98TH GENERAL ASSEMBLY

State of Illinois

2013 and 2014

HB4202

by Rep. Dan Brady

SYNOPSIS AS INTRODUCED:

225 ILCS 41/15-57 new 225 ILCS 41/15-75

Amends the Funeral Directors and Embalmers Licensing Code. Provides that a licensee, or anyone else lawfully permitted to do so under the Code, shall either embalm or refrigerate a deceased human body if the funeral establishment has been in possession of the body for more than 48 hours and has not received any instruction from the person making the funeral arrangements regarding how the body is to be disposed of. Further provides that, at the time funeral arrangements are made, a licensee shall disclose on the written statement of services provided to the person making the funeral arrangements that it is required to embalm or refrigerate the body after 48 hours.

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AN ACT concerning regulation.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 5. The Funeral Directors and Embalmers Licensing
Code is amended by adding Section 15-57 and changing Section
15-75 as follows:

- 7 (225 ILCS 41/15-57 new)
- 8 <u>Sec. 15-57. Embalming or refrigeration after 48 hours.</u>

9 (a) The licensee, or anyone else lawfully permitted to do so under this Code, shall either embalm or refrigerate a 10 deceased human body that is removed from the place of death by 11 12 an authorized licensee and transported to the funeral establishment where it is to be prepared for final disposition 13 14 after 48 hours have passed since the body's arrival at the funeral establishment. A funeral establishment shall only 15 16 embalm or refrigerate a body under this Section if it does not 17 receive instruction from the person making the funeral arrangements regarding how the body is to be disposed of within 18 19 this 48-hour time period.

20 (b) In addition to the disclosures required under 21 subparagraph (C) of paragraph (36) of subsection (b) of Section 22 15-75 of this Code, a licensee shall clearly disclose on the 23 written statement of services furnished to the person making - 2 - LRB098 14813 ZMM 49764 b

1 the funeral arrangements that it is required to embalm or 2 refrigerate a deceased human body after 48 hours under this 3 Section. The disclosure shall be made in writing and must appear directly next to the prices charged by the funeral 4 5 establishment for embalming and refrigeration. The funeral establishment may not charge the person making the arrangements 6 for the costs associated with embalming or refrigeration 7 performed pursuant to this Section if this disclosure is not 8 9 made.

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(225 ILCS 41/15-75)

(Section scheduled to be repealed on January 1, 2023) Sec. 15-75. Violations; grounds for discipline; penalties. (a) Each of the following acts is a Class A misdemeanor for the first offense, and a Class 4 felony for each subsequent offense. These penalties shall also apply to unlicensed owners of funeral homes.

(1) Practicing the profession of funeral directing and
embalming or funeral directing, or attempting to practice
the profession of funeral directing and embalming or
funeral directing without a license as a funeral director
and embalmer or funeral director.

(2) Serving or attempting to serve as an intern under a
licensed funeral director and embalmer without a license as
a licensed funeral director and embalmer intern.

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(3) Obtaining or attempting to obtain a license,

practice or business, or any other thing of value, by fraud or misrepresentation.

(4) Permitting any person in one's employ, under one's
control or in or under one's service to serve as a funeral
director and embalmer, funeral director, or funeral
director and embalmer intern when the person does not have
the appropriate license.

8 (5) Failing to display a license as required by this9 Code.

10 (6) Giving false information or making a false oath or11 affidavit required by this Code.

(b) The Department may refuse to issue or renew, revoke, suspend, place on probation or administrative supervision, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including imposing fines not to exceed \$10,000 for each violation, with regard to any license under the Code for any one or combination of the following:

(1) Fraud or any misrepresentation in applying for or
 procuring a license under this Code or in connection with
 applying for renewal of a license under this Code.

(2) Conviction by plea of guilty or nolo contendere,
finding of guilt, jury verdict, or entry of judgment or by
sentencing of any crime, including, but not limited to,
convictions, preceding sentences of supervision,
conditional discharge, or first offender probation, under

the laws of any jurisdiction of the United States: (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession.

5 (3) Violation of the laws of this State relating to the 6 funeral, burial or disposition of deceased human bodies or 7 of the rules and regulations of the Department, or the 8 Department of Public Health.

9 (4) Directly or indirectly paying or causing to be paid 10 any sum of money or other valuable consideration for the 11 securing of business or for obtaining authority to dispose 12 of any deceased human body.

(5) Professional incompetence, gross negligence,
 malpractice, or untrustworthiness in the practice of
 funeral directing and embalming or funeral directing.

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(6) (Blank).

(7) Engaging in, promoting, selling, or issuing burial contracts, burial certificates, or burial insurance policies in connection with the profession as a funeral director and embalmer, funeral director, or funeral director and embalmer intern in violation of any laws of the State of Illinois.

(8) Refusing, without cause, to surrender the custody
of a deceased human body upon the proper request of the
person or persons lawfully entitled to the custody of the
body.

(9) Taking undue advantage of a client or clients as to amount to the perpetration of fraud.

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(10) Engaging in funeral directing and embalming or funeral directing without a license.

5 (11)Encouraging, requesting, or suggesting by a 6 licensee or some person working on his behalf and with his 7 consent for compensation that a person utilize the services a certain funeral director and embalmer, funeral 8 of 9 director, or funeral establishment unless that information has been expressly requested by the person. This does not 10 11 prohibit general advertising or pre-need solicitation.

12 (12) Making or causing to be made any false or 13 misleading statements about the laws concerning the 14 disposition of human remains, including, but not limited 15 to, the need to embalm, the need for a casket for cremation 16 or the need for an outer burial container.

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(13) (Blank).

(14) Embalming or attempting to embalm a deceased human 18 19 body without express prior authorization of the person 20 responsible for making the funeral arrangements for the 21 body. This does not apply to cases where embalming is 22 directed by local authorities who have jurisdiction or when 23 embalming is required by Section 15-57 of this Code or any 24 other applicable State or local law. A licensee may embalm 25 without express prior authorization if a good faith effort 26 has been made to contact family members and has been 1 unsuccessful and the licensee has no reason to believe the 2 family opposes embalming.

3 (15) Making a false statement on a Certificate of Death
4 where the person making the statement knew or should have
5 known that the statement was false.

6 (16) Soliciting human bodies after death or while death 7 is imminent.

8 (17) Performing any act or practice that is a violation 9 of this Code, the rules for the administration of this 10 Code, or any federal, State or local laws, rules, or 11 regulations governing the practice of funeral directing or 12 embalming.

(18) Performing any act or practice that is a violation
of Section 2 of the Consumer Fraud and Deceptive Business
Practices Act.

16 (19) Engaging in dishonorable, unethical, or
17 unprofessional conduct of a character likely to deceive,
18 defraud or harm the public.

19 (20) Taking possession of a dead human body without 20 having first obtained express permission from the person 21 holding the right to control the disposition in accordance 22 with Section 5 of the Disposition of Remains Act or a 23 public agency legally authorized to direct, control or 24 permit the removal of deceased human bodies.

25 (21) Advertising in a false or misleading manner or
 26 advertising using the name of an unlicensed person in

connection with any service being rendered in the practice 1 of funeral directing or funeral directing and embalming. 2 3 The use of any name of an unlicensed or unregistered person in an advertisement so as to imply that the person will 4 5 perform services is considered misleading advertising. 6 Nothing in this paragraph shall prevent including the name 7 of any owner, officer or corporate director of a funeral 8 home, who is not a licensee, in any advertisement used by a 9 funeral home with which the individual is affiliated, if 10 the advertisement specifies the individual's affiliation 11 with the funeral home.

12 (22) Charging for professional services not rendered,
13 including filing false statements for the collection of
14 fees for which services are not rendered.

(23) Failing to account for or remit any monies,
documents, or personal property that belongs to others that
comes into a licensee's possession.

18 (24) Treating any person differently to his detriment
 19 because of race, color, creed, gender, religion, or
 20 national origin.

(25) Knowingly making any false statements, oral or
 otherwise, of a character likely to influence, persuade or
 induce others in the course of performing professional
 services or activities.

(26) Willfully making or filing false records or
 reports in the practice of funeral directing and embalming,

including, but not limited to, false records filed with
 State agencies or departments.

3 (27) Failing to acquire continuing education required4 under this Code.

(28) (Blank).

6 (29) Aiding or assisting another person in violating 7 any provision of this Code or rules adopted pursuant to 8 this Code.

9 (30) Failing within 10 days, to provide information in 10 response to a written request made by the Department.

11 (31) Discipline by another state, District of 12 Columbia, territory, foreign nation, or governmental 13 agency, if at least one of the grounds for the discipline 14 is the same or substantially equivalent to those set forth 15 in this Section.

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(32) (Blank).

17 (33) Mental illness or disability which results in the
18 inability to practice the profession with reasonable
19 judgment, skill, or safety.

(34) Gross, willful, or continued overcharging for
 professional services, including filing false statements
 for collection of fees for which services are not rendered.

(35) Physical illness, including, but not limited to,
deterioration through the aging process or loss of motor
skill which results in a licensee's inability to practice
under this Code with reasonable judgment, skill, or safety.

1 (36) Failing to comply with any of the following 2 required activities:

(A) When reasonably possible, a funeral director 3 licensee or funeral director and embalmer licensee or 4 5 anyone acting on his or her behalf shall obtain the authorization of the person or persons 6 express 7 responsible for making the funeral arrangements for a 8 deceased human body prior to removing a body from the 9 place of death or any place it may be or embalming or 10 attempting to embalm a deceased human body, unless required by State or local law. This requirement is 11 12 waived whenever removal or embalming is directed by 13 local authorities who have jurisdiction. Ιf the 14 responsibility for the handling of the remains 15 lawfully falls under the jurisdiction of a public 16 agency, then the regulations of the public agency shall 17 prevail.

(B) A licensee shall clearly mark the price of any 18 casket offered for sale or the price of any service 19 20 using the casket on or in the casket if the casket is 21 displayed at the funeral establishment. If the casket 22 is displayed at any other location, regardless of 23 whether the licensee is in control of that location, the casket shall be clearly marked and the registrant 24 shall use books, catalogues, brochures, or other 25 26 printed display aids to show the price of each casket

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1 or service.

2 (C) At the time funeral arrangements are made and 3 prior to rendering the funeral services, a licensee shall furnish a written statement of services to be 4 5 retained by the person or persons making the funeral 6 arrangements, signed by both parties, that shall contain: (i) the name, address and telephone number of 7 the funeral establishment and the date on which the 8 9 arrangements were made; (ii) the price of the service 10 selected and the services and merchandise included for 11 that price; (iii) a clear disclosure that, with the 12 exception of embalming or refrigeration performed 13 pursuant to Section 15-57 of this Code, the person or 14 persons making the arrangement may decline and receive 15 credit for any service or merchandise not desired and 16 not required by law or the funeral director or the 17 funeral director and embalmer; (iv) the supplemental items of service and merchandise requested and the 18 19 price of each item; (v) the terms or method of payment 20 agreed upon; and (vi) a statement as to any monetary 21 advances made by the registrant on behalf of the 22 family. The licensee shall maintain a copy of the 23 statement of services in written its permanent 24 records. All written statements of services are 25 subject to inspection by the Department.

(D) In all instances where the place of final

disposition of a deceased human body or the cremated 1 2 remains of a deceased human body is a cemetery, the 3 licensed funeral director and embalmer, or licensed funeral director, who has been engaged to provide 4 5 funeral or embalming services shall remain at the 6 cemetery and personally witness the placement of the 7 human remains in their designated grave or the sealing 8 of the above ground depository, crypt, or urn. The 9 licensed funeral director or licensed funeral director 10 and embalmer may designate a licensed funeral director 11 and embalmer intern or representative of the funeral 12 home to be his or her witness to the placement of the 13 remains. If the cemetery authority, cemetery manager, 14 or any other agent of the cemetery takes any action 15 that prevents compliance with this paragraph (D), then 16 the funeral director and embalmer or funeral director 17 shall provide written notice to the Department within 5 18 business days after failing to comply. Ιf the 19 Department receives this notice, then the Department 20 shall not take any disciplinary action against the funeral director and embalmer or funeral director for a 21 22 violation of this paragraph (D) unless the Department 23 finds that the cemetery authority, manager, or any 24 other agent of the cemetery did not prevent the funeral 25 director and embalmer or funeral director from 26 complying with this paragraph (D) as claimed in the 1 written notice.

2 (E) A funeral director or funeral director and 3 embalmer shall fully complete the portion of the Certificate of Death under the responsibility of the 4 5 funeral director or funeral director and embalmer and provide all required information. In the event that any 6 7 reported information subsequently changes or proves 8 incorrect, a funeral director or funeral director and 9 embalmer shall immediately upon learning the correct information correct the Certificate of Death. 10

(37) A finding by the Department that the license, after having his or her license placed on probationary status or subjected to conditions or restrictions, violated the terms of the probation or failed to comply with such terms or conditions.

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(38) (Blank).

17 (39) Being named as a perpetrator in an indicated 18 report by the Department of Children and Family Services 19 pursuant to the Abused and Neglected Child Reporting Act 20 and, upon proof by clear and convincing evidence, being 21 found to have caused a child to be an abused child or 22 neglected child as defined in the Abused and Neglected 23 Child Reporting Act.

(40) Habitual or excessive use or abuse of drugs
defined in law as controlled substances, alcohol, or any
other substance which results in the inability to practice

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with reasonable judgment, skill, or safety.

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(41) Practicing under a false or, except as provided by law, an assumed name.

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(42) Cheating on or attempting to subvert the licensing 5 examination administered under this Code.

The Department may refuse to issue or renew or may 6 (C) 7 suspend without a hearing, as provided for in the Department of 8 Professional Regulation Law of the Civil Administrative Code of 9 Illinois, the license of any person who fails to file a return, 10 to pay the tax, penalty or interest shown in a filed return, or 11 to pay any final assessment of tax, penalty or interest as 12 required by any tax Act administered by the Illinois Department of Revenue, until the time as the requirements of the tax Act 13 14 are satisfied in accordance with subsection (g) of Section 15 2105-15 of the Department of Professional Regulation Law of the 16 Civil Administrative Code of Illinois.

17 (d) No action may be taken under this Code against a person licensed under this Code unless the action is commenced within 18 5 years after the occurrence of the alleged violations. A 19 20 continuing violation shall be deemed to have occurred on the 21 date when the circumstances last existed that give rise to the 22 alleged violation.

23 (e) Nothing in this Section shall be construed or enforced 24 to give a funeral director and embalmer, or his or her 25 designees, authority over the operation of a cemetery or over 26 cemetery employees. Nothing in this Section shall be construed or enforced to impose duties or penalties on cemeteries with respect to the timing of the placement of human remains in their designated grave or the sealing of the above ground depository, crypt, or urn due to patron safety, the allocation of cemetery staffing, liability insurance, a collective bargaining agreement, or other such reasons.

7 (f) All fines imposed under this Section shall be paid 608 days after the effective date of the order imposing the fine.

9 (g) The Department shall deny a license or renewal 10 authorized by this Code to a person who has defaulted on an 11 educational loan or scholarship provided or guaranteed by the 12 Illinois Student Assistance Commission or any governmental 13 agency of this State in accordance with item (5) of subsection 14 (g) of Section 2105-15 of the Department of Professional 15 Regulation Law of the Civil Administrative Code of Illinois.

16 (h) In cases where the Department of Healthcare and Family 17 Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of 18 19 child support and has subsequently certified the delinquency to 20 the Department, the Department may refuse to issue or renew or 21 may revoke or suspend that person's license or may take other 22 disciplinary action against that person based solely upon the 23 certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of 24 25 subsection (q) of Section 1205-15 of the Department of 26 Professional Regulation Law of the Civil Administrative Code of

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1 Illinois.

2 (i) A person not licensed under this Code who is an owner of a funeral establishment or funeral business shall not aid, 3 abet, assist, procure, advise, employ, or contract with any 4 5 unlicensed person to offer funeral services or aid, abet, assist, or direct any licensed person contrary to or in 6 violation of any rules or provisions of this Code. A person 7 violating this subsection shall be treated as a licensee for 8 9 the purposes of disciplinary action under this Section and 10 shall be subject to cease and desist orders as provided in this 11 Code, the imposition of a fine up to \$10,000 for each violation 12 and any other penalty provided by law.

13 (j) The determination by a circuit court that a licensee is 14 subject to involuntary admission or judicial admission as 15 provided in the Mental Health and Developmental Disabilities 16 Code, as amended, operates as an automatic suspension. The 17 suspension may end only upon a finding by a court that the licensee is no longer subject to the involuntary admission or 18 iudicial admission and issues an order so 19 finding and 20 discharging the licensee, and upon the recommendation of the Board to the Secretary that the licensee be allowed to resume 21 22 his or her practice.

(k) In enforcing this Code, the Department, upon a showing of a possible violation, may compel an individual licensed to practice under this Code, or who has applied for licensure under this Code, to submit to a mental or physical examination,

or both, as required by and at the expense of the Department. 1 2 The Department may order the examining physician to present testimony concerning the mental or physical examination of the 3 licensee or applicant. No information shall be excluded by 4 5 reason of any common law or statutory privilege relating to 6 communications between the licensee or applicant and the The 7 examining physician. examining physician shall be 8 specifically designated by the Department. The individual to be 9 examined may have, at his or her own expense, another physician 10 of his or her choice present during all aspects of this 11 examination. The examination shall be performed by a physician 12 licensed to practice medicine in all its branches. Failure of 13 an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without 14 15 hearing.

16 A person holding a license under this Code or who has 17 applied for a license under this Code who, because of a physical or mental illness or disability, including, but not 18 19 limited to, deterioration through the aging process or loss of motor skill, is unable to practice the profession with 20 reasonable judgment, skill, or safety, may be required by the 21 22 Department to submit to care, counseling, or treatment by 23 physicians approved or designated by the Department as a condition, term, or restriction for continued, reinstated, or 24 25 renewed licensure to practice. Submission to care, counseling, 26 or treatment as required by the Department shall not be

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considered discipline of a license. If the licensee refuses to 1 enter into a care, counseling, or treatment agreement or fails 2 3 to abide by the terms of the agreement, the Department may file a complaint to revoke, suspend, or otherwise discipline the 4 5 license of the individual. The Secretary may order the license suspended immediately, pending a hearing by the Department. 6 Fines shall not be assessed in disciplinary actions involving 7 8 physical or mental illness or impairment.

9 In instances in which the Secretary immediately suspends a 10 person's license under this Section, a hearing on that person's 11 license must be convened by the Department within 15 days after 12 the suspension and completed without appreciable delay. The 13 Department shall have the authority to review the subject 14 individual's record of treatment and counseling regarding the impairment to the extent permitted by applicable federal 15 16 statutes and regulations safeguarding the confidentiality of 17 medical records.

An individual licensed under this Code and affected under this Section shall be afforded an opportunity to demonstrate to the Department that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

23 (Source: P.A. 96-863, eff. 3-1-10; 96-1463, eff. 1-1-11; 24 97-1130, eff. 8-28-12.)

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