

Oregon Mortuary & Cemetery Board
Consumer-Industry Advisory Committee Meeting
Tuesday, January 8, 2008

Minutes

Members Present:

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| Rick Bennett | AARP |
| Tim Corbett | CAO |
| Jon Cummings | Chair, OMCB |
| Nancy Felton | CAO |
| Joncile Martin | OMCB |
| Wally Ordeman | OFDA |
| Johnette Orpinela | FCAO |
| John Springer | Crematories |

Members Absent:

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| Don Ballantyne | Crematories |
| Scott Logan | OFDA |

Guests:

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| Chad Dresselhaus | AFCTS |
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The meeting was called to order at 9:00 a.m.

Minutes:

The December 18, 2007 minutes were approved. (Note: An error in citation of the notes was found after the meeting adjourned so corrections were made and a note sent to the committee asking for reapproval of minutes with the corrected cite.)

Old Business:

The upcoming OMCB meeting was discussed as to date, time, and committee members planning to attend. Tim Corbett will give a short synopsis of our recommendations on Investigation procedures to the Board. If he cannot attend, Rick Bennett and Wally Ordeman will speak in his place.

New Business:

We continued to review proposed changes to the Oregon Administrative Rules. Sections discussed today included:

- Whether a time frame for materials sold and not picked up by consumers is needed. How long can the licensee keep the money before a refund should be made? The ORS addresses pre-need and pre-sales only. No decision was made.
- 830-030-0004 – Make recommended changes in wording and move section (4)(b) to 830-030-0090.
- 830-030-0100 – After much discussion, we decided to leave in the recommended deletions but will revisit this issue once we see a copy without the editorial comments.
- 830-040-0000(6)(c) - Add language to address the “person authorizing services and relationship to the deceased”
- 830-040-0000(6)(e) - Leave FSP language and add “or person responsible for making arrangements pertaining to goods and services”

Note: All references are using the existing rule numbers.

Next meeting: February 19, 2008 at 9:00 a.m. in AARP’s office. Members who cannot attend are asked to advise the chair, Jon Cummings, 24 hours ahead of this time so the meeting can be cancelled, if necessary.

The meeting was adjourned at 11:55 a.m.

Written by Joncile Martin
January 8, 2008