

**Oregon Mortuary & Cemetery Board
Consumer-Industry Advisory Committee Meeting
Tuesday, June 22, 2010
Minutes**

Members Present:

Tim Corbett	CAO
Jon Cummings	Chair, OMCB
Nancy Felton	CAO
Joncile Martin	OMCB
Wally Ordeman	OFDA

Members Absent:

Rick Bennett	AARP
Sylvia Bouneff	FCAO
Scott Logan	OFDA
John Springer	Crematories

Guests:

Michelle Gaines	OMCB Staff
Chad Dresselhaus	AFCTS
Susan Hoppi	FCAO

The meeting was called to order at 9:00 a.m.

Minutes:

Minutes from October 27, 2009 meeting were previously approved online.

Old Business:

None

New Business:

We reviewed and discussed the documents "List of Rule Changes from CIAC and other sources with OMCB questions and comments ---Draft" and the "CIAC Master List of Recommendations - for Review, Edit, and Approval June 22nd, 2010". The purpose of this review was to consider OMCB comments (from both Board members and OMCB staff) and decide whether to change our original recommendations in order to address those comments.

Next steps:

Joncile Martin will mark up the CIAC comments to reflect changes, edits, and additions accepted by the CIAC members at the meeting. This mark-up will be sent to the committee for review, correction, and approval and returned to JM. All member comments and changes will be incorporated into a revised CIAC document and these revised recommendations (re changes to the OAR) will be submitted to OMCB for Board member review at a special workshop on July 12th, 2010.

Next meeting:

At this time, no future meetings are scheduled.

The meeting was adjourned at 11:45 a.m.

Written by Joncile Martin

June 25, 2010

Approved by members via email

#1: All references indicate the existing rule numbers or letters.

#2: Page numbers refer to the page numbers in the latest version of proposed revisions.