

#### OCCUPATIONAL AND PROFESSIONAL LICENSING DIVISION

D.C. Board of Funeral Directors 1100 4<sup>th</sup> Street SW, Room E300 A- B Washington, DC 20024

# Thursday, September 12, 2024 MEETING MINUTES

The District of Columbia Board of Funeral Directors held its regularly scheduled meeting on September 12, 2024 at 1100 4<sup>th</sup> Street, S.W., Room E 300A-B, Washington, D.C. 20024. This Public and Executive meeting was held via WebEx Webinar format.

The meeting was called to order by Board Chair John McGuire at 1:06 pm

**Board Members Present:** John McGuire, Asanti Williams, Ernest Boykin and Randolph Horton

Members Absent: None

**Staff Present:** Andrew Jackson – **Program Specialist**, Marc Nielsen – **Legal Counsel**, and Nicole McClendon – **Program Coordinator Boards and Commissions** 

#### **Public Members Present:**

- Jack White Came before the Board as an observer.
- Joyce Torchinsky Checking on the status of an apprentice application.
- Miya Robinson Checking on the status of an apprentice application.
- Taylor Beard Came before the Board as an observer.
- Carol Latney-Soloman Checking on status of a licensing application.

# Agenda Item - Comments from the Public:

No comments from the public at this meeting.

#### Agenda Item - Minutes

Upon a motion duly made by Board member Asanti Williams and properly seconded by Board member Randolph Horton the Board unanimously voted to approve the minutes for the July 11, 2024 meeting.

# **Agenda Item- Executive Session**

Upon a motion duly made by Board member Asanti Williams and properly seconded by Board member Randolph Horton, the Board unanimously voted to enter into closed session pursuant to the authority of D.C. Official Code Section 2-575(b)(4)(A) to seek the advice of counsel, D.C. Official Code Section 2-575(b)(9) to discuss disciplinary matters, and D.C. Official Code Section 2-775(b)(13) to deliberate upon a decision in an adjudication action or proceeding.

Agenda Item- Application(s)

Name	Application
	Туре
Sydnee Wickstrom	Funeral Director by Reciprocity
JW Latney Funeral Services, Inc.	Funeral Home Establishment
David Nipper	Funeral Director (Reciprocity)
Miya Robinson	Funeral Director Apprentice
Natalie Kindle	Funeral Director (New Applicant)
	DC Law and Practical Eligible
Kevin Reese	Funeral Director by Reciprocity
Joseph Dekelbaum	Funeral Director Apprentice
Michael Demarest	Funeral Director (New Applicant) DC
	Law and Practical Eligible
Vanessa Brown	Funeral Courtesy Cardholder
Damon Robinson	Funeral Director Apprentice
Dwayne Lowry	Funeral Courtesy Cardholder

#### Agenda Items - Recommendation(s)

Name	Application	RECOMENDATIONS
	Type	
Sydnee Wickstrom	Funeral Director	Motion to approve for DC Law Exam - 1st
	by Reciprocity	Boykin, 2 <sup>nd</sup> Horton
JW Latney Funeral	Funeral Home	Motion to defer - Proof of Ownership by
Services, Inc.	Establishment	Funeral Director needs to be provided -
		1st Boykin, 2nd Horton
David Nipper	Funeral Director	Motion to approve for DC Law Exam - 1st
	(Reciprocity)	Horton, 2 <sup>nd</sup> Boykin
Miya Robinson	Funeral Director	Motion to approve for Apprentice Exam
	Apprentice	- 1st Boykin, 2nd Horton
Natalie Kindle	Funeral Director	Motion to approve for DC Law Exam - 1st
	(New Applicant)	Horton, 2 <sup>nd</sup> Williams
	DC Law and	
	Practical Eligible	
Kevin Reese	Funeral Director	Motion to be approved for DC Law Exam
	by Reciprocity	- 1 <sup>st</sup> Horton, 2 <sup>nd</sup> Williams

Joseph Dekelbaum	Funeral Director Apprentice	<u>Motion to defer</u> pending proof of Mortuary School Enrollment – 1 <sup>st</sup> Boykin 2 <sup>nd</sup> Williams
Michael Demarest	Funeral Director (New Applicant) DC Law and Practical Eligible	<u>Motion to defer</u> pending proof of continuous employment for the last 5 years – 1 <sup>st</sup> Horton 2 <sup>nd</sup> Boykin
Vanessa Brown	Funeral Courtesy Cardholder	<u>Motion to approve</u> for Courtesy Card – 1 <sup>st</sup> Boykin 2 <sup>nd</sup> Horton
Damon Robinson	Funeral Director Apprentice	Motion to approve for Apprenticeship Exam – 1 <sup>st</sup> Williams 2 <sup>nd</sup> Horton
Dwayne Lowry	Funeral Courtesy Cardholder	<u>Motion to approve</u> for Courtesy Card – 1 <sup>st</sup> Boykin, 2 <sup>nd</sup> Williams

# Agenda Item - Old Business

- A. **Practitioners Forum 2024:** The following topics and speakers will be included for the Forum scheduled for Wednesday October 23<sup>rd</sup>:
  - Cremation Best Practices:
  - DC Department of Health, Vital Records
  - The Business of STEM Program
  - Office of the Chief Medical Examiner (OCME)
  - Natural Organic Reduction

#### <u> Aaenda Item – New Business</u>

- A. **Travel Procedures:** Board Administrator Andrew Jackson informed the Board of upcoming travel for the ICFSEB Conference to be held in Palm Springs, CA in February.
- B. **The Business of STEM:** Board member Randolph Horton spoke on the Business of STEM program created by UDC which highlights outreach and growth for the Funeral industry. The Board recommended that the program be discussed in detail at the 2024 Practitioners Forum.

<u>Agenda Item: Next Meeting:</u> DC Board of Funeral Directors meeting to be scheduled for Thursday **October 3, 2024**, at 1pm.

# **Agenda Item Adjournment:**

Upon a motion duly made by Board member A Board member Ernest Boykin, the Board unanim pm.	
Respectfully submitted,	
	John McGuire, Chair
	Date

Recorder & Transcriber: Andrew Jackson, Board Administrator