State Board of Funeral Directors August 16, 2017

BOARD MEMBERS:

William G. Harris, Professional Member, Chairman Milian Rodriguez, Professional Member, Vice Chairman Reynolds Baldwin, Public Member, Secretary - Absent Ian J. Harlow, Commissioner of Professional and Occupational Affairs

Gregory Burrell, Professional Member
Jennifer Thomson, Esquire, Deputy Attorney General,
Bureau of Consumer Protection Representative
Thomas Kukuchka, Professional Member
Robert Neely, Professional Member

BUREAU PERSONNEL:

Wesley Rish, Esquire, Board Counsel Timothy A. Fritsch, Esquire, Board Prosecution Liaison

ALSO PRESENT:

Stephanie Doriguzzi, President-Elect of the Pennsylvania Funeral Directors Association Students and Faculty of the Institute of Mortuary Science

* * *

2 State Board of Funeral Directors
3 November 8, 2017

* * *

5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 8:30 a.m. the Board entered into Executive Session 7 with Wesley Rish, Esquire, Board Counsel, for the 8 purpose of conducting quasi-judicial deliberations and 9 to conduct attorney/client consultations. The Board 10 entered into public session at 9:45 a.m.]

11 ***

The regularly scheduled meeting of the State
Board of Funeral Directors was held on Wednesday,
November 8, 2017. William G. Harris, Professional
Member, Chairman, called the meeting to order at 10:17
a.m.

17

18 MR. RISH:

1

4

12

13

14

15

16

19

2.0

2.1

2.2

2.3

2.4

25

The State Board of Funeral Directors held an Executive Session to conduct quasi-judicial deliberations from 8:30 a.m. to approximately 9:45 a.m. to talk about items on the agenda. They talked about items 2 through 7, number 10, 11, and 12 through 16.

* * * 1 Approval of Minutes of the August 16, 2017 meeting 2 3 CHAIRMAN HARRIS: 4 We will now move on with the approval of 5 the Minutes from August 16, 2017. 6 believe the Board members have had a chance to review them. Unless there are any changes, I would look for a motion 9 to approve those Minutes. 10 MR. BURRELL: 11 So moved. 12 MR. RODRIGUEZ: Second. 13 14 CHAIRMAN HARRIS: 15 We have a motion and a second. All in 16 favor, signify by saying aye. 17 [The motion carried unanimously.] * * * 18 19 Report of Prosecutorial Division [Timothy Fritsch, Esquire, Board Prosecution Liaison, 20 explained the Prosecutorial Division process.] 21 22 23 [Timothy Fritsch, Esquire, Board Prosecution Liaison, 2.4 on behalf of Steven A. Mimm, Esquire, Board 25 Prosecutor, presented a Consent Agreement for File No.

```
5
1
   17-48-06447.]
                               * * *
2
3
   MOTIONS
4
   MR. RISH:
5
                  Based upon discussions in Executive
6
                  Session, I would recommend a motion
                  approving the Consent Agreement and
8
                  Order at Item No. 2, File No. 17-48-
9
                  06447.
10
   MR. BURRELL:
11
                  So moved.
12
   CHAIRMAN HARRIS:
13
                  We're going to vote at this time. We
                  have a motion. Do we have a second?
14
15
   MR. KUKUCHKA:
16
                  Second.
17
   CHAIRMAN HARRIS:
                  We have a motion and a second. All in
18
19
                  favor, signify by saying aye? Any
20
                  opposed?
21
   [The motion carried unanimously. The Respondent's
22
   name is J. Robert Varner, F.D.]
23
                               * * *
2.4
   MR. FRITSCH:
25
                  The next item is Item No. 3 on the
```

agenda. It's File No. 17-48-06660.

This is also a continuing education case. This individual is a licensed funeral director who has been licensed since 1985.

It's basically the same facts as the previous case except this individual was 1-hour short when they were audited, so this has a \$200 civil penalty and making up the one credit within six months. Any questions on this consent agreement?

13 MR. RISH:

1

2

3

4

5

6

9

10

11

12

14

15

16

17

18

2.4

25

Based upon discussions in Executive Session, I would recommend a motion approving the Consent Agreement and Order at Item No. 3, File No. 17-48-06660.

19 CHAIRMAN HARRIS:

We have a motion. Do we have a second?

21 MS. RODRIGUEZ:

Second.

23 CHAIRMAN HARRIS:

We have a motion and a second. All in favor, signify by saying aye? Any

1 opposed? 2 [The motion carried unanimously. The Respondent's 3 name is Oglatha Jacks, F.D.] 4 MR. FRITSCH: 5 6 Moving on to No. 4 on the agenda. It's 7 File No. 17-48-06662. Again, another continuing education case. This 9 individual has been licensed since 1971 10 as a funeral director. This individual was 3 hours short 11 12 2014 to 2016 for a period, so under this 1.3 Consent Agreement, in addition to making 14 up those credits within six months, 15 he'll have to pay a \$600 civil penalty. 16 Are there any questions on this one? 17 MR. RISH: 18 Based upon discussions in Executive 19 Session, I would recommend approving the 20 Consent Agreement and Order at Item No. 21 4 on the agenda, File No. 17-48-06662. 2.2 MR. NEELY: 2.3 So moved. 2.4 CHAIRMAN HARRIS: 25 We have a motion. Do we have a second?

8 1 MS. RODRIGUEZ: 2 Second. 3 CHAIRMAN HARRIS: 4 We have a motion and a second. All in 5 favor, signify by saying aye? 6 opposed? 7 [The motion carried unanimously. The Respondent's name is Enoch James Eley Jr., F.D.] * * * 10 MR. FRITSCH: 11 Moving on to Item No. 5 on the agenda. 12 It's File No. 17-48-06686. This, again, 1.3 is a continuing education case. individual has been a licensed funeral 14 15 director since 2010, and for the 2014 to 16 2016 reporting period, they were onehour short. Under this Consent 17 18 Agreement, in addition to making up the 19 missed cred, he would have to pay a \$200 20 civil penalty. Are there any questions? 21 MR. RISH: 2.2 Based upon discussions in Executive 2.3 Session, I would recommend a motion 2.4 approving the Consent Agreement and 25 Order at agenda Item No. 5, File No. 17-

9 48-06686. 1 2 MR. NEELY: 3 So moved. CHAIRMAN HARRIS: 4 5 We have a motion. Do we have a second? 6 MR. BURRELL: Second. CHAIRMAN HARRIS: We have a motion and a second. All in 10 favor, signify by saying aye? Any 11 opposed? 12 [The motion carried unanimously. The Respondent's 13 name is Nicholas R. Bellich, F.D.] * * * 14 15 MR. FRITSCH: 16 Finally, No. 6 on the agenda, File No. 16-48-13023. This matter involves a 17 funeral establishment, which holds a 18 19 sole proprietor license in the 2.0 Commonwealth and has since 2010. 2.1 This is a lapsed license case. The 2.2 licensed was lapsed between February 2.3 2012 and November 2016. During that 2.4 period, his funeral status remained 25 providing funeral goods and services on

12 occasions.

They have since reactivated their license. This agreement was an amended agreement previously presented to the Board. The previous agreement had a \$1,000 civil penalty and cost of investigation in the amount of \$530.37.

That agreement was rejected by the Board as being too lenient, so this agreement added an additional \$1000 to the civil penalty for a total of \$2,000 in addition to the cost of investigation. That amount has already been sent in by this funeral establishment. Are there any questions on this one?

17 MR. RISH:

1

2

3

4

5

6

9

10

11

12

1.3

14

15

16

18

19

2.0

2.1

2.2

2.4

Based upon discussions in Executive Session, I would recommend a motion approving the Consent Agreement and Order at Item No. 6 of the agenda, File No. 16-48-13023.

23 MS. RODRIGUEZ:

So moved.

25 CHAIRMAN HARRIS:

11 We have a motion. Do we have a second? 1 2 MR. BURRELL: 3 Second. CHAIRMAN HARRIS: 4 5 We have a motion and a second. All in 6 favor, signify by saying aye? Any 7 opposed? [The motion carried unanimously. The Respondent's name is Rigby Funeral Home.] 10 11 Report of Board Counsel 12 [Wesley Rish, Esquire, Board Counsel, reviewed his position as legal Counsel for the Board. 13 Mr. Rish referred Board Members to the Status of 14 15 Cases for November 2017 and Status of Regulations for November 2017 for its review. 16 Mr. Rish noted Item No. 9, File No. 17-48-06448, 17 Docket No. 1356-48-17.] 18 * * * 19 20 MR. RISH: 2.1 Based upon discussions in Executive 2.2 Session, I would recommend a motion 2.3 delegating this matter to a Hearing 2.4 Examiner to issue a Proposed 25 Adjudication and Order.

12 MR. KUKUCHKA: 1 2 So moved. 3 CHAIRMAN HARRIS: 4 We have a motion. Do we have a second? MS. RODRIGUEZ: 5 6 Second. 7 CHAIRMAN HARRIS: We have a motion and a second. All in 9 favor, signify by saying aye? 10 opposed? 11 [The motion carried unanimously.] 12 13 Report of Commissioner 14 [Ian J. Harlow, Commissioner of Professional and 15 Occupational Affairs, reviewed his responsibility to 16 oversee 29 licensing Boards with the main objective of serving and protecting the public. 17 18 Commissioner Harlow updated the Board on 19 information technology (IT) infrastructure called the 20 Pennsylvania Licensing System (PALS) and requested 21 feedback from the Board in relation to any problems 22 with the system. He noted that licensees fund the \$58 2.3 million budget. 2.4 Commissioner Harlow reviewed his work with the

Governor's office regarding public members and

explained the process for becoming a Licensing Board
member. He also answered questions from Board members
regarding licensing fees and salaries.

Commissioner Harlow addressed the new Executive Order issued by Governor Wolf to compare our types of licensing, processing fees, and continuing education to other jurisdictions. A report will be issued in the summer of 2018 to the Governor and the Boards.]

10 Report of Board Chairman

11 [William G. Harris, Professional Member, Chairman,

12 noted his appreciation of Board members, Counsel, and

13 the Commissioner.

4

5

6

14 Commissioner Harlow discussed the procedure to change regulations and laws.

Chairman Harris again mentioned that Board
Administrator Heidy Weirich's mother is very ill and

18 wished her and her family well.]

19 ***

20 Report of Board Administrator - No Report

21 ***

22 MR. RISH:

2.3

2.4

The next item is Item No. 10, the Application for a Funeral Trainee,

25 Katoya Aisha Jones. This is on the

14 agenda because Ms. Jones was convicted 1 2 of conspiracy to commit third-degree 3 murder and robbery in 2009, for which she was sentenced to three years 4 5 imprisonment and two years' probation. 6 Based upon discussions in Executive Session, I would recommend a motion 8 provisionally denying the application. 9 MR. BURRELL: 10 So moved. 11 CHAIRMAN HARRIS: 12 We have a motion by Greg Burrell. have a second? 13 MS. RODRIGUEZ: 14 15 Second. 16 CHAIRMAN HARRIS: We have a motion and a second. All in 17 18 favor, signify by saying aye? Any 19 opposed? 20 [The motion carried unanimously.] 21 * * * 22 Continuing Education Report 2.3 [Chairman Harris discussed the review of the following 24 continuing education applications: Kates-Boylston

Publications, The Dodge Institute for Advanced

```
Mortuary Studies/The Dodge Company, Preferred Funeral
1
   Directors International, Allegheny County Funeral
2
   Directors Association, and Selected Independent
3
4
   Funeral Homes Seminars.
5
   CHAIRMAN HARRIS:
                  I would make a motion that we accept all
6
                  of these for continuing education and
8
                  will need a second.
9
   MR. BURRELL:
10
                  Second.
11
   CHAIRMAN HARRIS:
12
                  We have a motion and a second. All in
1.3
                  favor, signify by saying aye?
14
                  opposed?
15
   [The motion carried unanimously.]
16
17
   [Thomas Kukuchka, Professional Member, cautioned the
   Board to make sure their child abuse course is
18
19
   approved by the Department of Health and given by an
20
   approved provider.
21
        Mr. Rish noted a link on the Board's website to
22
   the Department of Human Services for a listing of
23
   approved child abuse course providers and the
2.4
   importance of completing that course for renewal.]
                              * * *
25
```

- 1 Discussion
- 2 | [The Board answered questions from the students in the
- 3 audience. There was a discussion relating to the
- 4 | separate licenses for becoming a funeral director and
- 5 embalmer in Pennsylvania, as well as the benefits of a
- 6 | full license and training.
- Mr. Rish explained the process for the Board to
- 8 pursue legislative changes. Mr. Rish stated the
- 9 Board's responsibility is to enforce the Funeral
- 10 Director Law.
- 11 There was a discussion regarding the new online
- 12 computer service for the selling of premature funeral
- 13 funds, as well as the misappropriation of funds and
- 14 | the reactivation process.
- 15 Licensing requirements in Pennsylvania were also
- 16 discussed in comparison to other states. Death
- 17 certificate fee increases were noted.
- 18 There was a discussion relating to the future
- 19 regarding cremation and traditional funerals. Hard
- 20 work, passion, focus, employee appreciation,
- 21 expectations, experience, and opportunity were
- 22 discussed.
- 23 Mr. Rish addressed a restricted business
- 24 corporation. Mr. Fritsch discussed the importance of
- 25 written permission and confirmation to avoid

```
17
1
   complaints.
2
        There was a discussion on the mortuary laws
3
   regarding the Department of Public Welfare and burial
4
   funds.]
                               * * *
5
6
   Adjournment
   CHAIRMAN HARRIS:
                  Thank you so much. It's been a good
9
                  discussion. We always learn when we
                  come here. I'd like to thank the Board
10
11
                  and especially the Pittsburgh Institute
12
                  of Mortuary Science for hosting the
13
                  meeting today. With that, we will say
14
                  that this meeting is adjourned.
15
16
   [There being no further business, the State Board of
   Funeral Directors meeting adjourned at 12:21 p.m.]
17
                               * * *
18
19
20
21
22
2.3
2.4
25
```


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.

Valerie Gregory,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

			19
1 2 3 4 5 6 7 8 9 0 1 1 2 1 3 1 4 5 6 7 8 9 0 1 1 2 1 3 1 4 5 6 7 8 9 0 1 2 3 2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3		STATE BOARD OF FUNERAL DIRECTORS REFERENCE INDEX August 16, 2017	
	TIME	AGENDA	
	8:30 9:45	Executive Session Return to Open Session	
	10:17	Official Call to Order/Pledge of Allegiance	
	00:00	Roll Call	
	00:00	Approval of Minutes	
	00:00	Report of Prosecutorial Division	
	00:00	Motions	
	00:00	Report of Board Counsel	
	00:00	Report of Commissioner	
	00:00	Report of Chairperson	
	00:00	Continuing Education Report	
	00:00	Discussion	
	12:21	Adjournment	
34 35			
36 37			
38 39			
40 41			
42 43			
44 45			
46 47			
48 49			
50			