1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	FINAL MINUTES
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7	MEETING OF:
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9	STATE BOARD OF FUNERAL DIRECTORS
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11	TIME: 10:30 A.M.
12	
13	Held at
14	PENNSYLVANIA DEPARTMENT OF STATE
15	2525 North 7th Street
16	CoPA HUB, Eaton Conference Room
17	Harrisburg, Pennsylvania 17110
18	as well as
19	VIA MICROSOFT TEAMS
20	
21	May 15, 2024
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1 2 3	<u>State Board of Funeral Directors</u> <u>May 15, 2024</u>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	BOARD MEMBERS:
	Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs Kenneth C. DuPree, Chairperson, Professional Member Milian E. Rodriguez, Vice Chairperson, Professional Member
	Gregory K. Furlong, Secretary, Professional Member Eric D. Ruggeri, Public Member Charles F. Snyder III, Professional Member Jennifer Jane Kirk, Esquire, Senior Deputy Attorney General, Antitrust Section, Bureau of Consumer Protection Representative - Absent
19 20 21	BUREAU PERSONNEL:
21 22 23 24 25 26 27 29 30 32 33 45 36 37 39 41 42 44 45 46 47 48 951	Shawn J. Jayman, Esquire, Board Counsel Timothy A. Fritsch, Esquire, Board Prosecutor J. Leslie Warner, Board Administrator
	ALSO PRESENT:
	<pre>Wesley J. Rish, Esquire, Rish Law Office, LLC Kathleen K. Ryan, Esquire, CEO/General Counsel, Pennsylvania Funeral Directors Association Jason Benion, Esquire, Shareholder and Chair of the Death Care Group, Saxton & Stump, LLC Kylie Lenhart, Sargent's Court Reporting Service, Inc.</pre>

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meeting was being recorded and continued 1 2 participation constituted consent to be recorded. 3 Mr. Jayman also noted the Board entered into 4 executive session for the purpose of conducting 5 quasi-judicial deliberations on a number of matters 6 currently pending before the Board and to receive the 7 advice of counsel.] 8 * * * 9 Approval of minutes of the February 21, 2024 meeting 10 CHAIR DUPREE: 11 Can I have a motion to approve the 12 minutes? 13 ACTING COMMISSIONER CLAGGETT: 14 So moved. 15 MS. RODRIGUEZ: 16 Second. 17 CHAIR DUPREE: 18 Could we have the roll call? 19 20 Arion Claggett, aye; Kenneth DuPree, 21 aye; Milian Rodriguez, aye; Gregory 22 Furlong, aye; Eric Ruggeri, aye; 23 Charles Snyder, abstain. 24 [The motion carried. Charles Snyder abstained from 25 voting on the motion.]

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5 * * * 1 2 Report of Prosecutorial Division 3 [Timothy A. Fritsch, Esquire, Board Prosecution 4 Liaison, advised Board members that Board prosecutor 5 Glenn Masser has moved on to another Commonwealth agency, and Nathan Giunta will be taking his place as 6 7 Board prosecutor.] * * * 8 9 [Timothy A. Fritsch, Esquire, Board Prosecution 10 Liaison, presented the Consent Agreement for Case No. 11 20 - 48 - 009502.* * * 12 13 MR. JAYMAN: 14 Do any Board members wish to go back 15 into executive session based on 16 prosecution's presentation? Hearing 17 none. 18 Based on executive session 19 deliberations, I believe the Chair 20 would entertain a motion to approve the 21 Consent Agreement at Case No. 20-48-22 009502. 23 CHAIR DUPREE: 24 Do I have a motion? ACTING COMMISSIONER CLAGGETT: 25

1 So moved. CHAIR DUPREE: 2 3 Do I have a second? MS. RODRIGUEZ: 4 5 Second. CHAIR DUPREE: 6 7 Ms. Warner, we're ready for roll call. 8 9 Arion Claggett, aye; Kenneth DuPree, 10 aye; Milian Rodriguez, aye; Gregory 11 Furlong, aye; Eric Ruggeri, aye; 12 Charles Snyder, abstain. 13 [The motion carried. Charles Snyder abstained from 14 voting on the motion. The Respondent's name is 15 Paradise Gardens, A Celebration of Life Center: 16 Funeral and Cremation Services, Inc.] * * * 17 18 [Timothy A. Fritsch, Esquire, Board Prosecution 19 Liaison, presented the Consent Agreement for Case 20 Nos. 23-48-011115 & 23-48-016282.] 21 MR. JAYMAN: 22 Based on executive session 23 deliberations, I believe the Chair 24 would entertain a motion to approve the 25 Consent Agreement at Case Nos. 23-48-

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011115 & 23-48-016282. 1 CHAIR DUPREE: 2 3 Can I hear a motion? ACTING COMMISSIONER CLAGGETT: 4 5 So moved. 6 CHAIR DUPREE: 7 Can I have a second? 8 MS. RODRIGUEZ: 9 Second. 10 CHAIR DUPREE: 11 Ms. Warner, we're ready for roll call. 12 13 Arion Claggett, aye; Kenneth DuPree, 14 aye; Milian Rodriguez, aye; Gregory 15 Furlong, aye; Eric Ruggeri, aye; 16 Charles Snyder, abstain. 17 [The motion carried. Charles Snyder abstained from 18 voting on the motion. The Respondent's name is Jay 19 A. Hoffer Funeral Home & Sandra L. Hoffer, F.D.] * * * 20 21 Report of Board Counsel 22 MR. JAYMAN: 23 Number 4 on the agenda. Based on 24 executive session deliberations, I 25 believe the Chair would entertain a

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1 motion to accept the Final Adjudication 2 and Order as drafted in the Matter of A 3 J Kopicki Funeral Home, Inc., Case No. 23-48-009676. 4 CHAIR DUPREE: 5 Do we have a motion? 6 7 ACTING COMMISSIONER CLAGGETT: 8 So moved. 9 CHAIR DUPREE: 10 Do we have a second? MS. RODRIGUEZ: 11 Second. 12 13 CHAIR DUPREE: 14 Ms. Warner, we're ready for roll call. 15 16 Arion Claggett, aye; Kenneth DuPree, 17 aye; Milian Rodriguez, aye; Gregory 18 Furlong, aye; Eric Ruggeri, aye; 19 Charles Snyder, abstain. 20 [The motion carried. Charles Snyder abstained from 21 voting on the motion.] 22 * * * 23 Report of Board Counsel - Other 24 [Shawn J. Jayman, Esquire, Board Counsel, reported 16 25 open cases before the Board.]

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* * * 1 2 Regulatory Issues 3 [Shawn J. Jayman, Esquire, Board Counsel, provided a 4 regulatory update on behalf of Marc Farrell, Esquire, 5 Regulatory Counsel, who is on leave, but will be returning before the next meeting on June 26. 6 7 Mr. Jayman noted Mr. Farrell is working on the 8 General Revisions package at 16A-4833. He indicated 9 that the combined annex is nearly complete and is 10 hoping to have it available for discussion at the 11 June 26, 2024 meeting. He mentioned that Board 12 members will receive a copy prior to the meeting.] 13 * * * 14 Legislative Initiatives 15 [Shawn J. Jayman, Esquire, Board Counsel, noted House 16 Bill 1172 passed in the House on May 1, 2024, by a vote of 138 to 63, and being moved to the Senate. 17 Нe 18 reported the bill would amend Title I to define 19 cremation to include alkaline hydrolysis. 20 Chair DuPree expressed a concern with including 21 alkaline hydrolysis and defining it as cremation. Нe 22 noted cremation is a totally different process and 23 should remain under that categorization, whereas 24 alkaline hydrolysis needs to be categorized by 25 itself.

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1 Chair DuPree explained that there are other 2 methods of disposition on the horizon, including 3 natural organic reduction, and does not want to see a 4 lot of different modes of disposition labeled as 5 cremation.

6 Chair DuPree addressed the difficulty of
7 explaining the difference between alkaline hydrolysis
8 and cremation to a family and believed it will be
9 problematic.

10 Mr. Jayman again mentioned the bill has moved to 11 the Senate, and Board Counsel presented a legislative 12 analysis on the bill a while ago.

13 Chair DuPree discussed the difference between 14 alkaline hydrolysis and cremation, where cremation is 15 literally the burning of the body in 1800 degrees 16 Fahrenheit and alkaline hydrolysis is putting the 17 body in a solution of water and acid and shaking it 18 up. He stated the return is different from 19 cremation, where families can go online and get a 20 thousand urns in one site but will no longer longer 21 accommodate a person who was reduced by alkaline 22 hydrolysis.

23 Mr. Jayman informed Board members that he is 24 hoping to have an update for the next meeting.]

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

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1 Report of Acting Commissioner 2 [Arion R. Claggett, Acting Commissioner, Bureau of 3 Professional and Occupational Affairs, informed Board 4 members that all licensees will be able to print 5 their own license on May 31, 2024, through the Pennsylvania Licensing System (PALS). He mentioned 6 7 licenses will continue to be mailed, and the 8 duplication charge will be ending.] 9 * * * 10 Report of Board Chairperson - No Report * * * 11 12 Report of Board Administrator - No Report 13 * * * 14 Matters for Discussion 15 [Shawn J. Jayman, Esquire, Board Counsel, addressed new Department of Education rules, noting the new 16 17 federal rules may impact students' eligibility for 18 Title IV and Higher Education Act (HEA) funds if they 19 offer an education program that exceeds the minimum 20 number of hours prescribed by the law. 21 Mr. Jayman read the new rules into the record, 22 where effective July 1, 2024, new United States 23 Department of Education rules related to eligibility 24 to receive Title IV and Higher Education Act funds 25 will go into effect. These changes may impact new

students who enroll in education programs that exceed 1 2 the minimum number of hours required by statute 3 and/or the Board's regulation to obtain licensure by 4 this board. In addition, schools offering education 5 programs to prepare students for gainful employment 6 in a recognized occupation, including those 7 recognized by this Board, will be required to provide 8 specific information to the Department of Education 9 (DOE) about the educational program and the Board's 10 requirement for licensure.

11 Mr. Jayman noted the Board is unable to provide 12 specific or general legal advice regarding new rules 13 to potential students or institutions offering these 14 programs. Please note that potential students are 15 encouraged to visit the Department of Education 16 website at www.ed.gov and speak with their school 17 educational institution for more information about 18 how the new rules may affect their educational goals 19 and ability to qualify for Title IV and HEA funds. 20 Mr. Jayman also noted educational institutions 21 are encouraged to visit the DOE website in 22 conjunction with their legal counsel for information 23 specific to the institution and its educational 24 programs.

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Mr. Jayman stated there is an official copy of

the federal regulation, and it is on the Federal 1 2 Register at www.federalregister.gov. He noted it to 3 be a rule issued by the Department of Education on October 23, 2023.] 4 * * * 5 6 Adjournment 7 CHAIR DUPREE: 8 Motion to adjourn. ACTING COMMISSIONER CLAGGETT: 9 10 So moved. 11 MS. RODRIGUEZ: 12 Second. 13 CHAIR DUPREE: 14 Meeting is adjourned. 15 * * * 16 [There being no further business, the State Board of 17 Funeral Directors Meeting adjourned at 10:53 a.m.] * * * 18 19 20 21 22 23 24 25

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2	CERTIFICATE
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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
8	summarize the substance of the State Board of Funeral
9	Directors meeting.
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12	une Lenhatt
13	Kylie Lenhart,
14	Minute Clerk
15	Sargent's Court Reporting
16	Service, Inc.
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1 STATE BOARD OF FUNERAL DIRECTORS 2 REFERENCE INDEX 3	
1 STATE BOARD OF FUNERAL DIRECTORS 2 REFERENCE INDEX 3 4 May 15, 2024 5 6	
6 7 TIME AGENDA 8	
99:00Executive Session1010:30Return to Open Session	
11 12 10:30 Official Call to Order	
131410:30Roll Call/Introduction of Attend	lees
15 16 10:32 Approval of Minutes	
17 18 10:33 Report of Prosecutorial Division	
192010:41Report of Board Counsel	
21 22 10:47 Regulatory Issues	
23 24 10:48 Legislative Initiatives	
252610:49Report of Acting Commissioner	
272810:4920Matters for Discussion	
29 30 10:53 Adjournment	
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