Massachusetts Board of Registration in Embalming and Funeral Directing

Public Session Minutes DATE: January 19, 2021 TIME: 10:00 a.m.

A regularly scheduled open public meeting of the Massachusetts Board of Registration of Embalmers and Funeral Directors ("the Board") was held via Videoconference and Conference Call due to the Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20.

Board Members Present:

Paul Phaneuf Patrick Driscoll David Brezniak Janet Leombruno Richard Gormley

Staff Members Present:

Michael Hawley, Executive Director Thomas F. Burke, Assoc. Executive Director Peter M. Kelley, Board Counsel

Members of the Public Present:

None

Call to Order:

Mr. Phaneuf called the meeting to order at 10:11 a.m. Evacuation procedures were tabled.

Review of Minutes:

The Board reviewed staff prepared public session minutes of the meeting held on December 15, 2020.

Ms. Leombruno moved to accept staff prepared public session minutes of the meeting held on December 15, 2020. Mr. Driscoll seconded the motion. Motion passed by a roll call vote: Mr. Phaneuf: "Yes", Mr. Driscoll: "Yes.", Mr. Brezniak: "Yes.", Mr. Gormley: "Yes", Ms. Leombruno, "Yes".

Report from Executive Director, Michael Hawley:

Mr. Hawley announced his retirement to the Board effective February 5, 2021. The Board members expressed their gratitude for his leadership and Mr. Hawley departed the meeting at 10:14 a.m. Mr. Burke reported that that the following applicants and continuing education course offerings have been administratively approved for registration:

EM Board Licensed Registrants

Diaz-Healy Funeral Home (1054-FE-FE) on December 16, 2020 Glenn Henderson (51297-EM-6) at Cuffe-McGinn in Lynn on December 16, 2020 Sonya Schimanksi (51295-EM-6) independent contractor on December 16, 2020 Catherine Kideckel (51296-EM-6) independent contractor on December 16, 2020 Amy Alexander (51298-EM-6) at Levine Chapel in Brookline on December 21, 2020

Continuing Education Courses

Kates-Boylston Publications

Funeral Future – March 26 2021 Doubletree Hilton, Philadelphia PA 5.50 CE Hour

Selected Independent Funeral Homes

2021 NextGen Seminar – January 31-February 2, Naples Beach Hotel 6.00 CE Hour

International Cemetery, Cremation & Funeral Association (ICCFA)

2020 ICCFA Virtual Seminar Series: Ceremony & Memorialization 4.00 CE Hour

Elite Professional Education, LLC

Understanding Mental Health and Funerals	1.00 CE Hour
The Survivor's Guide to Social Security	2.00 CE Hour
Suicide – Supporting Survivors	1.00 CE Hour
Infant Embalming	1.00 CE Hour
COVID-19: The Complete Guide for Funeral Directors and Embalmers	2.00 CE Hour
Ethics in Funeral Service, Updated	2.00 CE Hour
Advanced Embalming	2.00 CE Hour
Diversity and Inclusion in Funeral Service	2.00 CE Hour

The Wilbert Group

Survival Skills During & Post Pandemic –January 21, 2021	1.00 CE Hour
Embalming webinar on the Restricted Cervical Method (RCI) of Injection	1.00 CE Hour
February 4, 2021	
Cremation is; Understanding Cremation Motivations	1.00 CE Hour
February 18, 2021	
Back to Basics - Burial Vaults - March 4, 2021	1.00 CE Hour

Mr. Brezniak moved to accept the Executive Director's Report. Mr. Driscoll seconded the motion. Motion passed by a roll call vote: Mr. Phaneuf: "Yes", Mr. Driscoll: "Yes.", Mr. Brezniak: "Yes.", Mr. Gormley: "Yes", Ms. Leombruno, "Abstained".

Report from Board Counsel, Peter Kelley:

No report

Discussion

Pre-need Reports

Board provided guidance to administrative staff to concentrate on current pre-need report compliance. For current pre-need reports that are non-compliant, should also consider 2019 reporting compliance.

• Impact of COVID-19

Board staff reported that members of the public should consult www.mass.gov/covid-19-vaccine for information regarding vaccine availability and contact their general practitioners. The Board noted that the Massachusetts Funeral Directors Association ("MFDA") supports placing funeral directors and embalmers in Phase 2 of vaccine distribution.

Closed Session: Investigatory Conferences, pursuant to G.L. c. 112, §65C.

At 10:47 a.m., Mr. Gormley moved to suspend the open meeting and enter into closed session to conduct investigatory conferences, pursuant to G.L. c. 112, §65C. Ms. Leombruno seconded the motion. Motion passed by a roll call vote: Mr. Phaneuf: "Yes", Mr. Driscoll: "Yes.", Mr. Brezniak: "Yes.", Mr. Gormley: "Yes", Ms. Leombruno, "Yes".

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

- Lapsed Type 3 registrants No action taken.
- 2020-000601-IT-ENF Tabled.
- 2020-001553-IT-ENF Dismissed.
- 2020-001035-IT-ENF Tabled.
- 2020-000692-IT-ENF Dismissed.

At 11:42 a.m., Ms. Leombruno moved to exit closed session and to adjourn the meeting. Mr. Brezniak seconded the motion. Motion passed by a roll call vote: Mr. Phaneuf: "Yes", Mr. Driscoll: "Yes.", Mr. Brezniak: "Yes.", Mr. Gormley: "Yes", Ms. Leombruno, "Yes".

List of Documents used at the meeting:

- 1. Agenda
- 2. Public Session Minutes from December 15, 2020 meeting.
- 3. ED Report of administratively approved registrants and CE provider courses.

Respectfully submitted,

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Thomas F. Burke

Associate Executive Director