

Louisiana State Board of Embalmers and Funeral Directors

New Orleans, LA

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Notice of Meeting Tuesday, April 4, 2023 9:00 AM

Agenda - "Revised"

Meeting to be held at the address noted above; Zoom information below (Zoom attendance is reserved for CE and observation only)

9:00 AM

Mission: The Louisiana State Board of Embalmers and Funeral Directors was formed in 1914 under legal citation R.S. 37:831 for the purpose of regulating funeral establishments, crematory authorities, embalmer and funeral directors, funeral directors and retort operators who are engaged in the care and disposition of the deceased in order to protect the public, safety, and welfare.

| | 1. | Agenda - Call to order / opening remarks / Pledge of Allegiance |
|---|-----|---|
| | | Roll call – |
| | | Public Comment (limited to 3 minutes) |
| | 2. | Resolution – Wesley John Syrie, E-1413 |
| | 3. | Executive Director's Report |
| _ | 4. | For the record - license and registry report |
| _ | 5. | Inspection report Summary - R. Demale Bowden, Jr. |
| _ | 6. | Minutes – review and approval for March 2023 |
| _ | 7. | Financial report – budget P&L and projected FY 22.23 |
| | 8. | Complaints - update and recommendations from the Complaint Review Committee |
| _ | 9. | Update re the Laws & Rules Committee Meeting from March 8, 2023 |
| _ | 10. | Executive Session - for discussion of the following: |
| | | Board/staff matters and/or hearing deliberation and/or meeting-office business |
| | 11. | Conclusion – final statements and/or closing remarks – Next meeting's tentative date, May 9, 2023 |
| | | Laws & Rules Committee meeting's tentative date, May 10, 2023 |

Join Zoom Meeting

https://us06web.zoom.us/j/89827081206?pwd=SWhISXNOS0xjUnZ3U0ZseHIVMFJVZz09

Meeting ID: 898 2708 1206 Passcode: 041@ED*6 +1 346 248 7799 US (Houston)

Meeting ID: 898 2708 1206 Passcode: 86209470

Find your local number: https://us06web.zoom.us/u/kppM27rgz



LOUISIANA STATE BOARD OF EMBALMERS & FUNERAL DIRECTORS RESOLUTION

Whereas: Almighty God in His infinite wisdom and wise providence has called unto himself our beloved,

WESLEY JOHN SYRIE, E-1413

An owner and manager of Syrie Funeral Home, Inc., Lafayette, Louisiana, who departed this life on March 30, 2023;

Whereas: Wesley John Syrie, E-1413, received his embalmer and funeral director license in nineteen hundred sixty-five and has been practicing for the last fifty-eight years; and,

Whereas: Wesley John Syrie, has always exemplified the attributes of high idealism by his courteous manner and personality and has made valuable contributions to the interest and welfare of the people of his community; and,

Whereas: Wesley John Syrie, Sr. has further extended his energy to our state by having served in various capacities within his community, as an active and dedicated member of Goodhope Baptist Church in Lafayette, a Mason and affiliated with Antioch Lodge 156 Hall, the National Funeral Directors and Morticians Association, the Louisiana Funeral Directors and Morticians Association, and the Louisiana Funeral Directors association.

Therefore, be it resolved: that the Louisiana State Board of Embalmers and Funeral Directors extends to the family of the late Wesley John Syrie, as an Owner and Manager of Syrie Funeral Home, Inc., Lafayette, Louisiana, our deepest sympathy and condolences for their great loss which we so keenly feel; and,

Be it further Resolved that this tribute to Wesley John Syrie, as an Owner and Manager of Syrie Funeral Home, Inc., Lafayette, Louisiana, be written into the minutes of the Louisiana State Board of Embalmers and Funeral Directors and suitable copies of this resolution be sent to the members of his family.



Executive Director's Report

April 4, 2023

Renewal session 2024 for crematories and retort operators will end on May 15, 2023.

Mr. Bowden and I met on March 27, 2023, to review inspection reports with findings thus far. We discussed our next step regarding the issues that were found and the process to follow for consideration of non-compliance matters.

License & Registry Update

Updated on 03/29/2023

Funeral Establishments - new issue

Establishment Ownership/Location/Name Change

Tharp Funeral Home 2791 Name Change

Crematory Establishment - new issue

Embalmer and Funeral Director License - new issue

Funeral Director License - new issue

Thomas Vercher U-1805 Cecil Wiltz U-1808
Alecia Smith U-1806 Elise Lathrop U-1809
Oscar Hamilton U-1807 Wanda Jackson U-1810

Retort Operator License - new issue

Lindsey Meche 464

Internships Registered

| Elizabeth Hull | 0753 | Blake McGehee | 0760 |
|---------------------|------|------------------|------|
| Vada Hall | 0754 | Bryce Michel | 0761 |
| Heather Schexnayder | 0755 | Karen Fryoux | 0762 |
| Courtney Hamilton | 0756 | Monica Duplantis | 0763 |
| Paul Fondel | 0757 | Karri Douget | 0764 |
| MaKeithan Bell | 0758 | Mikki Adams | 0765 |
| Reginald Hunter | 0759 | Thomas Rogers | 0766 |
| | | | |

THE INSPECTOR'S REPORT

April 4, 2023

President Davis, Board Members, & Executive Director Michel:

My monthly board meeting inspector's report is as follows:

Inspections

Inspections at this time still resume in District B and date from March 6, 2023, to March 31, 2023, and consisted of the following: 46 total inspections, which include inspecting 28 main establishments, 9 branches, 2 chapels, and 7 crematories. Total number of inspections for the year 145. NO new establishment inspections, NO new crematory inspections, and NO firm change of ownership inspections, have been performed during this period.

Managers can view their inspection report via Certemy by logging in to their account. clicking on the DIGITAL WALLET TAB and clicking on PREVIEW to view their 2023 Inspection Report. The inspection reports are also sent to the managers by the end of the week of their inspection via email.

I am happy to say, I am beginning to see an effort of the funeral homes and crematories in the state coming into compliance with the inspection checklist. Upon correction of the issue sighted, most funeral homes and crematories will send a photo showing how the they corrected the issue. Thank you very much to those who do this.

Funeral Home Inspections

Funeral home inspections have noted issues with:

- . Having LESS THAN SIX (6) adult caskets of a variety of style and quality in the display area/selection room
- Embalming Log
 - o Missing embalmer's signature and/or license number
 - Dates of embalming is missing.
 - No embalming logs in the embalming room.
- Having a clear understanding of the ID Method which must include the name of the deceased, date of death, and funeral home name.
- NO ventilation in the embalming room
- NO gloves in the embalming room
- NO hot water in the embalming room
- Casket Pricelist
 - Not being able to find one at the time of the inspection.
 - The casket pricelist only showing packaged pricing and not the individual price of the casket.
- Casket prices in the display area/selection room, <u>DO NOT MATCH</u> the casket pricelist.
- NO covered area when exiting the facility to protect the casketed remains until placed in the hearse.
- The eyewash station <u>NOT WORKING</u> in the embalming room.

Crematory Inspections

Crematory inspections have noted issues with:

- If temporary container is used, is it clearly marked with the Name of the deceased, name of the crematory authority and
 indicated as a "Temporary Container." According to LA R.S. 37:879. "Temporary Container" is not marked on the
 labels
- If temporary container is used, is it clearly marked with the Name of the deceased, name of the crematory authority and
 indicated as a "Temporary Container." According to LA R.S. 37:879. The crematory authority is not indicated on the
 labels.

Issues around the state that have been consistent are:

- Having a clear understanding of the ID Method which must include the name of the deceased, date of death, and funeral home name and the location of where it should be on the casket.
- No Hot Water in the Embalming Room
- Casket prices in the display area/selection room, DO NOT MATCH the Casket Pricelist

As a second round of inspections have begun around the state, I have found some establishments **HAVE NOT** corrected their issues since their first inspection. Executive Director Michel is informed, as she has been in the past,

in reference to these issues now being a repeat issue. She and I have met to discuss them and do date, we have had approximately 17 repeat inspection issues.

Board Car

The car is well, it's being maintained in tip top condition as expected and the total mileage at the completion of this report was 21,545 miles.

Inspector's notes and observations as well as suggestions from licensees across the state will be presented on tomorrow April 5th to Committee Chairman Luneau and his committee members and the members of the Louisiana Funeral Directors Association and Louisiana Funeral Directors & Mortician Association at the Laws & Rules Committee Meeting. These notes, observations, and suggestions will be reference to Chapter 11 – Funeral Establishments (Inspections) and Chapter 12 – Crematories. (Inspections)

This concludes my inspector's report.

In service to you the board, licensees, and interns of the Louisiana State Board of Embalmers & Funeral Directors.

R. DeMale Bowden, Jr. - Inspector

License#: E-2646 Retort Operator#: 431

Certified Funeral Service Practitioner Certified Cremation Services Provider

Accounting Summary

| Chase - MM | \$ 242,405.69 03/29/202 |
|---------------------|---|
| Bank Plus | \$ 159,297.03 (Formerly First Bank & Trust) |
| Liberty Bank | \$ 54,106.52 |
| Liberty Bank | \$ 63,405.85 |
| Chase check account | \$ 33,733.57_ |
| Total | \$ 552,948.66 |

October - December = dependent funds received are renewals = establishments, embalmers & funeral directors March - May = dependent funds received are renewals = crematories & retort operators

3 x Certificates of Deposit for reserve account funds (non-operating funds)

Chase MM and Chase checking account are operating accounts.

Fees received during October through December and February through March are for operations.

Bank Plus and the two Liberty banks hold reserved funds placed in CDs. Interest from these accounts accumulate to the balance of these accounts and are not withdrawn.

The following page(s) of budget information is a projection based upon the operational income received solely from the Oct -Dec and Feb-Mar fees that are received.

The budget projections(s) fluctuate with each report and a final accounting cannot be determined until the fiscal year end.

The budget projection does not incorporate the funds reserved in the CDs.

The board does not receive any funding from the State of LA through appropriations, taxes, allocations, grants, etc.

The board operates completely by income received from license fees and registrations.

LA STATE BOARD OF EMBALMERS & FUNERAL DIRECTORS

Budget vs. Actuals: Budget 22.23 - FY23 P&L

July 2022 - June 2023

| .400.00 .700.00 .500.00 .400.00 | 285,000.00 12,000.00 | % OF BUDGET |
|--|-------------------------|--------------------|
| .700.00 ,500.00 ,400.00 | 12,000.00 | 101.19 % |
| .700.00 ,500.00 ,400.00 | 12,000.00 | 101.19 % |
| ,500.00 ,400.00 | • | |
| ,400.00 | • | |
| | 40.000.00 | 62.50 % |
| 200.00 | 10,000.00 | 184.00 % |
| | 4,500.00 | 26.67 % |
| ,800.00 | 35,000.00 | 28.00 % |
| ,242.45 | 8,000.00 | 103.03 % |
| ,720.00 | 22,000.00 | 39.64 % |
| ,040.00 | 70,000.00 | 92.91 % |
| ,080.00 | 40,000.00 | 85.20 % |
| ,000.00 | 10,000.00 | 160.00 % |
| 516.39 | 2,000.00 | 25.82 % |
| ,500.00 | 1,000.00 | 1,150.00 % |
| ,584.20 | 3,000.00 | 86.14 % |
| ,800.00 | 1,000.00 | 180.00 % |
| ,500.00 | 8,000.00 | 131.25 % |
| 400.00 | 500.00 | 80.00 % |
| 730.00 | 500.00 | 146.00 % |
| 500.00 | 500.00 | 100.00 % |
| 213.04 | \$513,000.00 | 94.58 % |
| 213.04 | \$513,000.00 | 94.58 % |
| | | |
| -13.83 | | |
| | | |
| 300.00 | 4.000.00 | 82.50 % |
| | | 93.03 % |
| | | 92.81 % |
| | • | |
| 281.60 | | |
| | | |
| | | |
| 002 76 | 15 000 00 | 00.40.0/ |
| | • | 39.49 % |
| 15.49 | 20.00 | 77.45 % |
| 020 04 | 04 000 00 | E7.04.0/ |
| | | 57.64 % |
| | | 91.08 % |
| | | 88.41 % |
| 123.34 | | 94.21 % |
| | 1.000.00 | |
| 410.70 | | 00 7 0 0/ |
| 419.70 358.95 | 32,015.00 47,035.00 | 63.78 % 56.04 % |
| , , , | | -13.83 ,300.00 |

LA STATE BOARD OF EMBALMERS & FUNERAL DIRECTORS

Budget vs. Actuals: Budget 22.23 - FY23 P&L July 2022 - June 2023

| | TOTAL | | |
|---------------------------------------|--------------|--------------|-------------|
| | ACTUAL | BUDGET | % OF BUDGET |
| 4100 Travel - | | | |
| 4110 Mileage Reimbursement | 8,005.97 | 10,000.00 | 80.06 % |
| 4120 Staff/office Travel | 275.00 | 300.00 | 91.67 % |
| 4130 Inspectors Travel Expense | 28,583.19 | 30,000.00 | 95.28 % |
| 4570 Board members meeting exp | 3,459.13 | 5,500.00 | 62.89 % |
| Total 4100 Travel - | 40,323.29 | 45,800.00 | 88.04 % |
| 4200 Professional Fees | | | |
| 4210 Legal Fees | 62,651.25 | 70,000.00 | 89.50 % |
| 4230 Audit | 6,740.00 | 6,740.00 | 100.00 % |
| 4240 Computer Consultant | 7,524.70 | 10,000.00 | 75.25 % |
| Total 4200 Professional Fees | 76,915.95 | 86,740.00 | 88.67 % |
| 4300 Other Purchased Services - | | | |
| 4310 Insurance | 15,808.46 | 15,808.46 | 100.00 % |
| 4340 Dues and Subscriptions | 592.00 | 592.00 | 100.00 % |
| 4360 Telephone & Telegraph | 3,933.84 | 4,500.00 | 87.42 % |
| 4390 Hearing Expense | 141.00 | 200.00 | 70.50 % |
| Total 4300 Other Purchased Services - | 20,475.30 | 21,100.46 | 97.04 % |
| 4400 Rents - | | | |
| 4410 Rent-Office & Parking | 25,705.60 | 35,000.00 | 73.44 % |
| 4420 Equipment Lease | 5,106.08 | 6,000.00 | 85.10 % |
| Total 4400 Rents - | 30,811.68 | 41,000.00 | 75.15 % |
| 4500 Supplies & Maintenance - | 5,564.85 | 6,000.00 | 92.75 % |
| 4510 Stationery, Supplies & Office | 24,949.84 | 30,000.00 | 83.17 % |
| 4511 Postage | 2,133.44 | 2,500.00 | 85.34 % |
| 4520 Xerox & Maint Office Equipment | 654.79 | 800.00 | 81.85 % |
| 4580 Miscellaneous Expense | 2,046.23 | 2,100.00 | 97.44 % |
| Total 4500 Supplies & Maintenance - | 35,349.15 | 41,400.00 | 85.38 % |
| 5000 Equipment Purchases | 18,118.34 | 18,118.34 | 100.00 % |
| Payroll Expenses | , | , | |
| Taxes | 656.86 | 700.00 | 93.84 % |
| Total Payroll Expenses | 656.86 | 700.00 | 93.84 % |
| Uncategorized Expense | 2,533.18 | 2,600.00 | 97.43 % |
| Total Expenses | \$450,573.26 | \$488,493.80 | 92.24 % |
| NET OPERATING INCOME | \$34,639.78 | \$24,506.20 | 141.35 % |
| NET INCOME | \$34,639.78 | \$24,506.20 | 141.35 % |

Louisiana State Board of Embalmers And Funeral Directors

Minutes of the
Laws and Rules Committee Meeting
For
March 8, 2023

Committee Members present: Terry Luneau, President Willie P. Davis

The meeting was called to order by the Committee's President, Mr. Luneau, at 10:00 AM, at the Board's office, located at 3500 N. Causeway Blvd. Ste. 1232, Metairie, Louisiana.

Present from the board's office was Kim W. Michel, Executive Director. Committee member, Louis Charbonnet, was not present for today's meeting.

Present on behalf of the LFDMA was Ms. Crain, Ms. Syrie, and Mr. Muse.

Present on behalf of the LFDA was Boyd Mothe, Jr, Louis Muhleisen, Edward Muhleisen, and Foster Guillory.

PUBLIC COMMENTS:

There were no public comments were made at today's meeting

Ms. Michel stated that this is a committee meeting only and not a board meeting. The purpose of the Laws and Rules Committee meetings are to collaborate and discuss updates and changes within the rules of this board in Title 46, Chapter 10 with the LFDMA and the LFDA. Discussions will be in relation to all of the rules including inspections and the need for clarification of language within the regulations. Ms. Michel noted that at no time will there be any references made with regard to any individual or establishment by name, license number or area/location.

The committee began with a continuation of discussing the regulations from the last meeting;

Title 46, §701. A. Repeal, C. Repeal, D. Repeal, B. Repeal/delete 2nd sentence of the rule and F. Repeal only the 1st and 2nd sentence of the rule, G. Repeal/delete only the 2nd sentence of the rule, H. Repeal and I. Repeal.

Title 46, §705. B. Add licensed or registered; C. Add Authority after crematory.

Title 46, §707. A. Repeal and B. Repeal.

Title 46, §901. 2. Add board registered or licensed; 3. add ten years from the last registered term.

Title 46, §903. A. 2. Add board registered or licensed; 3. add ten years from the last registered term.

Title 46, §905. A. Add non-refundable and add certificate of registration.

Title 46, §907. A. remove fifteen days.

Title 46, §1101. Table for further review and discussion of the language for removing ten days to fifteen working days.

Title 46, §1103. A and B table for further review and discussion.

Title 46, §1105. Add as defined within 37:831; Minimum Qualification for License.

It was suggested that an Attorney general's Opinion be requested with regard to certain sections of LA R.S. 37:842.

NEW BUSINESS

The next scheduled meeting of the board will be on Wednesday, April 5, 2023.

There being no further business, the meeting was concluded.

Terry Luneau, President, Laws and Rules Committee

for R. La