



# MCB

OREGON MORTUARY & CEMETERY BOARD

Regulating Death Care Facilities & Practitioners in Oregon.

## OREGON MORTUARY AND CEMETERY BOARD MEETING VIA TELEPHONE CONFERENCE CALL

### AUGUST 24 2010 *DRAFT* EMERGENCY SPECIAL GENERAL SESSION MEETING MINUTES

(Revised September 10 2010)

#### **Board Members Present:**

Jon Cummings, President  
Kevin Korn, Vice President  
Joncile Martin, Secretary / Treasurer  
Teri Dresler  
Laurie Goolsby  
Charles Kurtz  
Erin Phelps  
Lyn Stanger  
Dwight Terry  
Pamela Wachter

#### **Staff Members Present:**

Michelle Gaines, Executive Director  
Johanna Riemenschneider, AAG  
Lynne Nelson, Compliance Manager  
Carla Knapp, Office Manager / Licensing

#### **Staff Members Absent:**

Brenda Biggs, Compliance Specialist  
Merill Creagh  
Robert Magill, Investigator  
Nathan Goldberg, Investigator

#### **Board Members Absent:**

Barry Horowitz (excused)

#### **Guests Present:**

None.

### **I Call To Order**

President Cummings called the emergency special general session of the Mortuary and Cemetery Board (Board) to order at 12:04 pm via a telephone conference call.

### **II General Session**

After roll call, President Cummings 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**

The executive session adjourned at 12:31 pm.

### **IV General Session**

President Cummings called the general session of the Board to order at 12:22 pm. He asked if there was a motion on the floor. He then recognized Member Martin.

### **Investigations, Pending Actions**

**2007-1048A-C; 2008-1073A-C; 2008-1075A-C and 2010-1023** - Member Martin reported that the full Board reviewed these cases during executive session and recommended, and she so moved, that the Board allow Johanna Riemenschneider, AAG, to represent the Board in negotiating a Consent Order. Member Phelps seconded. Member Terry abstained. All others were aye and the motion carried. Those voting in favor: Members Cummings, Dresler, Goolsby, Korn, Kurtz, Martin, Phelps, Stanger, Wachter. Those who abstained: Member Terry. Those voting no: none.

President Cummings thanked everyone for his or her full participation and adjourned the meeting at 12:34pm.