Massachusetts Board of Registration in Embalming and Funeral Directing Public Session Minutes Meeting of 6/18/19 Held at

1000 Washington Street, Boston, MA, 02118 At 10:00 a.m. Room 1D

Board Members Present:	Staff Members Present:
Patrick Driscoll	Michael Hawley, Executive Director
Paul Phaneuf	Thomas F. Burke, Assoc. Executive Director
David Brezniak	Esther Laine, Deputy Director of Boards
Richard Gormley	Bruce Hopper, Chief Board Counsel
Janet Leombruno	Robert Williams, Investigator
	Nicole Chakraborty, Legal Intern
	Colton Kaiser, Legal Intern
Members of the Public Present:	
Mohammed A. Hussain	Farrukh Shahzad
Shawn Hardin	Emily Pontbrian
Manolito Diaz	Victor Buonfiglio
Richard Schaubenfil	Virginia Torti
Khalid Naseem	Charlene Gimalski-Lambert
Muhammad Ramzan	Katherine Lambert-Bairos
Habeebunnisa Ahmed	John Hinckley

Call to Order

Mr. Phaneuf called the meeting to order at 10:14 a.m. Board staff reviewed building evacuation procedures and noted the location of restrooms.

Review of Minutes

The Board reviewed staff prepared public session minutes of the meeting held on May 21, 2019.

Mr. Gormley moved to accept staff prepared public session minutes of the meeting held on May 21, 2019. Mr. Brezniak seconded the motion. Motion passed unanimously.

Report from Executive Director Michael Hawley

Mr. Hawley reported to the Board that he has met with Mr. Williams to coordinate the final review of pre-need reports. The Board chair inquired whether license registration renewals will be available online and Mr. Hawley stated that both online and paper renewals will be

available in the fall. Mr. Hawley noted that Mr. Jethro Ashley is unable to attend to due to infirmities and encouraged the Board to consider his application as part of the review.

Report from Chief Legal Counsel, Bruce Hopper

Mr. Hopper introduced the Board to Ms. Esther Laine, deputy director of Boards. He reported that the Division of Professional Licensure has a new commissioner, Ms. Diane Symonds; a new deputy commissioner, Mr. Ron Cogliano; and a new Chief Operating Officer, Mr. Sean Powers.

Board member, Mr. Patrick Driscoll, arrived at 10:32 a.m.

Application Review:

Type 6 – Review and vote on applications

- Manolito Diaz
- Katherine V. Lambert-Bairos
- John Jason Hinckley
- Jethro Ashley (Transition from Type 3 to Type 6)

The Board received notification from the sponsor of Mr. Ashley that Mr. Ashley could not attend due to infirmities. The Board included his application as part of the Type 6 review. Ms. Leombruno moved to approve the above candidates for licensure. Mr. Driscoll seconded. The motion passed unanimously.

Type 3

- Richard L. Schaubenfil Jr
- Mohammed Hussain

Ms. Leombruno moved to approve the above candidates for licensure. Mr. Brezniak seconded. The motion passed unanimously by the Board members present.

Ms. Leombruno departed the Board meeting at 10:52 a.m.

Discussion:

• Hearses

Mr. Williams reported that he emailed Phyllis Burke of the Registry of Motor Vehicles to request a complete list of all hearse license plates as well as commercial plates in the Commonwealth of Massachusetts. The Board noted that it is seeking clarification regarding who may register hearse plates in the Commonwealth.

Continuing Education Provider Applications:

NFDA

• Embalming and Restorative Arts Seminar – Nashville, TN

ICCFA

• 2019 ICCFA University

New Jersey Funeral Service

- Building a Highly Engaged Workforce
- Be the Ethical Difference: Sexual Harassment in the Funeral Home
- The Ultimate After Party
- Overcoming Difficult Embalming Challenges
- Honoring Those Who Served: Military Funeral Protocols and Procedures
- Funerals Build More Resilient Kids: The Importance of the Youth & Funerals Initiative
- Embalming Basics
- Reputation Management in Today's Online World

Cremation Association of North America

• CANA's 101st Annual Cremation Innovation Convention

Cape Cod Community College

• Bloodborne Pathogens & Infection Control for the Funeral Service Provider

Mr. Driscoll moved to approve and accept all of the above continuing education courses. The motion was seconded by Mr. Brezniak. The motion passed unanimously by Board members present.

<u>Closed session, Investigative Conferences, Settlement Offers [Closed pursuant to M.G.L. c. 112, §</u> <u>65C]</u>

At 11:03 a.m., Mr. Driscoll moved to suspend the open meeting and enter into closed session to conduct investigative conferences to discuss disciplinary cases pursuant to M.G.L. c. 112, § 65C. The motion was seconded by Mr. Brezniak. The motion passed unanimously by Board members present.

During the closed session, the Board took the following actions:

Investigative Conferences, Settlement Offers and Pre-need Reports

- 2018-000051-IT-ENF Provided guidance to the Prosecutor. Mr. Brezniak recused himself took no part in the discussion of our deliberation on this matter.
- 2019-000444-IT-ENF Dismissed. Mr. Phaneuf recused himself took no part in the discussion of our deliberation on this matter.

The Board reviewed the list of funeral establishments to be disciplined for failure to submit pre-need reports in a timely manner.

Adjournment

At 11:44 a.m. Mr. Gormley moved to adjourn the meeting. Mr. Brezniak seconded the motion. Motion passed unanimously.

List of Documents used at the meeting:

- 1. Agenda
- 2. Minutes from previous meeting(s) where applicable
- 3. Applications for personal registration
- 4. Establishment Licensure Applications
- 5. Continuing education provider applications

Respectfully submitted,

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Michael Hawley Executive Director