State Board of Funeral Directors June 26, 2024

BOARD MEMBERS:

Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs
Kenneth C. DuPree, Chairperson, Professional Member Gregory K. Furlong, Secretary, Professional Member Eric D. Ruggeri, Public Member
Jennifer Jane Kirk, Esquire, Senior Deputy Attorney General, Antitrust Section, Bureau of Consumer Protection Representative
Charles F. Snyder III, Professional Member

BUREAU PERSONNEL:

Dana M. Wucinski, Esquire, Acting Senior Board Counsel Shawn J. Jayman, Esquire, Board Counsel Timothy A. Fritsch, Esquire, Board Prosecutor Nathan C. Giunta, Esquire, Board Prosecutor Marc Farrell, Esquire, Regulatory Counsel, Office of Chief Counsel, Department of State J. Leslie Warner, Board Administrator

ALSO PRESENT:

Jason Benion, Esquire, Shareholder and Chair of the Death Care Group, Saxton & Stump, LLC
Kathleen K. Ryan, Esquire, CEO/General Counsel, Pennsylvania Funeral Directors Association
Rachel Wilbur-Adams, Sargent's Court Reporting Service, Inc.

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2 State Board of Funeral Directors

June 26, 2024

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5 [Pursuant to Section 708(a)(5) of the Sunshine Act, 6 at 9:00 a.m. the Board entered into Executive Session 7 with Shawn J. Jayman, Esquire, Board Counsel, for the 8 purpose of conducting quasi-judicial deliberations on 9 a number of matters currently pending before the 10 Board and to receive the advice of counsel. The 11 Board entered into public session at 10:29 a.m.]

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The regularly scheduled meeting of the State

Board of Funeral Directors was held on Wednesday,

June 26, 2024. Kenneth C. DuPree, Chairperson,

Professional Member, called the meeting to order at

10:29 a.m.

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19 Roll Call/Introduction of Attendees

20 [Kenneth C. DuPree, Chairperson, Professional Member,

21 requested a roll call of Board members and

22 introduction of attendees. A quorum of Board members

23 | was present.]

24 ***

25 | [Shawn J. Jayman, Esquire, Board Counsel, noted the

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meeting was being recorded and continued
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   participation constituted consent to be recorded.
3
        Mr. Jayman also noted the Board entered into
4
   Executive Session for the purpose of conducting
   quasi-judicial deliberations on a number of matters
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6
   currently pending before the Board and to receive the
7
   advice of counsel.
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                              * * *
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   [Arion R. Claggett, Acting Commissioner, Bureau of
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   Professional and Occupational Affairs, informed Board
   members that Milian Rodriguez resigned recently,
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12
   which requires an amendment to the agenda to vote on
13
   a new Vice Chairperson for the Board.]
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   Amendment to the Agenda
   CHAIR DUPREE:
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17
                  Can I have a motion to amend the
18
                  agenda?
   ACTING COMMISSIONER CLAGGETT:
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20
                  So moved.
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   MR. FURLONG:
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                  Second.
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   CHAIR DUPREE:
                  Roll call.
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1
                  Arion Claggett, aye; Kenneth DuPree,
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                  aye; Gregory Furlong, aye; Eric
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                  Ruggeri, aye; Jennifer Kirk, aye;
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                  Charles Snyder, aye.
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    [The motion carried unanimously.]
                               * * *
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   MR. JAYMAN:
8
                  Is there a motion regarding the
9
                  position of Vice Chair?
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   MS. KIRK:
11
                  I'd like to nominate Gregory Furlong as
                  Vice Chair.
12
13
   MR. RUGGERI:
14
                  Second.
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   CHAIR DUPREE:
                  Roll call.
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18
                  Arion Claggett, aye; Kenneth DuPree,
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                  aye; Gregory Furlong, aye; Eric
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                  Ruggeri, aye; Jennifer Kirk, aye;
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                  Charles Snyder, aye.
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   [The motion carried unanimously.]
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   [Gregory Furlong officially resigned as Secretary of
25
   the Board.]
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6 1 2 MR. JAYMAN: 3 Is there a motion regarding the 4 position of Secretary? 5 MS. KIRK: I am nominating Eric Ruggeri as 6 7 Secretary of the Board. 8 CHAIR DUPREE: 9 I second the motion. 10 11 Arion Claggett, aye; Kenneth DuPree, 12 aye; Gregory Furlong, aye; Eric 13 Ruggeri, aye; Jennifer Kirk, aye; 14 Charles Snyder, aye. 15 [The motion carried unanimously.] 16 17 Approval of minutes of the May 15, 2024 meeting 18 CHAIR DUPREE: The minutes from May 15 had been sent 19 20 out via email. I'll accept a motion to 21 accept as read or with any necessary 22 corrections? 23 ACTING COMMISSIONER CLAGGETT: 24 So moved. 25 MR. RUGGERI:

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1
                  Second.
   CHAIR DUPREE:
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3
                  Roll call.
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 5
                  Arion Claggett, aye; Kenneth DuPree,
 6
                  aye; Gregory Furlong, aye; Eric
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                  Ruggeri, aye; Jennifer Kirk, abstain;
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                  Charles Snyder, aye.
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   [The motion carried. Jennifer Kirk abstained from
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   voting on the motion.]
                              * * *
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   Report of Prosecutorial Division
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   [Nathan C. Giunta, Esquire, Board Prosecutor,
   introduced himself as the new prosecuting attorney
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15
   for the Board.
16
        Mr. Giunta presented the Consent Agreement for
   Case No. 23-48-016833.1
17
18
   MR. JAYMAN:
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                  With regard to agenda item 2, based on
20
                  Executive Session deliberation, I
21
                  believe the Chair would entertain a
22
                  motion to reject the Consent Agreement
23
                  at Case No. 23-48-016833 as too
24
                  lenient.
25
   ACTING COMMISSIONER CLAGGETT:
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8 1 So moved. 2 CHAIR DUPREE: 3 Second. Roll call. 4 5 Arion Claggett, aye; Kenneth DuPree, aye; Gregory Furlong, aye; Eric 6 7 Ruggeri, aye; Jennifer Kirk, aye; 8 Charles Snyder, abstain. 9 [The motion carried. Charles Snyder abstained from 10 voting on the motion.] 11 12 Report of Board Counsel - Proposed Adjudication and 13 Order 14 MR. JAYMAN: 15 The Proposed Adjudication and Order at 16 item 3 on the agenda. 17 Based upon discussions in Executive 18 Session, it is my understanding that the Board would entertain a motion to 19 20 table this matter to get more 21 information in the Matter of Colt 22 Morningstar Black tdba ACACIA Society, 23 Case Nos. 22-48-001391 & 22-48-04494. 24 Do I have a motion? 25 ACTING COMMISSIONER CLAGGETT:

9 1 So moved. CHAIR DUPREE: 2 3 Second. 4 5 Arion Claggett, aye; Kenneth DuPree, 6 aye; Gregory Furlong, aye; Eric 7 Ruggeri, aye; Jennifer Kirk, aye; 8 Charles Snyder, abstain. 9 [The motion carried. Charles Snyder abstained from 10 voting on the motion.] 11 12 Report of Board Counsel - Motion to Deem Facts 13 Admitted 14 MR. JAYMAN: 15 Item 4 on the agenda. Based on 16 Executive Session deliberations, I believe the Chair would would entertain 17 18 a motion to grant the Motion to Deem Facts Admitted and Enter Default and 19 20 direct Board Counsel to prepare an 21 Adjudication and Order in accordance 22 with the discussion in Executive 23 Session in the Matter of Henry A. 24 Sobolak III, Case No. 21-48-016039. 25 ACTING COMMISSIONER CLAGGETT:

10 1 So moved. 2 MR. RUGGERI: 3 Second. CHAIR DUPREE: 4 5 Roll call. 6 Arion Claggett, aye; Kenneth DuPree, aye; Gregory Furlong, aye; Eric 9 Ruggeri, aye; Jennifer Kirk, nay; 10 Charles Snyder, abstain. 11 [The motion carried. Charles Snyder abstained from 12 voting on the motion. Jennifer Kirk opposed the 13 motion. 1 14 * * * 15 Report of Board Counsel - Other 16 [Shawn J. Jayman, Esquire, Board Counsel, reported 13 active cases as of this month.] 17 * * * 18 19 Regulatory Issues 20 [Marc Farrell, Esquire, Regulatory Counsel, Office of 21 Chief Counsel, Department of State, noted a draft 22 annex and referred to the general revisions package, 23 noting it will be sent out this afternoon to all 24 Board members and anyone else who wished to receive a 25 copy. He provided an overview of the document,

noting he used air quotes to describe this as an annex because he put Chapter 13 regulations from the very first regulation all the way to the end into one document.

Mr. Farrell believed it would be helpful for the Board to have all of the regulations in one comprehensive document. He noted yellow highlighting in the table of contents signifies the ones that are going to contain some proposed edits, deletions, or additions. He also noted anything between red brackets with a strike through is current existing red language that will be stricken. He noted bold blue underline is new language that will be added to the existing annex.

Mr. Farrell referred to 16A-4833, noting it to be a combination of other previously unfinished regulatory packages, including 16A-4819 continuing education enforcement, 16A-4826 limited liability companies, 16A-4827 names, 16A-4828 supervisors, 16A-4830 renewal and reactivation of funeral establishment licenses, and 16A-4831 business records.

Mr. Farrell explained that the document takes the edits from the last version of each of those and pulls it all into one. He mentioned it is not the

traditional annex because it does not necessarily
reflect views or desires of the present Board,
because they may have been proposed a while ago and
became stagnated.

Mr. Snyder asked whether it would take a couple of months or years until completion.

Mr. Farrell noted it would not be a couple of months and hopefully not a couple years. He offered to provide a regulatory process slide later during the meeting. He asked Board members to review the document for discussion at the August 7 meeting and suggested having the discussion at the end of the meeting, so those who are not interested could depart from the meeting.

Mr. Farrell noted page 23 shows blue areas at the end of the table of contents. He referred to page 24 § 13.135, permanent professional corporation supervisor, noting it was a provision that was proposed to be added in the supervisor's regulation never taken over the finish line. He stated many of those are in the document, and the Board needs to decide how to move forward.

Mr. Farrell addressed the regulatory process and referred to the proposed rulemaking and final rulemaking. He explained that the document is in the

agency drafts and proposed regulations stage. He noted that after Board approval on August 7. The staff would prepare other documents that accompany the annex and then send them to three entities within the Governor's Office.

Mr. Farrell stated the regulation would then go to the Office of Attorney General (OAG) for a 30-day review period if those three sign off. He noted the next step would be the Independent Regulatory Review Commission, standing committees in the legislature, and the Legislative Reference Bureau (LRB). He noted the regulation would be published within 10 days and then kicks off a 30-day public comment period.

Mr. Farrell stated IRRC has 30 days to submit its own comments, the agency reviews the comments, and then it comes back to the Board for amendments. He explained that the time period between proposed and final is where there is often a big gap, especially if they receive a lot of comments.

Mr. Farrell mentioned the Board has to vote at each stage, but once it is in final rulemaking and delivered to IRRC that it goes quickly, because they have to meet within 30 days, OAG again has 30 days, and then it goes to LRB for publishing 10 days later.

Mr. Farrell mentioned that it takes about 12 to

- 1 | 16 months and is set by the Commonwealth Documents
- 2 Law, Commonwealth Attorneys Act, Regulatory Review
- 3 | Act, IRRC's Regulations, and Executive Order 1996-1.
- 4 He stated it will still take until 2025 even if it
- 5 moves quickly.
- 6 Mr. Farrell requested the Board make
- 7 | recommendations and provide input because he does not
- 8 necessarily understand what the previous boards
- 9 wanted to change.
- 10 Mr. Ruggeri informed Mr. Farrell that the Board
- 11 has some anticipated vacations worked in the meeting
- 12 schedule and may not be able to do this by August.
- 13 Acting Commissioner Claggett informed Board
- 14 | members that he prefers having regulatory discussions
- 15 at the end of Board meetings instead of scheduling
- 16 another meeting.]
- 17
- 18 | Legislative Initiatives
- 19 [Shawn J. Jayman, Esquire, Board Counsel, informed
- 20 Board members that House Bill 1246 was signed by the
- 21 | governor on June 17, 2024, to reduce crematory
- 22 temperatures and is now Act 26 of 2024. He noted the
- 23 legislation set the minimum operating temperature of
- 24 crematories to 1600 degrees Fahrenheit.
- 25 . Snyder asked whether it is official and if the

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   Department of Environmental Protection (DEP) changed
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   that in their documentation. He also asked whether
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   all crematory operators now have that option as of
   June 17 because he only saw it in association
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5
   literature and did not believe a letter was mailed
   out by any official government agencies to crematory
6
7
   owners.
        Kathleen K. Ryan, Esquire, CEO/General Counsel,
   Pennsylvania Funeral Directors Association, explained
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   that it has to be effective 60 days after it was
   signed by the governor, and DEP has some regulations
11
   to deal with in order for it to become active.
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13
   informed Board members that she is waiting on a
14
   response from DEP as to whether or not it is going to
15
   hold up the effective date.]
16
   Report of Acting Commissioner
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   [Arion R. Claggett, Acting Commissioner, Bureau of
19
   Professional and Occupational Affairs, informed Board
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   members that their website has been updated.]
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   Report of Board Chairperson - No Report
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   Report of Board Administrator - No Report
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- 1 | Continuing Education Report
- 2 [It was reported the committee has approved 11
- 3 provider applications for continuing education
- 4 courses for Pennsylvania funeral directors.
- 5 Chair DuPree discussed the process of going
- 6 through training for eVitals, which is the new
- 7 platform to register death certificates. He
- 8 recommended that they accept the completion of that
- 9 training for 2 continuing education units (CEUs) per
- 10 licensee. He mentioned receiving continuing
- 11 education training for the Electronic Death
- 12 Registration System when it was introduced in 2015
- 13 and believed the same would be for the new platform.
- 14 He noted the training started but will not be
- 15 | completed until October.
- 16 Mr. Jayman thanked Chair DuPree for the
- 17 information and offered to research the process.]
- 18
- 19 Public Comment
- 20 [Kathleen K. Ryan, Esquire, CEO/General Counsel,
- 21 | Pennsylvania Funeral Directors Association, informed
- 22 Board members that it would be difficult to circulate
- 23 the regulatory information to members and their Board
- 24 by August and requested the regulatory review be
- 25 moved into the fall. She noted the importance of

hearing from the constituency of the membership with
respect to regulations.

Ms. Ryan commented that Pennsylvania is one of the states that has the lowest number of required CEs in the country and recommended having 2 mandatory credits in addition to the 6 credits during the renewal cycle.

Ms. Ryan explained the program would be like any other program, where they would submit it to the committee for approval. She noted they would certainly do it if it passes and believed others would as well.

Acting Commissioner Claggett stated it is another issue for Mr. Jayman to take back, and if the Board would decide to do something like that, PFDA could explain how to make it happen.

Chair DuPree suggested having the regulatory review at the October meeting, and Board members agreed.]

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21 Adjournment

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22 CHAIR DUPREE:

Motion to adjourn.

24 ACTING COMMISSIONER CLAGGETT:

So moved.

CHAIR DUPREE: 1 2 We are officially adjourned. 3 * * * 4 [There being no further business, the State Board of 5 Funeral Directors Meeting adjourned at 11:02 a.m.] 6 7 8 CERTIFICATE 9 10 I hereby certify that the foregoing summary 11 minutes of the State Board of Funeral Directors meeting, was reduced to writing by me or under my 12 13 supervision, and that the minutes accurately summarize the substance of the State Board of Funeral 14 15 Directors meeting. 16 17 18 Rachel Wilbur-Adams, 19 Minute Clerk 20 Sargent's Court Reporting Service, Inc. 21 22 23 24 25

STATE BOARD OF FUNERAL DIRECTORS REFERENCE INDEX

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		June 26, 2024
	TIME	AGENDA
	9:00 10:29	Executive Session Return to Open Session
	10:29	Official Call to Order
	10:29	Roll Call/Introduction of Attendees
	10:31	Amendment to the Agenda
	10:31	Motions
	10:32	Approval of Minutes
	10:33	Report of Prosecutorial Division
	10:37	Report of Board Counsel
	10:40	Regulatory Issues
	10:54	Legislative Initiatives
	10:56	Report of Acting Commissioner
	10:57	Continuing Education Report
	10:58	Public Comment
35 36	11:02	Adjournment
37 38 39 40 41		