## WV Board Of Funeral Service Examiners Work Session Board Meeting 179 Summers Street, Suite 319 Charleston, WV 25301

Emergency Meeting April 20, 2022 2:00 pm

Members & Staff Present: Eugene Fahey, President, Fred Kitchen, Ron Waybright, Linda Lyter, Executive Director and Grady Bowyer. Adriana Marshall, Attorney, Robert Fields, Vice President, and John Valentine attended by Zoom..

Guests Present: Rob Kimes, WVFDCOA Executive Director

Members Absent: Bryan Nichols and Rich Bishoff

Call meeting to order at 2:00 p.m. by president of the board - Quorum established.

Motion to go into Executive Session for the discussion of the recent funeral home inspections is made by Fred Kitchen. Seconded by Rich Bishoff. Motion approved. Note: Guest is placed in waiting room until board comes out of executive session.

A report was provided by Melissa Cyfers on the inspection of two funeral homes, Long & Fisher and Pryor Funeral Homes, both of which are owned by the same entity, Cornerstone Family Services of West Virginia, Inc. Violations were reported to the funeral home staff during the inspections and subsequently to board staff and the board.

Discussion of members regarding initiating board complaints to both funeral homes.

Motion to come out of Executive Session is made by John Valentine and seconded by Ron Waybright. Motion approved.

A motion is made by Fred Kitchen that, Long & Fisher and Pryor Funeral Homes shall have a Licensee-In Charge (LIC) in place by noon on Friday April 22, 2022. Seconded by Rich Bishoff. Motion approved.

A motion is made by Fred Kitchen to authorize the attorneys to draft a board initiated complaint with the findings against both facilities, Long & Fisher and Pryor Funeral Homes as soon as possible. Seconded by Rich Bishoff. Motion approved.

A motion to adjourn is made by Fred Kitchen. Seconded by Rich Bishoff. Motion approved.