



MCB

OREGON MORTUARY & CEMETERY BOARD

Regulating Death Care Facilities & Practitioners in Oregon.

FEBRUARY 14 2013 OREGON MORTUARY AND CEMETERY BOARD MEETING VIA TELEPHONE CONFERENCE CALL

FINAL SPECIAL GENERAL SESSION MEETING MINUTES

(Revised March 11 2013)

Board Members Present:

Dwight Terry, President
Erin Phelps, Vice President (late)
Laurie Goolsby, Secretary / Treasurer
James Campbell
Larry Gyure
Joncile Martin
David Noble
Lyn Stanger
Pamela Wachter

Staff Members Present:

Michelle Gaines, Executive Director
Lynne Nelson, Education & Compliance Mgr
Johanna Riemenschneider, Senior AAG
Carla Knapp, Office & Licensing Manager

Staff Members Absent:

Brenda Biggs, Compliance Specialist
Robert Magill, Investigator

Board Members Absent:

None.

Guests Present:

None.

I Call To Order

President Terry called the emergency special general session of the Mortuary and Cemetery Board (Board) to order at 10:03 am via a telephone conference call.

II General Session

After roll call, President Terry explained the primary purpose of this telephone conference meeting was for the Board to consider information obtained as part of an investigation of licensee or applicant conduct during executive session. He then directed the Board to enter into executive session as authorized under ORS 192.660(2)(a), (b), (f), (h), (i) and / or (k).

III Executive Session

For the record, Member Phelps joined the teleconference during executive session. The executive session adjourned at 11:03 am.

IV General Session

President Terry called the general session of the Board to order at 11:04 am. He asked if there was a motion on the floor. He then recognized Member Wachter.

Investigation

2013-1005 & 2013-1005 - Member Wachter reported that the full Board reviewed these cases during executive session and recommended, and she so moved, that the Board table these cases until March 19 2013 Board meeting. Member Goolsby seconded. Member Terry abstained. All others were aye and the motion carried. Those voting in favor: Members Campbell, Gyure, Martin, Noble, Phelps, Stanger, Wachter. Those abstaining: Member Terry. Those voting no: none.

President Terry thanked everyone for his or her full participation. The meeting adjourned at 11:06 am.