Eugene T. Fahey, President Robert C. Fields, Secretary



Eric B. Nichols Ronald D. Waybright Richard Bishoff Frederick H. Kitchen Paul R. Mateer

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

May 17, 2024

wvfuneralboard@wv.gov https://wvfuneralboard.wv.gov

- Board Meeting @ 11:00 am
- 1. Board meeting convenes and establish quorum
- 2. Approve March 26, 2024 board meeting minutes
- 3. Discussion of database
- 4. Executive Session Complaint Review 2024-01, 2024-07 & False Advertising Complaints
- 5. Financial and P-card Reports for January through April 2024
- 6. Executive Director's Report Rules filing, former Preston FH contents, statute of limitations on old complaints, storage of files for closed funeral homes. BRIM PII, defensive driving, confidentiality, safety committee meeting to be scheduled this month.
- 7. Office Manager's Report LIC/CO report, Renewal report
- 8. Discussion of requiring CO permits & Pre-Need for license renewals for LIC's
- 9. Discussion of LIC listing on web pages
- 10. Items of Interest / Board Member Concerns
- 11. Next Meeting Date June 10, 2024 @ Oglebay
- 12. Adjourn Meeting
- 13. Licenses to be signed (page 2)

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FUNERAL SERVICE

FUNERAL DIRECTOR

JENNIFER HARDMAN ANNABELLE McCOMBS ALISHAH HARDWAY

CREMATORY OPERATOR FRANK GONCHOFF

CAMERON WORKMAN

MARY DINDAL JONATHAN R. DYE

ARIEL-ALISON M. DIXON HALEIGH WILDESEN

CREMATORY

FUNERAL HOME CREMATION SERVICES*

FUNERAL HOME

SCHUETZ FH & CREMATION SERVICES, LLC

APPRENTICE CRYSTAL RANDALL HALEIGH WILDESEN SARAH E. REDMOND **ELLA DIETRICHS** JOHN STEPHENSON

^{*} MAILED TO GENE TO SIGN