State Board of Funeral Directors March 18, 2020

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BOARD MEMBERS:

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William G. Harris, Chairman, Professional Member Milian E. Rodriquez, Vice Chairperson, Professional Member

Robert E. Neely, Secretary, Professional Member K. Kalonji Johnson, Acting Commissioner of Professional and Occupational Affairs

12 Scott Custead, Public Member

13 Thomas Kukuchka, Professional Member 14

Carmella Imburgia, Professional Member

Jennifer Kirk, Esquire, Office of Attorney General Bureau of Consumer Protection Representative Francis McCusker, Public Member

17 18 19

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16

BUREAU PERSONNEL:

20 21

> Jaime Black, Esquire, Board Counsel Timothy Fritsch, Esquire, Board Prosecution Liaison Ray Michalowski, Esquire, Board Prosecution Liaison Heidy M. Weirich, Board Administrator

25 26 27

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Andrew LaFratte, MPA, Department of State Ted Stauffer, Executive Assistant, Pennsylvania Department of State

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28

ALSO PRESENT:

32 33 34

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Lisa Branch-Edwards, Quaker State Funeral Directors Association (QSFDA)

Kathleen K. Ryan, Esquire, Pennsylvania Funeral Directors Association

Ernie Heffner, Heffner Funeral Chapel & Crematory Home, Crematory, and Arboretum

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42 43 44

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48 49 50

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

3 State Board of Funeral Directors 1 2 February 5, 2020 3 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:30 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 matters before the Board as listed in the agenda. 10 Board returned to public session at 10:30 a.m.] * * * 11 12 The regularly scheduled meeting of the State Board 1.3 of Funeral Directors was held Wednesday, March 18, 14 2020. Milian Rodriguez, Vice Chairman, Professional 15 Member, called the meeting to order at 10:40 a.m. Pledge of Allegiance was recited. Roll call was 17 taken. * * * 18 Approval of minutes of the February 5, 2020 meeting 20 MS. BLACK: 2.1 Will the Board entertain a motion to 22 approve the minutes from February 5, 2020 2.3 Board meeting? 2.4 VICE CHAIRMAN RODRIGUEZ: 25 Do we have a motion?

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4
  MS. IMBURGIA:
1
2
                I motion to move.
3
  MS. KIRK:
                I second.
 4
5
  VICE CHAIRMAN RODRIGUEZ:
6
                All that agree, signify by saying aye.
7
                Any opposed? The approval of the minutes
8
                passes.
   [The motion carried unanimously.]
10
11 Report of Board Prosecution Liaison
12
  [Timothy Fritsch, Esquire, Board Prosecution Liaison,
  updated the Board on the Bureau's current status of
13
14 teleworking from home. The staff will continue to
15 review files.
       Ray Michalowski, Esquire, Senior Prosecutor,
16
17
  stated the Prosecution Division will continue to move
  forward on any cases that need attention.]
                              * * *
19
20
  [Timothy Fritsch, Esquire, Board Prosecution Liaison,
  presented the Consent Agreement for Case No. 19-48-
21
22
  007426.1
2.3
  MR. KUKUCHKA:
2.4
25
                 I move to approve the Consent Agreement.
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5
   CHAIRMAN HARRIS:
1
2
                 Do we have a second?
3
   VICE CHAIRMAN RODRIGUEZ:
                 I will second.
4
5
   CHAIRMAN HARRIS:
6
                 We have a motion and a second. All in
7
                 favor, signify by saying aye.
                 opposed? Motion passes.
8
   [The motion carried unanimously.]
10
   MS. BLACK:
11
                 Let the record reflect that the Board has
12
                 agreed to approve the consent agreement
13
                 in the matter of J. Robert Varner,
14
                 t/d/b/a Varner Funeral Home of
15
                 Rimersburg, Case No. 19-48-007426.
                              * * *
16
   [Timothy Fritsch, Esquire, Board Prosecution Liaison,
17
18
  presented the Consent Agreement for Case Nos. 18-48-
19
  008912 and 19-48-00275.1
20
   CHAIRMAN HARRIS:
21
                 If there are no questions on this Consent
22
                 Agreement, do we have a motion to approve
23
                 the Consent Agreement?
2.4
  MS. IMBURGIA:
25
                 I move.
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6
   CHAIRMAN HARRIS:
1
2
                 Do we have a second?
  MR. NEELY:
3
                 Second.
4
5
   CHAIRMAN HARRIS:
6
                 We have a motion and a second. All in
7
                 favor, signify by saying aye. Do we have
8
                 any that opposed? If not, motion
9
                 carries.
10
   [The motion carried unanimously]
  MS. BLACK:
11
12
                 Let the record reflect that the Board has
13
                 agreed to approve the Consent Agreement
14
                 in matter of Kevin Duffy, t/d/b/a Howard
15
                 J. Snowdon Funeral Home, Case Nos. 18-48-
                 008912 and 19-48-00275.
16
                              * * *
17
18
   [Timothy Fritsch, Esquire, Board Prosecution Liaison,
  presented the Consent Agreement Case Nos. 19-48-008689
20
  and 19-48-008686.]
21
                              * * *
2.2
  CHAIRMAN HARRIS:
2.3
                 Do we have a motion to approve this
24
                 Consent Agreement?
25
  MS. IMBURGIA:
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1
                 I motion.
2
   CHAIRMAN HARRIS:
3
                 Do we have a second?
  MR. MCCUSTER:
5
                 I will second that.
   CHAIRMAN HARRIS:
                 All in favor, signify by saying aye.
8
                 Opposed?
   [The motion carried. Mr. Kirk opposed the motion.]
                              * * *
10
   [Robert Neely excused himself from the teleconference
11
  meeting.]
12
                              * * *
13
14 MS. BLACK:
15
                 Let the record reflect that the Board has
16
                 agreed to approve Consent Agreement in
17
                 the matter of Richard Mark Lowery, F.D.,
18
                 F.S., and Jay E. Lowery Funeral Home and
19
                 Cremation Services Inc., Case Nos. 19-48-
20
                 008689 and 19-48-008686.
                              * * *
21
22
   [Timothy Fritsch, Esquire, Board Prosecution Liaison,
  stated the Consent Agreements for Case No. 16-48-05644
  and Case No. 18-48-010241 were withdrawn.
2.4
25
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8 [Ms. Black noted the Adjudication and Order for Christopher Lawrence Kelly, Case no. 19-48-004787.] MS. BLACK: Would the Board entertain a motion to 4 5 adopt the final adjudication in this 6 matter? CHAIRMAN HARRIS: Do we have a motion? VICE CHAIRMAN RODRIGUEZ: 10 So moved. 11 CHAIRMAN HARRIS: 12 Do we have a second? 13 MS. IMBURGIA: I'll second. 14 15 CHAIRMAN HARRIS: 16 We have a motion and a second. All in 17 favor, signify by saying aye. Any 18 opposed? The motion carries on No. 6. [The motion carried unanimously.] * * * 20 [Ms. Black noted the Adjudication and Order for 21 22 Respondent Andrew T. Scheid, F.D. and Andrew T. Scheid 23 Funeral Home, Case Nos. 16-48-08296, 16-48-13160, and 24 17-48-010595. 25 MS. BLACK:

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9
                Would the Board entertain a motion to
1
2
                adopt the final Adjudication and Order in
3
                the matter?
  MR. CUSTEAD:
5
                I'll make that motion.
   CHAIRMAN HARRIS:
                Do we have a second?
  MS. KIRK:
                I'll second it.
9
10
  CHAIRMAN HARRIS:
11
                We have a motion and a second. All in
12
                favor, signify by saying aye. Will there
13
                be anybody opposed? If not, that motion
14
                carries on No. 7.
15
   [The motion carried unanimously.]
16
  Ms. Black noted the Adjudication and Order for David
17
  J. Stianche, F.D., Case Nos. 14-48-02380, 14-48-09277
19
  and 15-48-14084.
20
  MS. BLACK:
21
                Will the Board entertain a motion to
22
                adopt the proposed Adjudication and Order
2.3
                but adding the cost of the investigation
24
                in the amount of $770.88 to the fine?
25
  CHAIRMAN HARRIS:
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10
                 The chair asks for a motion.
1
2
   VICE CHAIRMAN RODRIGUEZ:
3
                So moved.
  CHAIRMAN HARRIS:
5
                 Do we have a second?
  MR. MCCUSKER:
7
                 I will second that.
   CHATRMAN HARRTS:
9
                 We have a motion and a second. All in
10
                 favor, signify by saying aye. Anybody
11
                 opposed? If not, motion carries.
12
   [The motion carried unanimously.]
13
                              * * *
  [Ms. Black noted the application for supervisor for
14
15 Lance Carrier.
16 MS. BLACK:
                 Will the Board entertain a motion to
17
18
                 approve the application for supervisor
                 for Lance Carrier?
19
20
   CHAIRMAN HARRIS:
21
                 The chair asks for a motion.
22 MS. IMBURGIA:
2.3
                 I'll motion.
2.4
  CHAIRMAN HARRIS:
25
                 Do we have a second? The chair will
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11
1
                 second that.
2
   CHAIRMAN HARRIS:
3
                 We have a motion and a second. All in
 4
                 favor, signify by saying aye. Does
5
                 anybody oppose? If not, the motion
                 carries.
6
   [The motion carried unanimously.]
  MS. BLACK:
10
                 Moving on, will the Board entertain a
11
                motion to approve No. 10 on the agenda
12
                 application for supervisor of Valerie M.
13
                 Bean of outside employment?
14
  CHAIRMAN HARRIS:
                 The chair asks for a motion.
15
16 VICE CHAIR RODRIGUEZ:
                 So moved.
17
  CHAIRMAN HARRIS:
18
19
                 Do we have a second?
20
  MS. IMBURGIA:
                 I'll second.
21
2.2
  CHAIRMAN HARRIS:
2.3
                 Thank you. We have a motion and a
2.4
                 second. All in favor, signify by saying
25
                 aye. Opposed?
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12
   [The motion carried unanimously.]
1
2
3
  MS. BLACK:
                 Will the Board entertain a motion to
4
5
                 approve Item No. 11 on the agenda,
6
                 Application for Supervisor Deana Turner
7
                 for outside employment?
   CHAIRMAN HARRIS:
9
                 The chair asks for a motion.
10
  VICE CHAIR RODRIGUEZ:
11
                 So moved.
12
  CHAIRMAN HARRIS:
13
                 Do we have a second?
14 MR. CUSTEAD:
                 I'll second that.
15
16
   CHAIRMAN HARRIS:
                 All in favor, signify by saying aye.
17
                 Opposed? If not, number 11 is approved.
18
19
                 Thank you.
20
   [The motion carried unanimously.]
                              * * *
21
  MS. BLACK:
22
2.3
                 Will the Board entertain a motion to
24
                 approve Item No. 12 on the agenda, the
25
                 application for Funeral Director for
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13 1 Bethany Lynn Anna? 2 CHAIRMAN HARRIS: 3 The chair asks for a motion. MS. IMBURGIA: 5 I'll make the motion. MR. CUSTEAD: 7 I'll second it. CHATRMAN HARRTS: 9 We have a motion and a second. All in 10 favor, signify by saying aye. Is anybody 11 opposed to this? 12 MR. JOHNSON: 13 Abstain. CHAIRMAN HARRIS: 14 15 We have a motion and a second. All in 16 favor, signify by saying aye. Motion 17 carries. So noted from the Commissioner, 18 thank you. 19 [The motion carried. Mr. Johnson abstained from 20 voting on the motion.] * * * 21 22 [Ms. Black addressed Item No. 13 on the agenda, 23 Application for Funeral Trainee of Kathryn Grace 24 Rudolph. During the Board's February 5th, 2020 25 meeting, the applicant was discussed and the Board

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14
  voted to provisionally deny this application.
  stated this application was placed on the agenda in
  error. Ms. Black noted the Board had approved this
  applicant in December 2019.
5
  MS. BLACK:
                Will the Board entertain a motion to
                vacate the February 5, 2020 vote to
8
                provisionally deny the application of
10
                Funeral Trainee Catheryn Grace Rudolph
11
                because the Board already approved the
12
                application in December 2019?
   CHAIRMAN HARRIS:
13
14
                The chair will actually make a motion to
15
                approve this. Do we have a second?
  MR. CUSTEAD:
16
                I'll second.
17
18
  CHAIRMAN HARRIS:
19
                We have a motion and a second. All in
20
                favor, signify by saying aye.
21
                opposed? If not, that motion carries.
22
                Thank you.
23
   [The motion carried unanimously.]
2.4
25
  Continuing Education Report
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1 [Chairman Harris noted the following Provider

- 2 Applications for Continuing Education Course Approval:
- 3 The National Funeral Directors Association (NFDA);
- 4 Membership LLC, The Pennsylvania Director's Funeral
- 5 Association, The Western Pennsylvania Director's
- Funeral Association, and PESI Inc. Chairman Harris
- 7 asked if any of the Professional Members on the Board
- 8 had any objections with these applications. Board
- 9 agreed to proceed with approval of applications.]
- 10 ***
- 11 VICE CHAIR RODRIGUEZ:
- 12 I second.
- 13 CHAIRMAN HARRIS:
- 14 The Chair makes a motion and we have a
- second. All in favor, signify by saying
- aye. Anybody opposed? If not, motion
- 17 carries on the continued education.
- Thank you.
- 19 [The motion carried unanimously.]
- 20 ***
- 21 Report of Commissioner
- 22 [K. Kalonji Johnson, Acting Commissioner of
- 23 Professional and Occupational Affairs, commended the
- 24 Board and public members of the audience for
- 25 conducting the meeting via teleconference under these

trying circumstances during the Covid-19 crisis. Не announced the Department continues its work on reviewing all regulations and administrations that are possibly waivable in order to move forward for practitioners. Mr. Johnson urged the Board members to review the Governor's quide for essential and nonlessential businesses, social distancing, and measures to mitigate the spread of Covid-19. He asked the Board to assist in identifying issues within the 10 guidelines in order to facilitate the operations of funeral directors during this crisis. 11 12 Mr. Johnson noted the Department of Health's website page would be updated daily with new 13 information. Mr. Johnson suggested any topics of 14 15 discussion be brought up in public session in order to ease the process moving forward. He stated all 17 essential personal are teleworking from home, which 18 would create a minor impact on the licensing He assured the Board that all necessary 19 Operations. 20 precautions necessary were taken to make certain the 21 impact was minimal. Applications and renewals were 22 continuing to be processed as normal. Stakeholders 23 can get their questions answered through either the 24 Department of Affairs or their admissions office.] 25

- 1 Report of Chair
- 2 [William G. Harris, Professional Member, Chairman,
- 3 announced the importance of working together during
- 4 this time of the Covid-19 pandemic. He stated funeral
- 5 directors will continue to serve families in other
- 6 methods and offer a service that will allow them to
- 7 grieve as a family. Chairman Harris noted the
- 8 importance of continuing to serve the families in the
- 9 most ethical way.]
- 10 ***
- 11 Report of Board Administrator
- 12 [Heidy M. Weirich, Board Administrator, thanked the
- 13 Board and the public for their continued support
- 14 during the transition. She noted her staff is
- 15 teleworking from home.
- 16 | ***
- 17 [Thomas Kukuchka, Professional Member, asked Ms.
- 18 Weirich if there was a pull-down menu within the
- 19 software of all of the funerals in her county. Ms.
- 20 Weirich stated there was not a listing on the website.
- 21 She suggested using PALS.gov website and conduct a
- 22 county verification search. Ms. Weirich was not
- 23 certain if this would bring up the listing. She
- 24 offered to provide an email address where the request
- 25 could be submitted, but it would include a fee.]

1 2 [Lisa Edwards, Public Member, Quaker State Funeral Association, questioned the Board as to the proper process with Death Certificates and if Funeral Homes were considered an essential business. Mr. Johnson stated all Commonwealth offices were currently closed with few exceptions. He noted employees have been directed to telework from home. He suggested to Ms. Edwards to use the Department of Health website and 10 use the contact links to find a solution. He stated it may be a transaction that could be completed 11 12 online. 1.3 Mr. Johnson referred to the Community and Economic 14 Development and Labor & Industry's listing posting of 15 nonessential and essential businesses. He strongly encouraged all to abide by the social distancing 16 guidelines. Mr. Johnston stated infection and death 17 18 rates increase daily. He noted the level of contamination continues to be extremely high. 19 20 Johnston indicated, at the end of the two weeks, the matter would be re-evaluated. 21 2.2 Ms. Edwards thanked Mr. Johnson and the Board for 23 his reply to her question. She agreed to take his

25 **

24

suggestions and inform her city.]

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19
   [Vice Chair Rodriguez suggested utilizing the online
  Title Check. She indicated certificated could be
3
  obtained for $20.1
                             * * *
 4
   [Mr. Johnson asked the Board to identify the
  regulations and administrative policies that require
  action in order to assist the Policy Office.
                                                 He noted
   this would facilitate the jobs of funeral directors.
       Mr. Johnson gave the example of the 10-day hold as
  being affected by the pandemic guidelines.
                                               Chairman
10
11 Harris believed they would not have to make any
12
  changes to the 10-day permits. He believed services
  could be provided services while continuing to abide
13
14 by the guidelines.
15
       Mr. Johnson announced funeral homes were not
  listed as a nonessential business; therefore, they
17
  would be essential. He encouraged the Board to review
18
  their mitigation guidelines when offering their
  services, making certain they are complying with the
19
20
  guidelines for social distancing.
       Ms. Black referred to the list of essential
21
22 business and based on the types of businesses and
23
  services listed, it is reasonable to infer that
2.4
  funeral directors would fit into these (essential
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business) categories. Ms. Black noted the importance

25

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20
  of maintaining the recommended CDC and OSHA policies
  on how essential business should operate during the
3
  pandemic.]
                               * * *
4
  Adjournment
  CHAIRMAN HARRIS:
                 We do need a motion to adjourn.
  VICE CHAIR RODRIGUEZ:
9
                 So moved.
10
11
   [There being no further business, the State Board of
  Funeral Directors Meeting adjourned at 11:06 a.m.]
13
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STATE BOARD OF FUNERAL DIRECTORS REFERENCE INDEX March 18, 2020

TIME	AGENDA
9:30 10:40	Executive Session Return to Public Session
10:40	Meeting called to order
10:41	Pledge of Allegiance
10:41	Roll Call
10:45	Report of Prosecutorial Division
10:57	Report of Board Counsel
10:57	Motions
11:07	Report of Commissioner
11:13	Report of Chairman
11:14	Report of Board Administrator
11:16	Adjournment