

Eric B. Nichols Ronald D. Waybright Federick Kitchen Richard Bishoff

Linda Lyter, Executive Director Grady M. Bowyer, Office Manager Alice Long, Receptionist

(304) 558 0302 Tele (304) 558 0660 Fax STATE OF WEST VIRGINIA Board of Funeral Service Examiners 179 Summers Street, Suite 319 Charleston, WV 25301 wvfuneralboard@wv.gov www.wvfuneralboard.com

**Board Meeting** 

## November 9, 2023 @ 11:00 am

- 1. Board meeting convenes and establish quorum
- 2. Approve August 24, 2023 work session and September 26, 2023 board meeting minutes
- 3. Executive Session Complaint Review 2023-08, 2023-11, 2024-00, 2024-01, 2024-02, 2024-03 & 2024-04
- 4. Financial and P-card Reports for September and October, 2023
- 5. Executive Director's Report Legislative update, Auditor's Seminar Update, Conference Grant
- 6. Office Manager's Report Code changes, Emergency rule filing date, CE Renewal notices
- Emergency Rule Changes Apprentice language (General / Direct Supervision), Strike 6CSR
   1.3.4 & 6CSR1.3.5 (Outdated language)
- 8. Preceptor supervision (Morgan Mayfield)
- 9. Inventory of cremated remains Preston Funeral Home
- 10. Election of Officers
- 11. Items of Interest / Board Member Concerns
- 12. Next Meeting Date
- 13. Adjourn Meeting
- 14. Licenses to be signed (page 2)

## Licenses to be signed

<b>Apprentice - FS</b>	Apprentice-FD
t) 1. Paul V. Muth, II	
2. Stacy R. Deaton	
3. Hunter D. Jones	
<b>Funeral Home / Crematory</b>	<b>Crematory Operator</b>
1. CJS Cremation Services*	1. Jon C. Fredlock
	2. Rebecca L. Fenner
C	ourtesy Card
1.	Paul M. Hylton
2.	D. Grant Bolt
	<ul> <li>t) 1. Paul V. Muth, II</li> <li>2. Stacy R. Deaton</li> <li>3. Hunter D. Jones</li> </ul> Funeral Home / Crematory <ol> <li>CJS Cremation Services*</li> </ol>

\* - MAILED 10/2/2023