State Board of Funeral Directors December 7, 20222

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BOARD MEMBERS:

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Arion Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs

Milian E. Rodriquez, Vice Chairperson, Professional Member

Carmella M. Imburgia, Secretary, Professional Member

Kenneth C. DuPree, Professional Member Francis McCusker, Public Member - Absent

Jennifer Jane Kirk, Esquire, Senior Deputy Attorney General, Antitrust Section, Consumer Protection Representative

BUREAU PERSONNEL:

Dean F. Picarella, Esquire, Senior Board Counsel Shawn J. Jayman, Esquire, Board Counsel Carolyn DeLaurentis, Deputy Chief Counsel, Prosecution Division

Ray Michalowski, Esquire, Senior Board Prosecution Liaison

Timothy A. Fritsch, Esquire, Board Prosecution Liaison

Kristel Hennessy Hemler, Board Administrator Andrew LaFratte, MPA, Executive Policy Specialist, Department of State

Danie Bendesky, Director of Intergovernmental Affairs, Department of State

ALSO PRESENT:

Kathleen K. Ryan, Esquire, Pennsylvania Funeral Directors Association

James Erikson, CAE, Assistant Executive Director and Chief Operations Officer, Pennsylvania Funeral Directors Association

Jennifer Smeltz, Republican Executive Director, Senate Consumer Protection & Professional Licensure Committee

Ernie Heffner, President, Heffner Funeral Chapel & Crematory, Inc.

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ALSO PRESENT: (cont.)

Jason Benion, Esquire, Shareholder and Chair of the Death Care Group, Saxton & Stump, LLC Antoine Turay, Owner, Turay Memorial Chapel Eric Ruggeri Michael Anderson

Sargent's Court Reporting Service, Inc. (814) 536-8908

2 State Board of Funeral Directors
3 December 7, 20222

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[Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:00 a.m. the Board entered into Executive Session with Shawn J. Jayman, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations on a number of matters currently pending before the Board and to receive the advice of counsel. The Board entered into public session at 10:30 a.m.]

* * *

[Shawn J. Jayman, Esquire, Board Counsel, informed everyone that the meeting was being recorded and voluntary participation constituted consent to be recorded.

Mr. Jayman also noted the Board entered into Executive Session for the purpose of conducting quasi-judicial deliberations on a number of matters currently pending before the Board and to receive the advice of counsel.

* * *

The regularly scheduled meeting of the State Board of Funeral Directors was held on Wednesday, December 7, 2022. Milian E. Rodriguez, Vice

5 1 Chairperson, Professional Member, called the meeting 2 to order at 10:34 a.m. 3 4 Roll Call/Introduction of Attendees 5 [Milian E. Rodriguez, Vice Chairperson, Professional 6 Member, requested a roll call of Board members and 7 attendees.] 8 * * * 9 Approval of minutes of the October 26, 2022 meeting 10 VICE CHAIR RODRIGUEZ: 11 After reviewing the minutes of the last 12 meeting in October, does any Board 13 member have a question? 14 MR. DUPREE: 15 I move that the minutes from October 26, 2022, be approved as written. 16 17 VICE CHAIR RODRIGUEZ: 18 Second? 19 [The Board discussed corrections to the minutes.] MR. JAYMAN: 20 21 Would you entertain a motion to approve 22 minutes to reflect Jennifer Kirk is a 23 Board member and not also present at 24 the October 26, 2022 Board Meeting?

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MR. DUPREE:

6 1 So moved. 2 VICE CHAIR RODRIGUEZ: 3 It has been moved. Do we have a 4 second? 5 MS. KIRK: 6 I'll second. 7 VICE CHAIR RODRIGUEZ: We have a correction. The motion 8 9 moves. 10 11 Arion Claggett, aye; Milian Rodriguez, 12 aye; Carmella Imburgia, aye; Kenneth 13 DuPree, aye; Jennifer Kirk, aye. 14 [The motion carried unanimously.] 15 Matters for Discussion - Election of Officers 16 MR. JAYMAN: 17 18 At this point, would any Board member 19 like to nominate somebody to be 20 Chairperson? 21 MS. KIRK: I'd like to nominate Carmella Imburgia 22 23 as Chairperson. I believe she'll do an 24 excellent job. 25 VICE CHAIR RODRIGUEZ:

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                  Do we have a second?
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   MR. DUPREE:
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                  I second the motion.
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   MS. HEMLER:
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                  We'll do a roll call vote on that.
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                  this is for Carmella Imburgia to be
7
                  Chairperson of the State Board of
                  Funeral Directors.
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10
                  Arion Claggett, aye; Milian Rodriguez,
11
                  aye; Carmella Imburgia, aye; Kenneth
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                  DuPree, aye; Jennifer Kirk, aye.
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    [The motion carried unanimously.]
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   MR. JAYMAN:
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                  We will move on to the Vice
17
                  Chairperson.
18
   MS. KIRK:
                  I'd like to nominate Kenneth DuPree.
19
                  believe he will also do an excellent
20
21
                  job as a member of the Board as the
22
                  Vice Chairman.
23
   ACTING COMMISSIONER CLAGGETT:
24
                  I second that.
25
   VICE CHAIR RODRIGUEZ:
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9 [The motion carried unanimously.] 1 2 3 Report of Prosecutorial Division 4 [Timothy A. Fritsch, Esquire, Board Prosecution 5 Liaison, had nothing to present from prosecution but 6 offered to answer any questions.] 7 * * * 8 Report of Board Counsel - Miscellaneous 9 MR. JAYMAN: 10 Regarding agenda item 2, based upon 11 discussions in Executive Session, the Board would entertain a motion to table 12 13 the Matter of BPOA v. Antoine M. Turay, 14 Case No. 21-48-0008683. 15 ACTING COMMISSIONER CLAGGETT: 16 So moved. MS. KIRK: 17 18 I'll second. 19 MS. HEMLER: 20 We'll do the roll call vote. 21 22 Arion Claggett, aye; Milian Rodriguez, 23 aye; Carmella Imburgia, aye; Kenneth 24 DuPree, recuse; Jennifer Kirk, aye. 25 [The motion carried. Kenneth DuPree recused himself

10 1 from deliberations and voting on the motion.] 2 3 Report of Board Counsel - Miscellaneous 4 [Shawn J. Jayman, Esquire, Board Counsel, provided a 5 Caseload Report for the Board's review and informed Board members of 12 cases at the current time. 6 7 Mr. Jayman informed Board members that House Bill 8 2916 regarding the addition of a definition for 9 "cremation" was sponsored and introduced.] * * * 10 11 Report of Acting Commissioner - No Report * * * 12 13 Report of Board Chairman - No Report 14 15 Report of Board Administrator 16 [Kristel Hennessy Hemler, Board Administrator, 17 presented the State Board of Funeral Directors 18 Biyearly Newsletter to Board members for content 19 review. 1 * * * 20 21 Matters for Discussion - FTC Seeks to Improve the 22 American Public's Access to Funeral Service Prices 23 Online

[Shawn J. Jayman, Esquire, Board Counsel, informed

Board members that the Federal Trade Commission (FTC)

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seeks to improve the American public's access to funeral service prices and information available on websites and other electronic means. He noted the deadline for any comments is January 3, 2023.

Ms. Kirk asked whether there were any specific websites the pricing information would need to be posted and whether a funeral director or business would be able to provide the information on Facebook pages versus the actual business websites.

Mr. Jayman was unaware of specifics other than by electronic means but may impact Facebook. He again referred to the January 3, 2023 deadline for any comments.]

Matters for Discussion - Regulation § 13.184 Prompt
Disposal of a Deceased Body (10-Day Hold Requests)
[Kristel Hennessy Hemler, Board Administrator,
addressed § 13.184 regarding the prompt disposal of a
deceased body. She noted the regulations currently
state that it must be 10 days from the day the
establishment receives the deceased body until the
anticipated day of burial. She informed everyone
that a waiver during COVID extended that period to 30
days but has reverted back to the regulations now
that the waivers have expired.

Mr. DuPree commented that the time should be increased to maybe 20 days instead of 10. He noted the waiting time for a military burial for someone to get into a military cemetery is always more than 10 days. He addressed the issue of family readiness, where some families want to wait until after a vacation.

Mr. DuPree addressed the importance of families having time to prepare for the cost of a full-service funeral with a burial. He believed that an increase in time would reduce the administrative burden and provide funeral directors with more flexibilities in terms of serving families and not forcing families to execute a funeral service they do not want because of a time constraint.

Kathleen K. Ryan, Esquire, Pennsylvania Funeral Directors Association, addressed a case where a family cannot make a decision regarding an autopsy and have been unable to resolve it through counsel, although none of them have moved to get any kind of court intervention.

Ms. Ryan explained that the funeral director has had the body since November 21 and requested a 10-day extension. She believed extensions were open-ended but requested but requested Board information

concerning the extensions.

Ms. Imburgia explained that funeral directors must provide an anticipated specific date, and if they do not follow through with that date, they have to reapply and the Board could deny that request.

Ms. Ryan requested more information concerning criteria on whether or not the requests are granted.

Ms. Imburgia explained that most cases are approved because of military reasons or the family has traveled. She commented that funeral directors do not have any recourse because the Board said, by law, they have to bury, but how is that enforced.

Mr. DuPree expressed concern regarding applying for a military burial, where the person is in verification and the funeral director does not know when the military is going to respond to the verification process and cannot give an anticipated date because not only do they not know when the military will respond but even when and if they approve of the burial, a funeral director does not know when a date would be available in Washington.

Mr. DuPree addressed the importance of having recourse if the application is denied because the funeral director still cannot make this decision. He mentioned the funeral director cannot bury or cremate

- 1 that person without the consent of the family if a
- 2 family wants an autopsy. He commented that the
- 3 funeral director has to side with the family if the
- 4 Board says we deny your 10-day extension but the
- 5 | family is not ready to proceed with the final
- 6 disposition.
- 7 Ms. Ryan commented that the Board should consider
- 8 | whether or not the remains are involved and whether
- 9 or not there is refrigeration available in terms of
- 10 timing.
- 11 Mr. Jayman suggested Board members have another
- 12 discussion at an upcoming meeting to address this
- 13 matter further.
- 14 Ms. Hemler noted receiving an email from a
- 15 funeral director regarding form changes. She
- 16 referred to the wording "condition of body" and
- 17 suggested it be changed to "treatment of remains"
- 18 because the Board wants to know whether the deceased
- 19 body was embalmed, sealed, and well refrigerated but
- 20 is receiving other words in the form. Board members
- 21 agreed with the new language.
- Ms. Ryan referred to House Bill 2916 and informed
- 23 Board members that the FTC is contemplating amending
- 24 their definition of cremation to include alternative
- 25 | forms, such as alkaline hydrolysis and natural

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   organic reduction.]
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3
   Legislative Initiatives - No Report
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   Continuing Education Report - No Report
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   Requests for Review
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   MR. JAYMAN:
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                  Agenda item 9. Based on discussions in
10
                  Executive Session, it is my
11
                  understanding the Board would entertain
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                  a motion to table the matter of Dana
13
                  Law, Application AA0004199576.
14
   MR. DUPREE:
15
                  So moved.
   MS. KIRK:
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17
                  Second.
18
   MS. HEMLER:
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                  Roll call.
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21
                  Arion Claggett, aye; Milian Rodriguez,
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                  aye; Carmella Imburgia, aye; Kenneth
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                  DuPree, aye; Jennifer Kirk, aye.
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    [The motion carried unanimously.]
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16 MR. JAYMAN: 1 2 Agenda item 10, Michaele Johnson, 3 FI022001. Based on discussions in 4 Executive Session, it is my 5 understanding the Board had would entertain a motion to approve Ms. 6 7 Johnson's request. 8 MR. DUPREE: 9 So moved. 10 MS. KIRK: 11 Second. MS. HEMLER: 12 13 Roll call. 14 15 Arion Claggett, aye; Milian Rodriguez, 16 aye; Carmella Imburgia, aye; Kenneth 17 DuPree, aye; Jennifer Kirk, aye. 18 [The motion carried unanimously.] * * * 19 20 Requests for Review - Ratifications 21 MR. JAYMAN: 22 Agenda item 11, Morgan Sky Snyder. 23 Based on discussions in Executive 24 Session, it is my understanding the 25 Board would entertain a motion to

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                  approve Application.
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   MR. DUPREE:
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                  So moved.
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   MS. KIRK:
5
                  Second.
6
   MS. HEMLER:
7
                  Roll call.
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9
                  Arion Claggett, aye; Milian Rodriguez,
10
                  aye; Carmella Imburgia, aye; Kenneth
11
                  DuPree, aye; Jennifer Kirk, aye.
12
    [The motion carried unanimously.]
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   MR. JAYMAN:
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                  Agenda item 12. Based upon discussions
                  in Executive Session, it is my
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                  understanding the Board would entertain
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                  a motion to approve Ratification for an
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                  Extension of a Funeral Supervisor
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                  Temporary License in the Matter of
21
                  Charles B. Freeberg Jr., FST000140.
22
   MR. DUPREE:
23
                  So moved.
24
   VICE CHAIRPERSON RODRIGUEZ:
25
                  Second?
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18 MS. KIRK: 1 2 I second. 3 MS. HEMLER: Roll call. 4 5 6 Arion Claggett, aye; Milian Rodriguez, 7 aye; Carmella Imburgia, aye; Kenneth 8 DuPree, aye; Jennifer Kirk, aye. 9 [The motion carried unanimously.] 10 11 MR. JAYMAN: 12 Agenda item 13. Based upon discussions 13 in Executive Session, it is my 14 understanding the Board would entertain 15 a motion to approve Ratification for an 16 Extension of a Funeral Supervisor 17 Temporary License in the Matter of 18 Timothy W. McAllister, FST000141. 19 VICE CHAIRPERSON RODRIGUEZ: 20 Do we have a motion? 21 ACTING COMMISSIONER CLAGGETT: 22 So moved. 23 MR. DUPREE: 24 Second. 25 VICE CHAIRPERSON RODRIGUEZ:

Roll call, please.

Arion Claggett, aye; Milian Rodriguez, aye; Carmella Imburgia, aye; Kenneth DuPree, aye; Jennifer Kirk, aye.

6 [The motion carried unanimously.]

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8 Public Comment

9 [Antoine Turay, Owner, Turay Memorial Chapel,
10 requested a definition of tabling from Board members.
11 He mentioned that other things have been submitted

12 and there is a quorum.

Mr. Jayman explained that the Board needs five Board members to constitute a quorum and there is one recusal in his case, which is the reason his case has been tabled.

Mr. Turay commented that the Board does not have enough members to move with a recusal but asked whether other situations do not dictate a full quorum.

Acting Commissioner Claggett explained that there are differences in things being tabled. He further explained that the Board has a quorum for his specific case but have one member who is recusing from the case, which does not count toward the

1 quorum. He stated the Board was able to vote on

2 other items because there were no recusals in those

- 3 other tabled items.
- 4 Acting Commissioner Claggett apologized but
- 5 explained that the intention is to have a quorum for
- 6 a vote on the matter and have it back on the agenda
- 7 for the next meeting.
- 8 Ernie Heffner, President, Heffner Funeral Chapel
- 9 & Crematory, asked whether the Board had a position
- 10 on House Bill 2916 or whether it was just an FYI.
- 11 Mr. Jayman informed Mr. Heffner that it was just
- 12 | information for the Board.]
- 13
- 14 Adjournment
- 15 VICE CHAIRPERSON RODRIGUEZ:
- 16 With no further comments, I would like
- to call this meeting to be adjourned.
- Do I have a motion?
- 19 MR. DUPREE:
- 20 So moved.
- 21 VICE CHAIRPERSON RODRIGUEZ:
- Do I have a second?
- 23 MS. KIRK:
- I second.
- 25 VICE CHAIRPERSON RODRIGUEZ:

21 Thank you very much for your 1 2 participation. Our next meeting will 3 be held on January 11. * * * 4 5 [There being no further business, the State Board of 6 Funeral Directors Meeting adjourned at 11:12 a.m.] 7 8 9 CERTIFICATE 10 11 I hereby certify that the foregoing summary minutes of the State Board of Funeral Directors 12 13 meeting, was reduced to writing by me or under my 14 supervision, and that the minutes accurately 15 summarize the substance of the State Board of Funeral 16 Directors meeting. 17 18 Amber Garbinski, 19 20 Minute Clerk 21 Sargent's Court Reporting 22 Service, Inc. 23 24 25

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STATE BOARD OF FUNERAL DIRECTORS REFERENCE INDEX

December 7, 20222

7	TIME	AGENDA
7 8 9 10	9:00 10:30	Executive Session Return to Open Session
11 12	10:34	Official Call to Order
13 14	10:34	Roll Call/Introduction of Attendees
15 16	10:38	Approval of Minutes
17 18	10:40	Matters for Discussion
19 20	10:44	Report of Board Counsel
21 22	10:48	Report of Board Administrator
23 24	10:49	Matters for Discussion (cont.)
25 26	11:04	Requests for Review
27 28	11:08	Public Comment
29 30 31 32	11:12	Adjournment