WV Board of Funeral Service Examiners 179 Summers Street, Suite 319 Charleston, WV 25301 Board Meeting January 20, 2021 @ 12:00 p.m.

- 1. Board meeting convenes and establish quorum.
- 2. Review and approval of board meeting minutes for November 17, 2020.
- 3. Complaint Review Executive Session

2020-02 2021-06 2021-00 2021-07 2021-05

1:00 Wayne Johnson - LIC Barlow & Bonsall Funeral Home

- 4. Executive Director Report: Personnel Matter, Answering Service, Communication from Licensees, Apprenticeship Preceptor Letter, FTE & Courses for 60 Hour Credit.
- 5. Financial Report & P-Card Report for November & December 2020
- Office Manager Report: Crematory Operator Certification, COVID-19 Vaccine Update, Records Retention & Disposal Policy, Legislative Update, Online Database Update & Annual Report
- 7. Exam Committee Report to include Volunteer Update
- 8. Postage Meter Equipment Lease: Potential Change of Vendor
- 9. Memorandum of Understanding Mortuary Schools & Board Board Member Concerns
- 10. Board Member Concerns
- Licenses to be Signed

Apprentices:

Crematory Operators:

Denise K. Howdershelt Sarah N. Ross Stephanie A. Foster Gary Len Burley William Mark Fox Nathan Wade Hawes

Crematories:

N/A

Funeral Directors:

Michaelyn S. West Logan McCoy Victoria F. Bartlett Mary E. Dindal

Courtesy Card:

Herbert Walker

- 12. Schedule next meeting.
- 13. Adjourn meeting.

Funeral Homes:

Beard Mortuary
Tyler Mountain Funeral Home
Tyree Funeral Home (2 locations)
Kimes Funeral Home
Taylor, Vandale & Casto Funeral Home
Furbee Funeral Home