seehase

3.01 Monthly inspections - Eric Anderson

3.02 Monthly inspections - Troy Seehase

4. Compliance - Vanessa Niekamp

4.01 Charged case status update

4.02 Current pending cases

4.03 Recommendations for closure

Motion to close compliance case no. 1400120. Motion failed with one no vote by Linda Betzer.

Motion by Robert Wasko, second by Robert Carter.

Final Resolution: Motion Failed

Yes: Robert Carter, Thomas Fleming, Robert Wasko

No: Linda Betzer

Motion to close compliance case no. 1400115.

Motion by Robert Carter, second by Linda Betzer.

Final Resolution: Motion Carries

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

4.04 Recommendation for closure (Abstention by Robert Carter)

4.05 Recommendation to charge case 140010403

Motion to charge the Funeral Director (AIC) and Funeral Home with both violations listed.

Based upon the written allegations prepared by the Executive Director, the Board hereby determines there is clear and convincing evidence the Funeral Director (AIC) and Funeral home have violated ORC4717.14(A)(4) and that the licensee's continued practice presents a danger of immediate and serious harm to the public; and therefore motions to summarily suspend the licenses of the Funeral Director (AIC) and Funeral Home without a prior adjudicatory hearing.

Motion by Robert Carter, second by Linda Betzer.

Final Resolution: Motion Carries

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

5. Adjournment - President

5.01 Adjourn Meeting

Motion to adjourn meeting at 2:30 pm.

Motion by Robert Carter, second by Linda Betzer.

Final Resolution: Motion Carries

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

6. Subcommittees

6.01 Education Committee

6.02 Operations Committee