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

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 Burke, Associate Executive Director

Peter Stefan Peter Kelley, Board Counsel Richard Gormley Robert Williams, Investigator

Members of the Public Present:

Joe Pasternak

Tom O'Brien

Ed Flemming

Ed O'Brien

Matthew Perkins

Donato B Dagnoli

Geoffrey Bryant Leard

Cynthia F Bryant

Michelle Lydon

Ed Flemming

Matthew Perkins

Erica DeNinno

Caroline Cotto

Cynthia F. Bryant Adys Diaz
Douglas J. Leard Victor Leando
James F. Dolan Shannon McArthur

Matthew Crowley
Christopher Goulet

Call to Order

Mr. Phaneuf called the meeting to order at 10:09 a.m. Board staff reviewed building evacuation procedures and noted the location of restrooms.

Review of Minutes

The Board reviewed staff prepared open session minutes of the meeting held on May 15, 2018.

Mr. Stefan moved to accept staff prepared open session minutes of the meeting held on May 15, 2018. Mr. Gormley seconded the motion. Motion passed unanimously.

The Board reviewed staff prepared executive session minutes of the meeting held on May 15, 2018.

Mr. Driscoll moved to accept staff prepared executive session minutes of the meeting held on May 15, 2018. Mr. Stefan seconded the motion. Motion passed unanimously.

Mr. Patrick Driscoll arrived at 10:25 am for EM Board Meeting and subsequent review.

Establishments – Review and vote on applications

• Boucher-O'Brien Funeral Home, LLC

Per request from Mr. O'Brien, the Board reviewed the Boucher-O'Brien establishment application at an earlier time in the meeting. Mr. Stefan moved to accept the change in ownership and approve Boucher-O'Brien Funeral Home for licensure. Mr. Gormley seconded. The motion passed unanimously by all present board members.

Report from Executive Director Michael Hawley

Associate Executive Director Thomas Burke reported that all remaining funeral establishments and directors who have not submitted preneed reports have been contacted by Mr. Robert Williams. At the board chair's request, Mr. Williams will present a list at the July 2018 board meeting of all non-compliant funeral establishments.

Report from Legal Counsel, Peter M. Kelley

Attorney Kelley reported to the Board that the proposed bill to address removal of the unclaimed dead is still under consideration by the legislature. The legislation does not contain the Board's proposed amended language that allows funeral directors greater flexibility in disposition of the unclaimed dead; however, the bill is out of committee and language may be changed before final passage. Attorney Kelley also noted that he will address correspondence to contiguous NE states re: removal etc. across state lines pursuant to G. L. c. 112, § 85A.

Report from Christopher Carroll, Chief Investigator

No report.

Discussion

The Board reviewed a proposed policy on the practice of removing personal materials from the deceased. Attorney Kelley advised the Board that this policy would permit funeral directors, with the consent of next of kin or legal representatives, to remove personal materials from the deceased, excluding personal property, including hair, fingerprints, DNA for stated purposes as disclosed by the funeral director. The Board requested that the policy be amended to include certain medical devices within the non-exhaustive list of potential personal materials for removal. Mr. Phaneuf recommended that Mr. Kelley review a similar policy established by NFDA. Attorney Kelley will revise the policy for Board review and approval at next Board's meeting.

The Board discussed the continuing efficacy of Rule 39 in light of 239 Code Mass. Regs. § 3.11(3). Because current regulations are in conflict with this Rule, the Board acknowledged that Rule 39 can no longer be enforced because it is no longer in effect. After further discussion, Mr. Driscoll moved to rescind Rule 39 and its enforcement, seconded by Mr. Gormley. Motion passed by a roll call vote: Mr. Phaneuf: "Yes", Mr. Stefan: "Yes", Mr. Gormley: "Yes", and Mr. Driscoll: "Yes".

Application Review:

Type 6 – Review and vote on applications

- Adys N. Diaz
- Shannon B McArthur
- Matthew P Crowley
- Geoffrey Bryant Leard

Mr. Driscoll moved to approve the above candidates for licensure. Mr. Gormley seconded. The motion passed unanimously by all present board members.

Type 3 – Review and vote on applications

- Donato B Dagnoli
- Edward J O'Brien

Mr. Gormley moved to approve the above candidates for licensure. Mr. Stefan seconded. The motion passed unanimously by all present board members.

Establishments – Review and vote on applications

• Hamel-Lydon Chapel & Cremation Services of Massachusetts, Inc.

Mr. Driscoll moved to issue a conditional licensure agreement to Hamel-Lydon Chapel until 9/1/18 and approve the above establishment for licensure. Mr. Gormley seconded. The motion passed unanimously by all present board members.

Continuing Education Provider Applications:

The Board reviewed the following applications:

National Funeral Directors Association

- 2018 National Funeral Directors Association Annual Convention
- OSHA Compliance Tips
- NFDA Leadership Conference
- 2018 FTC Funeral Rule Training
- Jewish Funeral Traditions and Rituals

• The 3E's to Cremation Success: Employees, Expectations, Engagement

Elite Continuing Education

Religions in the United States: What Every Funeral Director Should Know

MFDA

- The Massachusetts Attorney General's Victim Compensation Program Funeral Director Training
- 2018 MFDA "Building a Better Business" Continuing Ed Seminar Preneed Basics A Review of 239 CMR 3.00 through 5.00
- The Disposition of Medical Devices Home Study
- Due Diligence for Funeral homes Utilizing Third Party Crematories Home Study
- Home Study Distracted Driving Is it Time for Funeral Homes to Ban Employee's Cell Phones While Driving?
- Third-Party Merchandise Guidelines
- Funeral Home Confidentiality Home Study
- Screening & Hiring: An Expert Guide to Making the Right Hire Home Study

New Jersey Funeral Service Education Corporation

- Million Dollar Mistakes: Working Backward to Minimize the Risks of Mortuary Litigation
- Ethics and Mortality in the Funeral Industry
- Hot Dogs and Decomposition
- Using a Budget to Determine How to Charge for Your Services
- How to Make Social Media Work for Your Business
- Embalming Opioid Cases: A Case Study and Thorough Care Analysis
- What I Wish My Funeral Director Knew: Supporting Pregnancy Loss Families
- Battling Burnout and Building Resistance: Supporting and Retaining Funeral Professionals
- Certified Celebrant Training

Selected Independent Funeral Homes

• 100th Annual Meeting

International Cemetery, Cremation & Funeral Association

• 2018 ICCFA University

Life Celebration, Inc.

Funeral Mass Customization – Providing Families Only and Exactly What They Want

Mr. Driscoll moved to approve and accept all continuing education courses. The motion was seconded by Mr. Gormley. The motion passed unanimously.

Closed session, Investigative Conferences and Adjudicative Conference [Closed pursuant to M.G.L. c. 112, § 65C; c. 30A, § 18, ¶ 5(d)]

At 11:53 a.m., Mr. Driscoll moved to suspend the open meeting and enter into closed session to conduct investigative conferences and to discuss disciplinary cases and to conduct an adjudicative conference, both pursuant to M.G.L. c. 112, § 65C; c. 30A, § 18, ¶5(d). The motion was seconded by Mr. Gormley. **The motion passed unanimously.**

At 12:49 p.m. Mr. Phaneuf moved to exit closed session. The motion was seconded by Mr. Driscoll. **The motion passed unanimously**.

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

- EM-2018-000123-IT-ENF Forwarded to Prosecutions
- EM-2018-000264-IT-ENF Dismissed

Adjournment

At 1:04 p.m. Mr. Phaneuf moved to adjourn the meeting. Mr. Stefan 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

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4. Continuing education provider applications

Respectfully submitted,

Michael Hawley

Executive Director