

TENNESSEE BOARD OF FUNERAL DIRECTORS AND EMBALMERS

MINUTES OF BOARD MEETING

JANUARY 13, 2009

President David Murphy called the meeting to order at 10:02 A.M. in the 2nd Floor Conference Room, Andrew Johnson Tower, 710 James Roberson Parkway, Nashville, Tennessee.

Board members present were David Murphy, President, Dennis Hamilton, Vice President, Paula Bridges, Jill Horner, Eugene Williams. Absent were Stephen Murphy and John Ray Clemmons.

Staff members present were Robert Gribble, Executive Director, Adrian Chick, Staff Attorney and Jimmy Gossett, Administrative Assistant.

ADOPTION OF AGENDA:

A motion was made by Dennis Hamilton to approve the agenda as printed.

Seconded by Eugene Williams

Adopted by voice vote

APPROVAL OF MINUTES:

A motion was made by Dennis Hamilton to approve the minutes of the December 9, 2008 Board Meeting.

Seconded by Eugene Williams

Adopted by voice vote

ADOPTION OF ROBERT'S RULES OF ORDER:

A motion was made by Paula Bridges that deliberations of the Board shall be governed by parliamentary usage as set forth (contained) in Robert's Rules of Order for all matters of procedure to which they are applicable and in which they are not inconsistent with statutes and any special rules of order the Board may adopt.

Seconded by Eugene Williams

Adopted by voice vote

**ADMINISTRATIVE MATTERS:
ROBERT B. GRIBBLE, EXECUTIVE DIRECTOR**

**REPORT OF LICENSES ISSUED DECEMBER 9, 2008 – JANUARY 12, 2009
BY EXECUTIVE DIRECTOR AS PER BOARD AUTHORITY**

LICENSEE REPORT:

Establishments

Mayes Family Services of Morristown Morristown, TN	New Establishment
Peebles Cremation Center Oakland, TN	New Establishment
Jennings-Moore-Cortner Funeral Home Lynchburg, TN	Change of Location
Heritage Funeral Home & Cremation Services, LLC Columbia, TN	Change of Location

Individuals

Brian Mitchell Brown Byrdstown, TN	Funeral Director/Embalmer
Randolph Richard Nash, Jr. Hendersonville, TN	Funeral Director/Embalmer
Vicky Turbeville Sinclair Paris, TN	Funeral Director
Clifford G. Baird LaFollette, TN	Funeral Director
Leslie Leeann Weaver Coldwater, MS	Funeral Director Reciprocity

CLOSED ESTABLISHMENT REPORT:

Closed Establishments:

One (1) establishment has reported closing since the last board meeting:

- **Rickman Chapel Speck Funeral Home, 632 Rickman-Monterey Highway, Rickman, TN**

DISCIPLINARY ACTION REPORT:

The Board has previously authorized these Consent Orders and civil penalties. The Consent Order has been signed and unless otherwise noted, the civil penalty has been paid by each respondent. The Executive Director requests the Board's acceptance of the following Consent Orders.

Complaint No. 2008013831

Violation: Unprofessional conduct by failing to honor a contractual agreement in a timely manner (failure to pay an out of state funeral establishment for requested services in a timely manner)

Action: \$250 Civil Penalty

Complaint No. 2008008251

Violation: Casketed remains lacked a permanent identification device, failure to maintain a copy of the license and latest inspection report of the crematory that the funeral home uses, Casket Price List does not contain an alternative container, numerous caskets in the selection room were priced inconsistent with the Casket Price List, Statements of Funeral Goods and Services Selected lacked required disclosure language and listed impermissible charges and failure to preserve accurate records subject to inspection by the Funeral Rule

Action: \$750 Civil Penalty

A motion was made by Jill Horner to approve the Executive Director's request for the Board's acceptance of the above listed Consent Orders.

Seconded by Paula Bridges

Adopted by voice vote

OPEN COMPLAINT REPORT:

As of January 9, 2009, there were 60 open complaints.

APPROVAL OF ESTABLISHMENT LICENSES:

Upon motion, based upon application record, the following establishment was approved for licensure by voice vote:

**EDMAISTON – MOSLEY FUNERAL HOME
1200 SOUTH MILES AVENUE
UNION CITY, TN**

Changes of Ownership and Name

New Ownership: Limited Liability Company

New Owner: Obion County Funeral Service, LLC, Union City, TN

Upon motion, based upon application record, the following establishment was approved for licensure by roll call vote. Voting aye: Hamilton, D. Murphy, and Williams. Present and not voting: Bridges and Horner.

CREMATION & FUNERAL SERVICES OF TENNESSEE

572 HIGHWAY 70

PEGRAM, TN

New Establishment

Ownership: Sole Proprietor

Owner: Jason Mosier of Pegram, TN

ADJOURN:

A motion was made by Jill Horner to adjourn.

Seconded by Paula Bridges

Adopted by voice vote

There being no further business, the meeting was adjourned by President David Murphy at 10:39 A.M.

Respectfully submitted,

Robert B. Gribble

Robert B. Gribble, CFSP
Executive Director