1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	FINAL MINUTES
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7	MEETING OF:
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9	STATE BOARD OF FUNERAL DIRECTORS
10	VIA VIDEOCONFERENCE
11	
12	TIME: 10:32 A.M.
13	
14	PENNSYLVANIA DEPARTMENT OF STATE
15	
16	November 23, 2021
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1 2 3	State Board of Funeral Directors November 23, 2021
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 9 20	<u>BOARD MEMBERS:</u> William G. Harris, Chairman, Professional Member
	Milian E. Rodriguez, Vice Chairperson, Professional Member Carmella M. Imburgia, Secretary, Professional
	Member - Absent K. Kalonji Johnson, Commissioner, Bureau of Professional and Occupational Affairs
	Kenneth C. DuPree, Professional Member Thomas G. Kukuchka, CFSP, Professional Member Francis McCusker, Public Member Jennifer Jane Kirk, Esquire, Senior Deputy Attorney
	General, Antitrust Section, Office of Attorney General
21 22 23	BUREAU PERSONNEL:
24 25 26 27 28 29 30 31 32	Dean F. Picarella, Esquire, Senior Board Counsel Jaime D. Black, Esquire, Board Counsel Timothy A. Fritsch, Esquire, Board Prosecution Liaison
	Kristel Hennessy Hemler, Board Administrator Amanda Richards, Acting Fiscal Chief, Bureau of Finance and Operations, Department of State
	Andrew LaFratte, MPA, Executive Policy Specialist, Department of State Marc Farrell, Deputy Director, Office of Policy, Department of State
	ALSO PRESENT:
	Lauren Thomas, Member Services Manager, International Conference of Funeral Services Examining Boards James Erikson, CAE, Assistant Executive Director and Chief Operations Officer, Pennsylvania Funeral Directors Association Jen Smeltz, Republican Executive Director, Senate
	Consumer Protection & Professional Licensure Committee Marlene A. Wilson, Democratic Executive Director, House Professional Licensure Committee Morgan Plant, Pennsylvania Cemetery, Cremation, and Funeral Association

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3 * * * 1 State Board of Funeral Directors 2 3 November 23, 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 7 with Jaime D. Black, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations on 8 9 the items on the agenda that are currently pending 10 before the Board and to receive the advice of counsel. 11 The Board entered into public session at 10:32 a.m.] * * * 12 13 The regularly scheduled meeting of the State Board of Funeral Directors was held on Tuesday, 14 15 November 23, 2021. William G. Harris, Chairman, Professional Member, called the meeting to order at 16 17 10:32 a.m. * * * 18 19 Roll Call 20 [Chairman Harris requested a roll call of Board 21 members.1 * * * 22 23 Approval of minutes of the October 25, 2021 meeting 24 CHAIRMAN HARRIS: 25 Number 1 on the agenda is the approval

of the minutes of the Board meeting on 1 2 October 25, 2021. 3 If there are no updates or any issues with that, I would call for a 4 5 motion to approve? 6 MR. DUPREE: 7 I move for the adoption of the minutes 8 from October 25, 2021, with any 9 necessary corrections. COMMISSIONER JOHNSON: 10 11 Second. 12 CHAIRMAN HARRIS: 13 We have a motion and a second. All in 14 favor, signify by saying aye. Any 15 opposed? Are there any abstentions or 16 recusals? 17 [The motion carried unanimously.] * * * 18 19 Report of Prosecutorial Division [Timothy A. Fritsch, Esquire, Board Prosecution 20 21 Liaison, had nothing to report from the prosecutorial 22 division but offered to answer questions from the 23 Board members.] * * * 24 25 Report of Board Counsel

[Jaime D. Black, Esquire, Board Counsel, informed 1 2 everyone that the Board met in Executive Session for 3 the purpose of conducing quasi-judicial deliberations 4 on the items on the agenda that are currently pending 5 before the Board and to receive the advice of counsel. 6 Ms. Black also reminded everyone that the meeting 7 was being recorded, and those who continued to participate in the meeting are giving their consent to 8 9 being recorded.

10 Ms. Black provided an update of House Bill 1464 11 and Senate Bill 765. These are bills that aim to 12 reduce the temperature by which crematories operate. 13 She noted House Bill 1464 proposes reducing the 14 temperature from 1800 to 1400 degrees Fahrenheit. She 15 stated Senate Bill 765 proposes to reduce the temperature to 1600 Fahrenheit and was referred to the 16 17 Environmental Resources & Energy Committee in June but 18 had not seemed to move.

Ms. Black also stated House Bill 1465 was referred to the House Professional Licensure Committee in May and moved out of the committee and was tabled, which is essentially a holding place before going to the floor for discussion and vote or could potentially go nowhere. She mentioned that the licensed community may want to contact their legislators to move this

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from the tabled area to hopefully get a vote.] 1 * * * 2 3 Requests for Review 4 MS. BLACK: 5 I believe the Board would entertain a 6 motion to approve the Additional 7 Employment Request of Eric Parry. 8 MR. DUPREE: 9 I move for approval of the Additional 10 Employment Request of Eric Parry. 11 COMMISSIONER JOHNSON: 12 Second. CHAIRMAN HARRIS: 13 We have a motion and a second. All in 14 15 favor, signify by saying aye. Any 16 opposed? Are there any abstentions or recusals? 17 18 [The motion carried unanimously.] * * * 19 20 Items for Discussion 21 [Kristel Hennessey Hemler, Board Administrator, 22 addressed the delegate grant for one Board member to 23 attend the 118th Annual Meeting of the International 24 Conference of Funeral Services Examining Boards 25 February 23-24, 2022, in Houston, TX.

Lauren Thomas, Member Services Manager,

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International Conference of Funeral Services Examining Boards, stated The Conference Board of Directors had a goal of full participation of the delegate assembly at the annual meeting and decided to award a travel grant to one Board member or acute staff member to attend from each member board.

8 Ms. Thomas explained that the grant would cover 9 all travel expenses and sent Ms. Hemler a copy of the 10 agenda, which was also available on their website. 11 She mentioned the focus is on regulatory-based topics 12 each year that are pertinent to the industry and that 13 The Conference was thrilled to be back in person.

14 Commissioner Johnson asked Ms. Thomas whether 15 there was any plan to offer a streaming opportunity or 16 virtual participation.

17 Ms. Thomas stated there would be a virtual day 18 one month after the in-person annual meeting and is 19 slated for Wednesday, March 30, 2022. She noted their 20 legal counsel, Dale Atkinson, would be participating 21 with regulatory topics, cases, and interactive 22 forums, along with some overlap of the annual meeting. 23 Ms. Hemler noted there is a Board of Funeral 24 Directors Meeting scheduled for March 30, 2022. She 25 asked whether the Board member training on Tuesday,

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February 22, 2022, would be for one of the Board
 members to attend as well.

Ms. Thomas explained that the Board member training is not included in the grant but offered at a discounted rate of \$200 to Board members as well. She offered to cover the hotel night on behalf of The Conference Board if a Board member chooses to attend. Chairman Harris asked whether any Board members

9 were interested in participating, and Mr. DuPree noted 10 being interested.

11 Commissioner Johnson stated, in light of the fact of the subsidy available for one of the members to 12 13 attend and typically a two-member limit with regard to 14 expenses related to events, if a Board member were 15 interested in making a request for an exception to that two-person limit so a third person may attend, he 16 17 believed the Department would be amenable to that 18 request.

19 Chairman Harris asked whether anybody else was 20 interested, noting he may consider that or the day 21 before for the learning experience.

22 Commissioner Johnson mentioned Board counsel or 23 the Board administrator could use the Board member 24 training as a learning opportunity, noting he would be 25 happy to entertain that.

Chairman Harris noted the previous Board 1 2 administrator attended the Board member training a few 3 times and found it very interesting and educational 4 and encouraged either Ms. Hemler or Ms. Black to think 5 about attending.] * * * 6 7 Report of Commissioner 8 [K. Kalonji Johnson, Commissioner, Bureau of 9 Professional and Occupational Affairs, again noted the 10 virtual platform has been extended through March 31, 11 2022. He noted being happy the Board has done 12 everything they were supposed to do regarding travel 13 requests, where it has been Sunshined on the agenda 14 for public notification. 15 Commissioner Johnson addressed a new process for 16 travel requests through the Commonwealth Out-of-State 17 Travel Application (COSTA) portal. He mentioned 18 everyone would need their commonwealth user name and 19 password to start the request for travel. 20 Commissioner Johnson wished everybody a safe and 21 peaceful holiday season. Chairman Harris thanked Commissioner Johnson for 2.2 23 taking part in the State Board of Funeral Directors 24 meetings.] * * *

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1	Appointment - 50 State Comparison Report			
2	[Andrew LaFratte, MPA, Executive Policy Specialist,			
3	Department of State, informed the Board of funding			
4	from a United States Department of Labor grant for a			
5	three-year project to study the effects of			
6	occupational licensing and exploring alternatives that			
7	maintain public health and safety but also reduce			
8	burdens and barriers related to occupational			
9	licensing.			
10	Mr. LaFratte addressed projects funded by the			
11	grant, including the 50 State Licensure Comparison for			
12	all 29 boards comparing Pennsylvania licensure			
13	requirements to the other 49 states. He also noted			
14	creating snapshots that are available on all of the			
15	boards' websites laying out the basic requirements to			
16	gain initial licensure.			
17	Mr. LaFratte stated a survey and study on			
18	veterans and military spouses related to the			
19	challenges being faced with occupational licensing was			
20	produced and led to the drafting of House Bill 1868.			
21	He noted the bill just passed the House last week and			
22	is being voted on in the Senate, which would expedite			
23	licensure for veterans and accept their military			
24	credentials and experience into Pennsylvania licensure			
25	requirements.			

Mr. LaFratte also mentioned releasing a report on immigrants and refugees and their experience with occupational licensure on the Department of State (DOS) website in the next few weeks.

5 Mr. LaFratte noted that the study was done on all 6 professions and found overall that Pennsylvania's 7 occupational licensure requirements were either 8 equivalent or even stringent compared to other states, 9 where licensing fees were lower than the national 10 average, especially on the initial side of fees.

11 Mr. LaFratte explained that the report was broken 12 down for the State Board of Funeral Directors by each 13 profession, starting with funeral directors and 14 provided an educational overview of degree 15 requirements in other states.

Mr. LaFratte reported that a lot of other states do not require a specific degree but do require mortuary science education similar to Pennsylvania, where an applicant must obtain a certificate of mortuary education from a school of mortuary science. He noted some states require a degree.

22 Mr. LaFratte addressed examination requirements 23 for funeral directors, noting Pennsylvania is in line 24 with most of the neighboring states. He noted it to 25 be pretty standard across the board, where a few

	12				
1	states have three and a few states have only one.				
2	Mr. LaFratte addressed training and experience				
3	requirements for funeral directors, stating that the				
4	United States average is just over one year.				
5	Regarding continuing education requirements, he noted				
6	Pennsylvania is well under the United States average				
7	at 6 C.E. hours but pretty much in line with				
8	neighboring states regarding continuing education. He				
9	mentioned that most states are similar to Pennsylvania				
10	with a two-year reporting cycle for continuing				
11	education.				
12	Mr. LaFratte addressed initial and renewal fees				
13	for funeral directors. He stated Pennsylvania's				
14	initial fees are one of the lowest compared to the				
15	United States average, but renewal fees are				
16	substantially higher. He reported a trend for most of				
17	the professions, where Pennsylvania was much lower on				
18	the initial side and either within the United States				
19	average or higher on the renewal side.				
20	Mr. LaFratte commented that Pennsylvania keeps				
21	barriers to entry low and then charges the				
22	professionals once they get a little more seasoned				
23	into their careers. He noted that most states are on				
24	the biennial side and similar to Pennsylvania				
25	regarding renewal cycles.				

Mr. LaFratte provided a breakdown of which states have some sort of endorsement or reciprocity language within their regulations, noting that Pennsylvania has Act 41, which is a third option beyond endorsement and reciprocity.

6 Mr. LaFratte addressed funeral resident interns, 7 noting that most states do not require a degree, just 8 some level of high school diploma or General 9 Educational Development (GED). He mentioned that 10 Pennsylvania requires a certificate of mortuary 11 education, which is pretty standard across the board.

Mr. LaFratte noted that most states do not require an examination for funeral resident interns and is similar to Pennsylvania. He mentioned not being able to find any training, experience, or continuing education requirements and that a number of states do not even license that occupation.

18 Mr. LaFratte stated Pennsylvania is lower than the national average on the initial side and much 19 20 lower than the national average on the renewal side for funeral resident interns. He noted that a number 21 2.2 of states do not offer renewals for funeral resident 23 interns and the ones that do offer one are on the annual side rather than biennial. He mentioned not 2.4 25 finding much language in terms of endorsement or

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1 reciprocity.

2	Mr. LaFratte addressed funeral trainees, noting				
3	it to be similar to the funeral intern information,				
4	where a lot less states license the profession. He				
5	stated Pennsylvania requires applicants to present a				
6	certificate of mortuary education with their				
7	application, which is pretty standard, and most of the				
8	boards just have some provision for a high school				
9	diploma or GED and no examination requirement. He				
10	noted that Texas is the only state requiring an				
11	examination for funeral trainees.				
12	Mr. LaFratte reported Pennsylvania to be the				
13	lowest for funeral trainees regarding initial and				
14	renewal fees. He noted that the states offering				
15	renewals only offer it for one or two cycles with most				
16	states being on an annual basis. He also mentioned				
17	not finding many states with language related to				
18	funeral trainees regarding endorsement or reciprocity				
19	language.				
20	Mr. LaFratte addressed funeral supervisors,				
21	noting it to be the only license type familiar to				
22	Pennsylvania and just put the definition in there for				
23	the regulations.				
24	Mr. LaFratte provided a map showing states that				

25 license both funeral directors and embalmers. He

	15			
1	reported almost 30 states or so do that, noting			
2	Colorado does not license funeral directors but offer			
3	title protection. He noted a handful of states,			
4	including Pennsylvania, only license funeral			
5	directors. He reported Hawaii to be the only state			
6	that licenses embalmers and a few states that have a			
7	catch-all license for funeral service practitioners.			
8	Mr. LaFratte noted finding some other funeral			
9	director and funeral board-related professions that			
10	some of the other states license that Pennsylvania			
11	does not. He mentioned that Arizona and California			
12	have cemetery sales people, brokers, and managers all			
13	under funeral directors but are recognized under the			
14	Real Estate Commission in Pennsylvania.			
15	Mr. LaFratte noted a link to all of the funeral			
16	boards in the different states for reference. He			
17	offered to provide more specific data from all of the			
18	states if the Board wanted more information.			
19	Mr. LaFratte informed the Board that the link			
20	went out to the Board last week of the 50-State Report			
21	for funeral directors, but there is also a much larger			
22	report that includes all 29 boards and all of the			
23	findings on the professional licensing page on the DOS			
24	website in the quick link section.]			
25	* * *			

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	16			
1	Miscellaneous - Bureau of Finance and Operations			
2	Annual Budget Presentation			
3	[Amanda Richards, Acting Fiscal Chief, informed the			
4	Board that the Bureau of Finance and Operations (BFO)			
5	looks at the licensee population on a biennial basis			
6	and that the Board renews in January of even years.			
7	She noted a licensee count of 6,260 in FY17-18, a			
8	licensee count of 6,203 in FY18-19, and 6,141 in FY20-			
9	21.			
10	Ms. Richards noted the total biennial revenue with			
11	97.57% of revenue coming from renewals and			
12	applications.			
13	Ms. Richards referred to the breakdown of expenses			
14	for the Board, noting administrative and legal costs.			
15	She stated expenses incur through direct charges,			
16	timesheet charges, and licensee population. She			
17	reported on the expenses for FY19 and FY20, the budget			
18	for FY21, and actual expenses for FY21 as of November			
19	12, 2021. She reported a recent increase in expenses.			
20	Ms. Richards reviewed revenues and expenses. She			
21	noted the projected balance at the end of the fiscal			
22	year. She stated the Board is maintaining a healthy			
23	balance when projecting out the next three fiscal			
24	years.			
25	Ms. Richards noted Board member expenses in FY19			

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and FY20, along with the current budget for FY21. 1 She 2 reported current expenses as of November 12, 2021, for 3 FY21. She also noted the budget for FY22. 4 Ms. Richards mentioned that anything not spent is 5 rolled over into the restricted account for the 6 Board's use.] 7 * * * 8 Report of Board Chairperson 9 [William G. Harris, Chairman, Professional Member, 10 referred to House Bill 1464 regarding cremation 11 legislation, noting it to be very important for 12 funeral directors and encouraged Board members to 13 contact House members.] * * * 14 15 Report of Board Administrator 16 [Kristel Hennessy Hemler, Board Administrator, 17 reminded everybody that renewals will go live the 18 first week of December. She noted everyone will be 19 able to renew their license as soon as they receive an 20 email from the Pennsylvania Licensing System (PALS). 21 Ms. Hemler mentioned that there are helpful 22 suggestions for funeral directors and funeral 23 supervisors renewing their license on the Department 24 of State website at www.dos.pa.gov/funeral. She 25 suggested contacting the Board office if anyone has

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1 any questions.

2 Chairman Harris encouraged new Board members to 3 follow Ms. Hemler's instructions for a smooth renewal 4 process. 5 Chairman Harris asked Ms. Hemler whether the 6 continuing education courses for Pittsburgh Institute 7 of Mortuary Science had been resolved. Ms. Hemler noted receiving an email this morning 8 9 from the education provider, where they will have to 10 become approved as a new provider, along with the 11 course, but are on the right path now. She mentioned 12 providing them with applications for committee review 13 to make sure they are approved.] * * * 14 15 Introduction of Attendees 16 [Kristel Hennessy Hemler, Board Administrator, 17 provided an introduction of attendees.] * * * 18 19 Public Comments 20 [Dean F. Picarella, Esquire, Senior Board Counsel, 21 commented that he monitors Board meetings to make 22 sure Board counsels are providing the best service 23 possible for the Boards. 24 James Erikson, CAE, Assistant Executive Director 25 and Chief Operations Officer, Pennsylvania Funeral

Directors Association, thanked the Board and wanted to reiterate the importance of House Bill 1464. He commented that the Pennsylvania Funeral Directors Association (PFDA) has been working with other groups in terms of trying to make that move and were hopeful on that front.

7 Mr. Erikson wished everyone a Happy Thanksgiving.
8 He thanked the Board for the information on the
9 renewal process and is planning on helping get the
10 word out to all their members.

Morgan Plant, Pennsylvania Cemetery, Cremation, and Funeral Association, noted working closely with PFDA on House Bill 1464. She mentioned having meetings with staff from the Department of Environmental Protection (DEP) on November 3 and November 10 regarding concerns they raised about air quality issues.

Ms. Plant believed an agreement was reached on the 1600 degrees Fahrenheit temperature but is waiting to hear back from whoever was checking with the front office in the policy and legislative divisions. She noted being hopeful with moving forward on the bill as quickly as possible and thanked the Board for their interest.]

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[Jaime D. Black, Esquire, Board Counsel, referred to 1 2 the prior discussion regarding the International 3 Conference of Funeral Services Examining Boards grant 4 and recommended the Board make a motion to solidify 5 Mr. DuPree's interest in attending. She stated the 6 issue could be placed on the January agenda to discuss 7 filling the two other positions.] 8 CHAIRMAN HARRIS: 9 I would make a motion to prepare to send 10 Kenneth to this conference, and I would 11 ask for a second. 12 MS. RODRIGUEZ: Second. 13 14 CHAIRMAN HARRIS: 15 We have a motion and a second. All in 16 favor, signify by saying aye. Any 17 opposed? Any abstentions or recusals? 18 [The motion carried unanimously.] * * * 19 20 [William G. Harris, Chairman, Professional Member, 21 wished everyone a healthy and wonderful Thanksgiving 22 and Christmas.] 23 * * * 24 Adjournment 25 CHAIRMAN HARRIS:

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Do I hear a motion to conclude the 1 meeting today? 2 3 MR. KUKUCHKA: 4 So moved. 5 CHAIRMAN HARRIS: Do we have a second? 6 7 COMMISSIONER JOHNSON: 8 Second. 9 CHAIRMAN HARRIS: 10 We have a motion and a second. All in 11 favor, signify by saying aye. Ιs 12 anybody opposed to concluding this 13 meeting? 14 [The motion carried unanimously.] 15 * * * 16 [There being no further business, the State Board of 17 Funeral Directors Meeting adjourned at 11:22 a.m.] * * * 18 19 20 21 22 23 24 25 26

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1	
2	CERTIFICATE
3	
4	I hereby certify that the foregoing summary
5	minutes of the State Board of Funeral Directors
6	meeting, was reduced to writing by me or under my
7	supervision, and that the minutes accurately summarize
8	the substance of the State Board of Funeral Directors
9	meeting.
10	
11	Sormandtha Sabotini
12	Samantha Sabatini,
13	Minute Clerk
14	Sargent's Court Reporting
15	Service, Inc.
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1 2 3 4		STATE BOARD OF FUNERAL DIRECTORS REFERENCE INDEX
3 4 5 6		November 23, 2021
6 7 8	TIME	AGENDA
9 10	9:00 10:30	Executive Session Return to Open Session
11 12	10:32	Official Call to Order
13 14	10:32	Roll Call
15 16	10:33	Approval of Minutes
17 18 19 20 21 22 23	10 : 34	Report of Prosecutorial Division
	10:34	Report of Board Counsel
	10 : 36	Requests for Review
23 24 25	10 : 36	Items for Discussion
26 27 28 29 30 31 32 33	10:47	Report of Commissioner
	10:49	Appointment - 50 State Comparison Report
	11:06	Appointment - Bureau of Finance and Operations Annual Budget Presentation
	11:11	Report of Board Chair
34 35 36	11:12	Report of Board Administrator
37	11:16	Introduction of Attendees
38 39	11:16	Public Comments
40 41 42 43 44 45 46 47 48 49 50	11:22	Adjournment