State Board of Funeral Directors January 6, 2021

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BOARD MEMBERS:

William G. Harris, Chairman, Professional Member - Absent

Milian E. Rodriguez, Vice Chairperson, Professional Member

Thomas G. Kukuchka, CFSP, Secretary Professional Member - Absent

K. Kalonji Johnson, Commissioner, Bureau of Professional and Occupational Affairs

Scott Custead, Public Member

Kenneth C. DuPree, Professional Member

Carmella M. Imburgia, Professional Member

Jennifer Jane Kirk, Esquire, Senior Deputy Attorney General, Antitrust Section, Office of Attorney General

Francis McCusker, Public Member - Absent

BUREAU PERSONNEL:

Jaime D. Black, Esquire, Board Counsel Carolyn DeLaurentis, Deputy Chief Counsel, Prosecution Division

Timothy A. Fritsch, Esquire, Board Prosecution Liaison

Alexandra "Sasha" Sacavage, Esquire, Board Prosecution Heidy M. Weirich, Board Administrator

Kristel Hennessy Hemler, Acting Board Administrator Theodore Stauffer, Executive Secretary, Bureau of Professional and Occupational Affairs

3 * * * 1 2 State Board of Funeral Directors 3 January 6, 2021 * * * 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 6 9:00 a.m. the Board entered into Executive Session with Jaime D. Black, Esquire, Board Counsel, to have attorney-client consultations and for the purpose of conducting quasi-judicial deliberations regarding the 10 items on today's agenda. The Board entered into 11 public session at 10:30 a.m.] * * * 12 13 The regularly scheduled meeting of the State Board of Funeral Directors was held on Wednesday, 14 15 January 6, 2021. Milian E. Rodriquez, Vice Chairperson, Professional Member, called the meeting 16 to order at 10:30 a.m. 17 * * * 18 19 Pledge of Allegiance] 20 [Vice Chair Rodriguez requested the Pledge of 21 Allegiance be recited.] * * * 22 2.3 Roll Call [Vice Chair Rodriguez requested a roll call.] 24 * * * 25

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1 [Jaime D. Black, Esquire, Board Counsel, announced

- 2 | that the Board met in Executive Session prior to the
- 3 | meeting. She also noted the meeting was being
- 4 recorded, and those who remained in the meeting were
- 5 giving consent to being recorded.]
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- 7 Report of Prosecutorial Division
- 8 [Timothy A. Fritsch, Esquire, Board Prosecution
- 9 Liaison, had nothing to report in terms of consent
- 10 | agreements.
- 11 Mr. Fritsch announced this was Heidy Weirich's
- 12 last meeting and thanked her for her service and
- 13 | wished her well.
- 14 Ms. Weirich noted appreciation for Mr. Fritsch
- 15 and his attorneys.
- 16 ***
- 17 | Approval of Minutes
- 18 | [Vice Chair Rodriguez noted no minutes to be
- 19 approved.]
- 20 ***
- 21 Report of Board Counsel
- 22 | [Jaime D. Black, Esquire, Board Counsel, noted two
- 23 adjudication and orders, one proposed adjudication and
- 24 order, and two items for discussion.
- 25 MS. BLACK:

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                  Would the Board entertain a motion to
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2
                  adopt the Adjudication and Order at Item
3
                  No. 1, BPOA v. Elnora Brickus Chikaka,
 4
                  F.D. & BKG/Brickus Funeral Home &
5
                  Cremation, Inc. at Case Nos. 18-48-
6
                  010021 & 18-48-010022?
   VICE CHAIR RODRIGUEZ:
                  So moved.
   MS. IMBURGIA:
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                  Second.
11
   MS. BLACK:
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                  All in favor? Any opposed?
   [The motion carried. Mr. DuPree recused himself from
13
   deliberations and voting on the motion.]
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15
   MS. BLACK:
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17
                  Would the Board entertain a motion to
18
                  adopt the Adjudication and Order at Item
19
                  No. 2, BPOA v. Andrew T. Scheid, F.D. &
20
                  Andrew T. Scheid Funera<u>l Home</u> at Case
21
                  Nos. 20-48-000949 \& 20-48-002632?
22
   MS. KIRK:
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                  So moved.
2.4
   MS. IMBURGIA:
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                  Second.
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6
1
   MS. BLACK:
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                  All in favor? Any opposed?
3
                  recusals?
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    [The motion carried unanimously.]
                               * * *
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   MS. BLACK:
                  Would the Board entertain a motion to
8
                  adopt the proposed Adjudication and
9
                  Order at Item No. 3 in the Matter of the
10
                  Petition for Reinstatement to Non-
11
                  probationary status of John N. Bauer,
                  F.D. at Case No. 20-48-010224?
12
   MR. DUPREE:
13
14
                  Move to reinstate.
15
   MS. KIRK:
                  Second.
16
17
   MS. BLACK:
18
                  All in favor? Any opposed? Any
19
                  recusals?
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   [The motion carried unanimously.]
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                               * * *
   Items for Discussion
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2.3
   MS. BLACK:
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                  Moving on to Item No. 4, Douglas Boyer's
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                  request for Extension of Funeral
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Supervisor. The Board did not discuss 1 2 this matter in Executive Session because 3 the Board was notified prior to today's 4 meeting that the matter has been 5 resolved and no longer required Board 6 action. * * * 7 MS. BLACK: 9 Additionally, there is an item that was 10 discussed in Executive Session that is 11 not listed on today's agenda. It would 12 be Item No. 6, Hope Cannon. 1.3 Following a discussion in Executive 14 Session regarding the request submitted 15 by Ms. Cannon, would the Board entertain 16 a motion to deny the request to process Ms. Cannon's funeral director license 17 18 for failure to submit the required 35 19 cases as set forth in Board regulation 2.0 § 13.52? 21 CHAIR RODRIGUEZ: 22 So moved. 2.3 MS. KIRK: 24 Second. 25 MS. BLACK:

All in favor? Any opposed? Any

- 2 recusals?
- 3 [The motion carried. Mr. DuPree recused himself from
- 4 deliberations and voting on the motion.
- 5 ***
- 6 | [Jaime D. Black, Esquire, Board Counsel, echoed Mr.
- 7 | Fritsch's sentiments concerning Ms. Weirich and
- 8 thanked her for all she had done.
 - * *
- 10 Report of Commissioner No Report
- 11 [K. Kalonji Johnson, Commissioner, Bureau of
- 12 Professional and Occupational Affairs, wished everyone
- 13 a happy new year.
- 14 Commissioner Johnson wished Ms. Weirich the best
- 15 on her retirement, noting her to be a blessing for the
- 16 organization and the Board on behalf of the folks at
- 17 | the Bureau of Professional and Occupational Affairs
- 18 (BPOA).
- 19 Ms. Weirich noted being confident the Board will
- 20 be in good hands with Ms. Hemler.]
- 21 ***
- 22 Report of Board Chair
- 23 [Milian E. Rodriguez, Vice Chairperson, Professional
- 24 Member, noted Chairman Harris could not attend today's
- 25 | meeting. Vice Chair Rodriguez commended funeral

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directors and addressed challenges they have
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2
   scheduling funerals and memorial services during
3
   COVID-19.
        Chair Rodriquez thanked Ms. Weirich and wished
 4
5
   her the best on her retirement.
                              * * *
6
7
   Report of Board Administrator - No Report
   [Heidy M. Weirich, Board Administrator, thanked
   everybody, including the public. She noted meeting
   many wonderful funeral directors and wished everybody
10
11
   a safe and healthy year.]
                              * * *
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13
   Appointment - Carolyn A. DeLaurentis, Esquire, Deputy
14
     Chief Counsel, Prosecution Division Presentation
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   [Carolyn A. DeLaurentis, Esquire, Deputy Chief
16
   Counsel, Prosecution Division, provided highlights of
   the prosecution division's work during the past year.
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   She commended staff for all of their hard work to make
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   telework successful. She noted all decisions were
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   made thoughtfully and with the safety of all in mind.
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        Ms. DeLaurentis stated the Board prosecutors made
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   every effort to monitor the restrictions, waivers,
23
   policies, and new procedures specific to the practice
24
   in each profession regarding challenges imposed on
25
   licensees by the COVID-19 pandemic.
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Ms. DeLaurentis noted the Pennsylvania Licensing System (PALS) to be a lifeline. She stated the Bureau of Enforcement and Investigation (BEI) worked closely with prosecution to continue investigations and figure out the best methods during statewide shutdowns and stay-at-home orders. She also noted the Professional Compliance Office continued opening cases and processing files, and legal assistants have been a hybrid schedule to ensure mailings and filings are completed.

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Ms. DeLaurentis commented that Board staff and counsel all have adapted to virtual Board meetings and prosecution will continue to work with everyone to ensure efficient and effective presentation and resolution of cases. She mentioned 2020 was a year filled with challenges, but the prosecution division led by the incredible senior staff rose to the challenge and will continue to do so.

Ms. DeLaurentis informed the Board that 185 cases were opened and 240 cases were closed in 2020. She noted 121 open cases as of January 1.

Ms. DeLaurentis addressed enforcement actions with 36 total cases that resulted in Board discipline in 2020. She reported 60 warning letters with 25 cases resulting in fines, 4 cases resulting in

1 citation fines, 9 suspensions, 6 revocations or 2 voluntary surrenders, and 5 probation cases in 2020.

Ms. DeLaurentis discussed 2020 overall prosecution review. She noted 44 immediate temporary suspensions. She mentioned 15 of the 1,223 open COVID-19 cases are for the Board of Funeral Directors. She reported the total number of open cases for the prosecution division as of January 1, 2021, was 12,250, total number of cases opened for the year was 13,394, and the total number of files closed was 13,274.

Ms. DeLaurentis thanked Timothy Smith for his assistance providing information for 2020.]

15 Public Session

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[Hope Cannon requested information from the Board concerning HER funeral director license, stating that the testing institution where she submitted her 35 cases in order to sit for the exam is no longer in business and as such the documentation of her 35 cases is gone.

Ms. Black explained that Ms. Cannon needed to meet the requirements for licensure, specifically those set forth in §13.52. The 35 cases can be any 35 she performed during her internship and do not need to

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be the same 35 cases submitted when she took the exam.
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2
        Ms. Weirich further explained that Ms. Cannon
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   should have a case history list that must be signed by
   a preceptor and advised Ms. Cannon to notify the Board
5
   of the name of that preceptor.]
                               * * *
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7
   Adjournment
   VICE CHAIR RODRIGUEZ:
                  I would like to make a motion to adjourn
10
                  our meeting. Who seconds?
11
   MS. KIRK:
12
                  Second.
   VICE CHAIR RODRIGUEZ:
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14
                  Everyone in favor, say aye. Anyone
15
                  opposed?
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   [The motion carried unanimously.]
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   [There being no further business, the State Board of
19
   Funeral Directors Meeting adjourned at 10:58 a.m.]
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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Funeral Directors meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Funeral Directors meeting.

Derek Richmond,

Minute Clerk

Sargent's Court Reporting Service, Inc.