

FUNERAL BOARD OF MANITOBA

MINUTES

DECEMBER 6, 2013

PRESENT: Darin Hoffman, C. Fred Olds, Beth Rutherford, Janine Ballingall Scotten, Robert Clark and Susan Boulter (left meeting at 1pm)

REGRETS: NONE

GUEST: John Delaney and Ljuba Keenan

II. Approval of Agenda

III. Approval of Minutes:

- a. June 18, 2013
Moved by: C. Fred Olds
Seconded by: Darin Hoffman
All in Favour
- b. July 19, 2013
Moved by: C. Fred Olds
Seconded by: Darin Hoffman
All in Favour
- c. August 23, 2013
Moved by: Beth Rutherford
Seconded by: Darin Hoffman
All in Favour

NOTE: C. Fred Olds moves to replace "Absent" with "Regrets"

- d. September 20, 2013
Moved by: Beth Rutherford
Seconded by: Robert Clark
All in Favour
- e. October 25, 2013
Moved by: Beth Rutherford
Seconded by: Janine Ballingall Scotten
All in Favour

IV. Inspectors Report:

- a. John provides current statistics:
 - i. 19 complaint files were opened – 3 are ongoing
 - ii. 6 administrative inquiries
- b. Complaint: **#2013-14**
Recommendation: The inspector submits his report to the Board recommending no further action be taken.
The Board understands that this course of action is common practice within the profession

Motion to accept recommendation
Moved by: Darin Hoffman
Seconded by: Beth Rutherford
All in Favour

NOTE: C. Fred Olds recuses himself

c. Complaint #**2013-15**

Recommendation: The inspector submits his report to the Board recommending no further action be taken.

Motion to accept recommendation
Moved by: Janine Ballingall Scotten
Seconded by: Beth Rutherford
All in Favour

NOTE: C. Fred returns

d. Complaint #**2013-16**

Recommendation: The inspector submits his report to the Board recommending no further action be taken

Motion to accept recommendation
Moved by: Janine Ballingall Scotten
Seconded by: Robert Clark
All in Favour

e. AI #**2013-06**

Recommendation: The inspector submits his report to the Board recommending no further action be taken

Motion to deny recommendation on the grounds that it appears to be a breach and a motion recommending a hearing to review the file is made

Moved by: Janine Ballingall Scotten
Seconded by: Darin Hoffman
All in Favour

IN CAMERA DISCUSSION

V. Education Committee:

- a. Bob gives his report regarding the Red River College program.
- b. Bob motions to set up meeting between Red River College and C. Fred Olds.
 - i. Registrar to produce year-end update
- c. Red River College should be presenting to the Funeral Board of Manitoba on the Education Committee in January

VI. Continuing Education

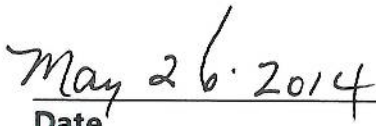
- a. Dodge Seminar: Motion to approve
Moved by: Robert Clarke
Seconded by: Beth Rutherford
All in Favour

- b. First call sheet: Education Committee members ask the Board to review the First Call sheet policy.
 - i. Board discussed and leaves as Status Quo.

VII. Next meeting: January 17 or 24th

Meeting Adjourned:


Chair


Date