



**DEPT. OF HEALTH AND HUMAN SERVICES** 

Jim Pillen, Governor

# NOTICE OF MEETING and AGENDA BOARD OF FUNERAL DIRECTING AND EMBALMING

This meeting will be held in-person. The public is welcome to attend any Open Session discussion in the Lower Level, Goldenrod Room. This meeting will also be available to the <u>public</u> to participate by WEBEX using this link: <a href="https://sonvideo.webex.com/sonvideo/j.php?MTID=mcf63fee88f631cd6f1a62a5541f43e2e">https://sonvideo.webex.com/sonvideo/j.php?MTID=mcf63fee88f631cd6f1a62a5541f43e2e</a>

or call in information is 1-408-418-9388 using meeting number of 2495 202 2502

AGENDA **revised		Date Posted: 1.16.2024	
Date: Monday January 29, 2024 8:30 a.m.  Location: State Office Building (14 <sup>th</sup> & M st) 301 Centennial Mall S.	1 2 3 4	Call Meeting to Order and Roll Call  Announcement: There is a current copy of the Ordoor to the meeting room.  Adoption of Agenda  Approval of Minutes  CLOSED SESSION (approx 8:45 am): Investigative Reports & Other Confidential Info  Purpose: To hear discussions of investigative/con prevention of needless injury to the reputation of the  OPEN SESSION (approx 9:00 am):	ormation fidential nature, and for the
Lower Level, Goldenrod Room Lincoln		Application Review and Recommendations a. Convictions / Reinstatements / Unlicensed	d Practice or Operation
Contact: Carrie Oldehoeft, Health Licensing Coordinator, 402-471-4918 or Dhhs.licensure2117@nebraska.gov  Nebraska Open Meetings Act: 84-1407 through 84-1414 https://ago.nebraska.gov/open-meetings	6 7	Updates and Reports  a. 2024 Legislation b. Regulation updates c. Nebraska Funeral Directing Association http://www.nefda.org d. International Conference of Funeral S Inc. (ICFSEB) http://www.theconferer e. Disciplinary and Non-Disciplinary Acticlicense and Examination Statistics (a  Public Comment  Annual Business a. Meeting dates for 2024 b. Board Goals for 2024 c. Elections and Appointments (officers, ICFSEB delegate) d. Approval of Method of Noticing Meetin https://ago.nebraska.gov/open-meetine. e. Per Diem Payments (Neb. Rev. Stat. § agenda)	investigative consultant,  again agendas  (attached)
available in the Licensure Unit and at <a href="https://dhhs.ne.gov/licensure/Pages//">https://dhhs.ne.gov/licensure/Pages//</a> If auxiliary aids or reasonable accomplease call the Licensure Unit at (402	the Ager mod ) 47 a Re	adas-and-Minutes.aspx ations are needed for attendance at a meeting, 1-2117 (voice), or for persons with hearing elay System, 711 TDD, prior to the meeting date.	2024 Meeting Dates 1.29.2024 4.29.2024 7.29.2024 10.28.2024

# Agenda Items 5c

# **License Statistics:**

		SUMMARY COUNT OF LICENSE			
Profession	License Statuses: License Types	Active	Active-Military		
Funeral Directing	Apprentice-Full	4			
	Apprentice-Split 1	1			
	Apprentice-Split 2	4			
	Branch Establishment	95			
Funer	Embalmer				
	Funeral Director	1			
	Funeral Director and Embalmer	407	1		
	Funeral Establishment	163			
	Grand Total	675	1		

# **Disciplinary/Non-Disciplinary Actions Since 1.1.2022:**

COMPLIANCE LISTING REPORT							
Profession: Funeral Directing Action Start Date Range: 01/01/2023 to 01/12/2024							
License No	License Type	License Status	Disciplinary Action	Action Start	Action End		
2201	Funeral Establishment	Active	Nondisciplinary Assurance of Compliance	09/01/2023			
2231	Funeral Establishment	Revocation	Amended Petition	08/22/2023	09/13/2023		
2231	Funeral Establishment	Revocation	Petition for Disciplinary Action Filed	07/11/2023	08/22/2023		
2231	Funeral Establishment	Revocation	Revocation	09/23/2023			
997	Funeral Director and E	Active	Other	03/01/2023	04/30/2023		
997	Funeral Director and E	Active	Censure	03/01/2023			
997	Funeral Director and E	Active	Petition for Disciplinary Action Filed	02/24/2023	03/01/2023		
1425	Funeral Director and E	Active	Nondisciplinary Assurance of Compliance	09/19/2023			
1399	Funeral Director and E	Revocation	Revocation	09/23/2023			
1399	Funeral Director and E	Revocation	Petition for Disciplinary Action Filed	07/11/2023	09/13/2023		
2415	Funeral Establishment	Active	Probation	03/16/2023	03/16/2024		
	2201 2231 2231 2231 2231 997 997 1425 1399	License No         License Type           2201         Funeral Establishment           2231         Funeral Establishment           2231         Funeral Establishment           2231         Funeral Establishment           997         Funeral Director and E           997         Funeral Director and E           1425         Funeral Director and E           1399         Funeral Director and E           1399         Funeral Director and E	License No License Type License Status  2201 Funeral Establishment Active  2231 Funeral Establishment Revocation  2231 Funeral Establishment Revocation  2231 Funeral Establishment Revocation  997 Funeral Director and E Active  997 Funeral Director and E Active  997 Funeral Director and E Active  1425 Funeral Director and E Active  1399 Funeral Director and E Revocation  1399 Funeral Director and E Revocation	License No         License Type         License Status         Disciplinary Action           2201         Funeral Establishment         Active         Nondisciplinary Assurance of Compliance           2231         Funeral Establishment         Revocation         Petition for Disciplinary Action Filed           2231         Funeral Establishment         Revocation         Revocation           997         Funeral Director and E         Active         Other           997         Funeral Director and E         Active         Censure           997         Funeral Director and E         Active         Petition for Disciplinary Action Filed           1425         Funeral Director and E         Active         Nondisciplinary Assurance of Compliance           1399         Funeral Director and E         Revocation         Revocation           1399         Funeral Director and E         Revocation         Petition for Disciplinary Action Filed	License No         License Type         License Status         Disciplinary Action         Action Start           2201         Funeral Establishment         Active         Nondisciplinary Assurance of Complianc         09/01/2023           2231         Funeral Establishment         Revocation         Amended Petition         08/22/2023           2231         Funeral Establishment         Revocation         Petition for Disciplinary Action Filed         07/11/2023           997         Funeral Director and E. Active         Other         03/01/2023           997         Funeral Director and E. Active         Censure         03/01/2023           997         Funeral Director and E. Active         Petition for Disciplinary Action Filed         02/24/2023           1425         Funeral Director and E. Active         Nondisciplinary Assurance of Complianc         09/19/2023           1399         Funeral Director and E. Revocation         Revocation         09/23/2023           1399         Funeral Director and E. Revocation         Petition for Disciplinary Action Filed         07/11/2023		

# **Examinations:**

EXAMINATION STATISTICS SUMMARY REPORT							
Profession: Funeral Directing Date Range: 01/01/2023 to 1/12/2024							
Exam Name	Result Status	Number of Candidates per Result Status					
1-JURISPRUDENCE	Pass	11					
2-VITAL STATISTICS	Pass	9					
3-ARTS TOTAL	Pass	10					
4-SCIENCE TOTAL	Pass	11					
Jurisprudence - CE	Pass	19					
Jurisprudence - CE	Fail	2					
Jurisprudence - CE	Pass	2					
	ting 1/12/2024  Exam Name  1-JURISPRUDENCE  2-VITAL STATISTICS  3-ARTS TOTAL  4-SCIENCE TOTAL  Jurisprudence - CE  Jurisprudence - CE	ting 1/12/2024  Exam Name Result Status  1-JURISPRUDENCE Pass  2-VITAL STATISTICS Pass  3-ARTS TOTAL Pass  4-SCIENCE TOTAL Pass  Jurisprudence - CE Pass					

#### Renewals:

46 Funeral Director and Embalmer licenses not renewed yet

15 Funeral Homes not renewed yet

Funeral Directing and Embalming Board Meeting January 29, 2024 Page#3

Agenda Item #3

## These minutes have not been approved by the Board

## MINUTES OF THE MEETING OF THE BOARD OF FUNERAL DIRECTING AND EMBALMING

October 26, 2023

#### 1. ROLL CALL

The meeting of the Board of Funeral Directing and Embalming was called to order by Leo Seger, Chair, at 8:30 a.m., in the Lower Level Goldenrod Room, Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. In accordance with § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were 1) emailed to the Board members and other interested parties, and 2) posted on the DHHS web site at <a href="https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx">https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx</a> and on the bulletin board in the Licensure Unit Lobby on 10.13.2023.

The following members answered roll call:

#### **Members Present (4):**

Steven Brunken, Member Arvid Wiest, Secretary Leo Seger, Chairperson

#### Members Absent (0):

Lawrence Battaglia, Vice Chair

#### Others Present (7):

TJ O'Neill, Assistant Attorney General Abigail Hoy Nissen, Assistant Attorney General Dina Mekic, Program Manager, Licensure Unit Carrie Oldehoeft, Health Licensing Board Coordinator Danielle Sund, DHHS Attorney Sarah Bohnenkamp-Vital Records Sean Loving-Vital Records

Public (vis WebEx and in room)

A quorum was present and the meeting convened.

#### 2. ADOPTION OF AGENDA

**MOTION:** Brunken moved, seconded by Wiest, to adopt the agenda. A voice vote was taken. Voting aye: Brunken, Wiest, Seger(3). Voting nay: None (0). Absent: Battaglia (1). Motion carried.

## 3. APPROVAL OF MINUTES

**MOTION:** Arvid moved, seconded by Brunken, to approve the minutes of 7.27.2023. A voice vote was taken. Voting aye: Brunken, Wiest, Seger(3). Voting nay: None (0). Absent: Battaglia (1). Motion carried.

#### 4. Vital Statistics/online death certifications

Board discussion with vital records staff regarding the online death certificate system and paper filing for fetal death certificates. Vital Records reported that they are working towards an updated system, which will change the fetal death certificate filing system.

8:47 am public exited room 8:49 am public entered room

8:54 am Nissen exited room

9:11 am Vital Records exited room

9:11 am O'Neill exited room

9:13 am O'Neill entered room

Funeral Directing and Embalming Board Meeting January 29, 2024 Page#4

#### 5. UPDATES AND REPORTS

Updates and Reports

b. Nebraska Funeral Directing Association (NEFDA) <a href="http://www.nefda.org">http://www.nefda.org</a>

No representation at the meeting. Seger reported they did have a scholarship meeting, there were 3 scholarship applications and all 3 were given, no additional reports.

Discussion on death certification forms, transit permits and electronic verses handwrote records moving toward online forms, licensee applicant will complete electronic form print and mail in for the exam.

10:20 am public exited

c. International Conference of Funeral Service Examination Board, Inc. (ICFSEB) <a href="http://www.theconferenceonline.org">http://www.theconferenceonline.org</a>
Exam candidate portal launched (see attached information)

**MOTION:** Brunken moved, seconded by Seger, to approve Board to cover 1 person to attend conference. Wiest will be option with Brunken as a secondary. A voice vote was taken. Voting aye: Brunken, Wiest, Seger(3). Voting nay: None (0). Absent: Battaglia (1). Motion carried

d. Disciplinary and Non-Disciplinary Action Reports, Renewal, License and Examination Statistics (attached)

### 6. CANA Crematory Operations Certification Program (online version)

Board discussion that they will accept the online version.

#### 7. Disinterring Cremated remains

Board discussion on determining date of death when a patient is kept alive by machine. Determined it should be date of death not date taken off support. Board discussion with Vital Records regarding need for disinterment to move cremains.

#### 8. Public comments

Public expressed concern regarding the amount of time that applications are taking to be processed. Mekic explained that the Department is working on the situation.

# 9. INVESTIGATIONAL REPORTS & OTHER CONFIDENTIAL INFORMATION – CLOSED SESSION

**MOTION:** Brunken moved, seconded by Weist, to enter into closed session at 10:26 a.m. to hear discussions of an investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals. Seger repeated the motion purpose. A voice vote was taken. Voting aye: Brunken, Wiest, Seger(3). Voting nay: None (0). Absent: Battaglia (1). Motion carried

Public moved to lobby of WebEx and exited the room

Board agreed to move to open session at 10:31 am

#### 5. REVIEW AND RECOMMENDATIONS - OPEN SESSION

No applications for review

#### 12. ADJOURNMENT

The next meeting is scheduled for 1.29.2024. There being no further business, the chair declared the meeting adjourned at 10:35 a.m.

Arvid Wiest, Secretary

Board of Funeral Directing and Embalming

Summarized by: Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit

Funeral Directing and Embalming Board Meeting January 29, 2024 Page#5

Agenda Item #7

38-171. Board; advisory committee or body; compensation; limitation; expenses.

Each member of a board shall, in addition to necessary traveling and lodging expenses, receive a per diem for each day actually engaged in the discharge of his or her duties, including compensation for the time spent in traveling to and from the place of conducting business. Traveling and lodging expenses shall be on the same basis as provided in sections 81-1174 to 81-1177. The compensation per day shall not exceed fifty dollars and shall be determined by each board with the approval of the department. Persons serving on an advisory committee or body under section 38-161 shall receive remuneration of expenses as provided in sections 81-1174 to 81-1177, including compensation for time spent in traveling to and from the place of conducting business, and a per diem of fifty dollars.

Some Samples for consideration:

- 1. \$50 For 1 day of preparation for each meeting (investigations/applications).
- 2. \$50 Attending the Board meeting (in person or by conference call).
- 3. \$50 Each day of travel where overnight arrangements have been made (board meeting or national meeting).
- 4. \$50 Each day the member is representing the board at a national meeting of state licensing boards.
- 5. \$50 Regulation Hearing, Legislative Hearing, or other board related meetings when representing the Board (prior board approval required).

PUBLIC MEETINGS: NOTICE AND AGENDA REQUIRED <a href="https://ago.nebraska.gov/open-meetings">https://ago.nebraska.gov/open-meetings</a>

- **E.** Section 84-1411 sets out several requirements for the notice which must be given for a public meeting and for the agenda which must be prepared: (1) the public body must give reasonable advance publicized notice of the time and place of each meeting, (2) that notice must be transmitted to all members of the body and to the public, (3) the notice must contain an agenda of subjects known at the time of the publicized notice, or a statement that such an agenda, which must be kept continually current, is readily available for inspection at the principal office of the public body during normal business hours.
- 1. **Notice.** 2020 Neb. Laws LB 148, § 3 placed restrictions on certain public bodies with respect to publication of meeting notices. Under § 84-1411(1)(b)(i)-(iii), governing bodies of political subdivisions and their advisory committees must publish notice in a newspaper of general circulation within the public body's jurisdiction and, if available, on the newspaper's web site. Governing bodies of cities of the second class or villages and their advisory committees must either publish notice in a newspaper of general circulation within the public body's jurisdiction and, if available, on the newspaper's web site, or by posting written notice in three conspicuous public places in the city or village. The posting locations shall remain the same for each meeting. For all other public bodies, notice shall be given by a method designated by the public body. Governing bodies of political subdivisions and their advisory committees may, in addition to the requirements set out above, provide notice of their meetings by any other appropriate method designated by the public body. Section 84-1411(1)(c). Section 84-1411(1)(d) requires each public body to record the method(s) and date(s) of such notice in its minutes. Public bodies holding meetings by videoconferencing and telephone conference call, as provided in § 84-1411(2) and (3) respectively, must follow the meeting notification requirements in § 84-1411(1).