#### As Introduced

# 132nd General Assembly Regular Session 2017-2018

H. B. No. 157

### **Representative Schaffer**

## Cosponsors: Representatives Patton, Patterson, Ryan, Seitz

## A BILL

| То | amend sed | ctions 47  | 17.01, 47  | 17.02, 47  | 17.03,       | 1 |
|----|-----------|------------|------------|------------|--------------|---|
|    | 4717.04,  | 4717.05,   | 4717.06,   | 4717.07,   | 4717.08,     | 2 |
|    | 4717.09,  | 4717.10,   | 4717.11,   | 4717.13,   | 4717.14,     | 3 |
|    | 4717.15,  | 4717.16,   | 4717.21,   | 4717.23,   | 4717.24,     | 4 |
|    | 4717.25,  | 4717.26,   | 4717.27,   | 4717.28,   | 4717.30,     | 5 |
|    | 4717.32,  | 4717.33,   | 4717.35,   | and 4717   | .36 and to   | 6 |
|    | enact sec | ctions 471 | 17.051 and | d 4717.41  | of the       | 7 |
|    | Revised ( | Code to ma | ake change | es to the  | law relating | 8 |
|    | to embalr | ming, fune | eral dire  | cting, and | d cremation. | 9 |

#### BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

| Section 1. That sections 4717.01, 4717.02, 4717.03,            | 10  |
|--|-----|
| 4717.04, 4717.05, 4717.06, 4717.07, 4717.08, 4717.09, 4717.10, | 11  |
| 4717.11, 4717.13, 4717.14, 4717.15, 4717.16, 4717.21, 4717.23, | 12  |
| 4717.24, 4717.25, 4717.26, 4717.27, 4717.28, 4717.30, 4717.32, | 13  |
| 4717.33, 4717.35, and 4717.36 be amended and sections 4717.051 | 14  |
| and 4717.41 of the Revised Code be enacted to read as follows: | 15  |
| Sec. 4717.01. As used in this chapter:                         | 16  |
| (A) "Embalming" means the preservation and disinfection,       | 17  |
| or attempted preservation and disinfection. process of         | 1.8 |

| <pre>chemically treating the dead human body by application any of</pre> | 19 |
|--|----|
| chemicals externally, internally, or both the following to               | 20 |
| reduce the presence and growth of microorganisms, to temporarily         | 21 |
| slow organic decomposition, and to restore acceptable physical           | 22 |
| <pre>appearance:</pre>   | 23 |
| (1) Arterial injection;  | 24 |
| (2) Cavity treatment;  | 25 |
| (3) Hypodermic tissue injection.   | 26 |
| (B) "Funeral business" means a sole proprietorship,                      | 27 |
| partnership, corporation, limited liability company, or other            | 28 |
| business entity that is engaged in funeral directing for profit          | 29 |
| or for free from one or more funeral homes licensed under this           | 30 |
| chapter.   | 31 |
| (C) "Funeral directing" means the business or profession                 | 32 |
| of directing or supervising funerals for profit from one or more         | 33 |
| funeral homes licensed under this chapter, the arrangement or            | 34 |
| sale of funeral services, the filling out or execution of a              | 35 |
| funeral service contract, the business or profession of                  | 36 |
| preparing dead human bodies for burial by means other than               | 37 |
| embalming, the disposition of dead human bodies, the provision           | 38 |
| or maintenance of a place for the preparation, the care, or              | 39 |
| disposition of dead human bodies, the use in connection with a           | 40 |
| business of the term "funeral director," "undertaker,"                   | 41 |
| "mortician," or any other term from which can be implied the             | 42 |
| business of funeral directing, or the holding out to the public          | 43 |
| that one is a funeral director or a disposer of dead human               | 44 |
| bodies.  | 45 |
| (D) "Funeral home" means a fixed place for the care,                     | 46 |
| preparation for burial, or disposition of dead human bodies or           | 47 |

| the conducting of funerals. Each business location is a funeral  | 48 |
|--|----|
| home, regardless of common ownership or management.              | 49 |
| (E) "Embalmer" means a person who engages, in whole or in        | 50 |
| part, in embalming and who is licensed under this chapter.       | 51 |
| (F) "Funeral director" means a person who engages, in            | 52 |
| whole or in part, in funeral directing and who is licensed under | 53 |
| this chapter.  | 54 |
| (G) "Final disposition" has the same meaning as in               | 55 |
| division (J) of section 3705.01 of the Revised Code.             | 56 |
| (H) "Supervision" means the operation of all phases of the       | 57 |
| business of funeral directing or embalming under the specific    | 58 |
| direction of a licensed funeral director or licensed embalmer.   | 59 |
| (I) "Direct supervision" means the physical presence of a        | 60 |
| licensed funeral director or licensed embalmer while the         | 61 |
| specific functions of the funeral or embalming are being carried | 62 |
| out.   | 63 |
| (J) "Embalming facility" means a fixed location, separate        | 64 |
| from the funeral home, that is licensed under this chapter whose | 65 |
| only function is the embalming and preparation of dead human     | 66 |
| bodies.  | 67 |
| (K) "Crematory facility" means the physical location at          | 68 |
| which a cremation chamber is located and the cremation process   | 69 |
| takes place. "Crematory facility" does not include an infectious | 70 |
| waste incineration facility for which a license is held under    | 71 |
| division (B) of section 3734.05 of the Revised Code, or a solid  | 72 |
| waste incineration facility for which a license is held under    | 73 |
| division (A) of that section that includes a notation pursuant   | 74 |
| to division (B)(3) of that section authorizing the facility to   | 75 |
| also treat infectious wastes, in connection with the             | 76 |

| incineration of body parts other than dead human bodies that             | 77  |
|--|-----|
| were donated to science for purposes of medical education or             | 78  |
| research.  | 79  |
| (L) "Crematory" means the building or portion of a                       | 80  |
| building that houses the holding facility and the cremation              | 81  |
| chamber.   | 82  |
|  |     |
| (M) "Cremation" means the technical process of using heat                | 83  |
| and flame to reduce human or animal remains to bone fragments or         | 84  |
| ashes or any combination thereof. "Cremation" includes                   | 85  |
| processing and may include the pulverization of bone fragments.          | 86  |
| (N) "Cremation chamber" means the enclosed space within                  | 87  |
| which cremation takes place.   | 88  |
| (O) "Cremated remains" means all human or animal remains                 | 89  |
| recovered after the completion of the cremation process, which           | 90  |
| may include the residue of any foreign matter such as casket             | 91  |
| material, dental work, or eyeglasses that were cremated with the         | 92  |
| human or animal remains.   | 93  |
| (P) "Lapsed license" means a license issued under this                   | 94  |
| chapter that has become invalid because of the failure of the            | 95  |
| licensee to renew the license within the time limits prescribed          | 96  |
| under this chapter.  | 97  |
|  |     |
| (Q) " <del>Operator of a crematory facility</del> Crematory operator"    | 98  |
| means the sole proprietorship, partnership, corporation, limited         | 99  |
| liability company, or other business entity responsible for the          | 100 |
| overall operation of person who engages, in whole or in part, in         | 101 |
| cremation from one or more crematories licensed under this               | 102 |
| <pre>chapter and who has been issued a crematory—facility operator</pre> | 103 |
| permit under this chapter.   | 104 |
| (R) "Processing" means the reduction of identifiable bone                | 105 |

Page 5 H. B. No. 157 As Introduced

| fragments to unidentifiable bone fragments through manual or     | 106 |
|--|-----|
| mechanical means after the completion of the cremation process.  | 107 |
| (S) "Pulverization" means the reduction of identifiable          | 108 |
| bone fragments to granulated particles by manual or mechanical   | 109 |
| means after the completion of the cremation process.             | 110 |
| (T) "Preneed funeral contract" means a written agreement,        | 111 |
| contract, or series of contracts to sell or otherwise provide    | 112 |
| any funeral services, funeral goods, or any combination thereof  | 113 |
| to be used in connection with the funeral or final disposition   | 114 |
| of a dead human body, where payment for the goods or services is | 115 |
| made either outright or on an installment basis, prior to the    | 116 |
| death of the person purchasing the goods or services or for whom | 117 |
| the goods or services are purchased. "Preneed funeral contract"  | 118 |
| does not include any preneed cemetery merchandise and services   | 119 |
| contract or any agreement, contract, or series of contracts      | 120 |
| pertaining to the sale of any burial lot, burial or interment    | 121 |
| right, entombment right, or columbarium right with respect to    | 122 |
| which an endowment care fund is established or is exempt from    | 123 |
| establishment pursuant to section 1721.21 of the Revised Code.   | 124 |
| For the purposes of division (T) of this section, "funeral       | 125 |
| goods" includes caskets.   | 126 |
| (U) "Purchaser" means the individual who has purchased and       | 127 |
| financed a preneed funeral contract, and who may or may not be   | 128 |
| the contract beneficiary.  | 129 |
| (V) "Contract beneficiary" means the individual for whom         | 130 |
| funeral goods and funeral services are provided pursuant to a    | 131 |
| preneed funeral contract.  | 132 |
| (W) "Seller" means any person that enters into a preneed         | 133 |
| funeral contract with a purchaser for the provision of funeral   | 134 |

| goods, funeral services, or both.  | 135   |
|--|-------|
| (X) "Limited engagement" means a person who is licensed                    | 136   |
| under this chapter and engages in funeral directing less than              | 137   |
| one thousand forty hours per calendar year.                                | 138   |
| (Y) "Felony" means a criminal act classified as a felony                   | 139   |
| by this state, any other state, or federal law.                            | 140   |
| Gar. 4717 00 (2) Whomasia bounders are the bound of                        | 1 4 1 |
| Sec. 4717.02. (A) There is hereby created the board of                     | 141   |
| embalmers and funeral directors consisting of seven members to             | 142   |
| be appointed by the governor with the advice and consent of the            | 143   |
| senate. Five members shall be licensed <del>embalmers and practicing</del> | 144   |
| funeral directors, each with four of which shall also be                   | 145   |
| licensed embalmers. Each of the funeral director members shall             | 146   |
| <pre>have at least ten consecutive years of experience in this state</pre> | 147   |
| immediately preceding the date of the person's appointment $	au$ . In      | 148   |
| addition, one of these the funeral director members shall hold a           | 149   |
| <pre>crematory operator permit and be knowledgeable and experienced</pre>  | 150   |
| in operating a crematory. Two members shall represent the                  | 151   |
| public; at least one of these members shall be at least sixty              | 152   |
| years of age.  | 153   |
| (B) Terms of office are for five years, commencing on the                  | 154   |
| first day of July and ending on the last day of June. Each                 | 155   |
| member shall hold office from the date of the member's                     | 156   |
| appointment until the end of the term for which the member was             | 157   |
| appointed. Before entering upon the duties of the office, each             | 158   |
| member shall take and file with the secretary of state an oath             | 159   |
| of office as required by Section 7 of Article XV, Ohio                     | 160   |
| Constitution.  | 161   |
|  |       |
| (C) The governor may remove a member of the board for                      | 162   |
| neglect of duty, incompetency, or immoral conduct. Vacancies               | 163   |

| shall be filled in the manner provided for original              | 164 |
|--|-----|
| appointments. Any member appointed to fill a vacancy occurring   | 165 |
| prior to the expiration date of the term for which the member's  | 166 |
| predecessor was appointed shall hold office as a member for the  | 167 |
| remainder of that term. A member shall continue in office        | 168 |
| subsequent to the expiration date of the member's term until the | 169 |
| member's successor takes office, or until a period of sixty days | 170 |
| has elapsed, whichever occurs first.                             | 171 |
| (D) Each member of the board shall receive an amount fixed       | 172 |

- (D) Each member of the board shall receive an amount fixed 172 under division (J) of section 124.15 of the Revised Code for 173 each day, not to exceed sixty days per year, employed in the 174 discharge of the member's duties as a board member, together 175 with any necessary expenses incurred in the performance of those 176 duties.
- Sec. 4717.03. (A) Members of the board of embalmers and 178 funeral directors shall annually in July, or within thirty days 179 after the senate's confirmation of the new members appointed in 180 that year, meet and organize by selecting from among its members 181 a president, vice-president, and secretary-treasurer. The board 182 may hold other meetings as it determines necessary. A quorum of 183 the board consists of four members, of whom at least three shall 184 be members who are embalmers and funeral directors. The 185 concurrence of at least four members is necessary for the board 186 to take any action. The president and secretary-treasurer shall 187 sign all licenses issued under this chapter and affix the 188 board's seal to each license. 189
- (B) The board may appoint an individual who is not a 190 member of the board to serve as executive director of the board. 191 The executive director serves at the pleasure of the board and 192 shall do all of the following: 193

| (1) Serve as the board's chief administrative officer;                   | 194 |
|--|-----|
| (2) Act as custodian of the board's records;                             | 195 |
| (3) Execute all of the board's orders;                                   | 196 |
| (4) Employ staff who are not members of the board and who                | 197 |
| serve at the pleasure of the executive director to provide any           | 198 |
| assistance that the board considers necessary.                           | 199 |
| (C) In executing the board's orders as required by                       | 200 |
| division (B)(3) of this section, the executive director may              | 201 |
| enter the premises, establishment, office, or place of business          | 202 |
| of any embalmer, funeral director, or <del>operator of a crematory</del> | 203 |
| facility operator in this state. The executive director may              | 204 |
| serve and execute any process issued by any court under this             | 205 |
| chapter.   | 206 |
| (D) The executive director may employ necessary                          | 207 |
| inspectors, who shall be licensed embalmers and funeral                  | 208 |
| directors. An inspector employed by the executive director may           | 209 |
| enter the premises, establishment, office, or place of business          | 210 |
| of any embalmer, funeral director, or <u>crematory</u> operator of a.    | 211 |
| embalming facility, funeral home, or crematory facility in this          | 212 |
| state, for the purposes of inspecting the facility and premises;         | 213 |
| the license, permit, and registration of embalmers—and—, funeral         | 214 |
| directors, and crematory operators operating in the facility;            | 215 |
| and the license of the funeral home, embalming facility, or              | 216 |
| crematory facility and perform any other duties delegated to the         | 217 |
| inspector by the board or assigned to the inspector by the               | 218 |
| executive director. The executive director may enter the                 | 219 |
| facility or premises of a funeral home, embalming facility, or           | 220 |
| crematory for the purpose of an inspection if accompanied by an          | 221 |
| inspector or, if an inspector is not available, when a situation         | 222 |

| presents a danger of immediate and serious harm to the public.   | 223 |
|--|-----|
| (E) The president of the board shall designate three of          | 224 |
| the board's members to serve on the crematory review board,      | 225 |
| which is hereby created, for such time as the president finds    | 226 |
| appropriate to carry out the provisions of this chapter. Those   | 227 |
| members of the crematory review board designated by the          | 228 |
| president to serve and three members designated by the cemetery  | 229 |
| dispute resolution commission shall designate, by a majority     | 230 |
| vote, one person who holds a crematory operator permit, who is   | 231 |
| experienced in the operation of a crematory facility and who is  | 232 |
| not affiliated with a cemetery or a funeral home to serve on the | 233 |
| crematory review board for such time as the crematory review     | 234 |
| board finds appropriate. Members serving on the crematory review | 235 |
| board shall not receive any additional compensation for serving  | 236 |
| on the board, but may be reimbursed for their actual and         | 237 |
| necessary expenses incurred in the performance of official       | 238 |
| duties as members of the board. Members of the crematory review  | 239 |
| board shall designate one from among its members to serve as a   | 240 |
| chairperson for such time as the board finds appropriate. Costs  | 241 |
| associated with conducting an adjudicatory hearing in accordance | 242 |
| with division (F) of this section shall be paid from funds       | 243 |
| available to the board of embalmers and funeral directors.       | 244 |
| (F) Upon receiving written notice from the board of              | 245 |
| embalmers and funeral directors of any of the following, the     | 246 |
| crematory review board shall conduct an adjudicatory hearing on  | 247 |
| the matter in accordance with Chapter 119. of the Revised Code,  | 248 |
| except as otherwise provided in this section or division (C) of  | 249 |
| section 4717.14 of the Revised Code:                             | 250 |

(1) Notice provided under division (I) of this section of

an alleged violation of any provision of this chapter or any

251

| rules adopted under this chapter governing or in connection with                              | 253 |
|---|-----|
| crematory operators, crematory facilities, or cremation;                                      | 254 |
| (2) Notice provided under division (B) of section 4717.14                                     | 255 |
| of the Revised Code that the board of embalmers and funeral                                   | 256 |
| directors proposes to refuse to grant or renew, or to suspend or                              | 257 |
| revoke, a license to operate a crematory facility;  | 258 |
| (3) Notice provided under division (C) of section 4717.14                                     | 259 |
| of the Revised Code that the board of embalmers and funeral                                   | 260 |
| directors has issued an order summarily suspending a <a href="mailto:crematory">crematory</a> | 261 |
| <pre>operator permit or a license to operate a crematory facility;</pre>                      | 262 |
| (4) Notice provided under division (B) of section 4717.15                                     | 263 |
| of the Revised Code that the board of embalmers and funeral                                   | 264 |
| directors proposes to issue a notice of violation and order                                   | 265 |
| requiring payment of a forfeiture for any violation described in                              | 266 |
| divisions (A)(9)(a) to (g) of section 4717.04 of the Revised                                  | 267 |
| Code alleged in connection with a crematory operator, crematory                               | 268 |
| facility, or cremation.   | 269 |
| Nothing in division (F) of this section precludes the   | 270 |
| crematory review board from appointing an independent examiner                                | 271 |
| in accordance with section 119.09 of the Revised Code to conduct                              | 272 |
| any adjudication hearing required under division (F) of this                                  | 273 |
| section.  | 274 |
| The crematory review board shall submit a written report                                      | 275 |
| of findings and advisory recommendations, and a written                                       | 276 |
| transcript of its proceedings, to the board of embalmers and                                  | 277 |
| funeral directors. The board of embalmers and funeral directors                               | 278 |
| shall serve a copy of the written report of the crematory review                              | 279 |
| board's findings and advisory recommendations on the party to                                 | 280 |
| the adjudication or the party's attorney, by certified mail.                                  | 281 |

| within five days after receiving the report and advisory         | 282 |
|--|-----|
| recommendations. A party may file objections to the written      | 283 |
| report with the board of embalmers and funeral directors within  | 284 |
| ten days after receiving the report. No written report is final  | 285 |
| or appealable until it is issued as a final order by the board   | 286 |
| of embalmers and funeral directors and entered on the record of  | 287 |
| the proceedings. The board of embalmers and funeral directors    | 288 |
| shall consider objections filed by the party prior to issuing a  | 289 |
| final order. After reviewing the findings and advisory           | 290 |
| recommendations of the crematory review board, the written       | 291 |
| transcript of the crematory review board's proceedings, and any  | 292 |
| objections filed by a party, the board of embalmers and funeral  | 293 |
| directors shall issue a final order in the matter. Any party may | 294 |
| appeal the final order issued by the board of embalmers and      | 295 |
| funeral directors in a matter described in divisions (F)(1) to   | 296 |
| (4) of this section in accordance with section 119.12 of the     | 297 |
| Revised Code, except that the appeal may be made to the court of | 298 |
| common pleas in the county in which is located the crematory     | 299 |
| facility to which the final order pertains, or in the county in  | 300 |
| which the party resides.   | 301 |

(G) On its own initiative or on receiving a written 302 complaint from any person whose identity is made known to the 303 board of embalmers and funeral directors, the board shall 304 investigate the acts or practices of any person holding or 305 claiming to hold a license, permit, or registration under this 306 chapter that, if proven to have occurred, would violate this 307 chapter or any rules adopted under it. The board may compel 308 witnesses by subpoena to appear and testify in relation to 309 investigations conducted under this chapter and may require by 310 subpoena duces tecum the production of any book, paper, or 311 document pertaining to an investigation. If a person does not 312

| comply with a subpoena or subpoena duces tecum, the board may    | 313 |
|--|-----|
| apply to the court of common pleas of any county in this state   | 314 |
| for an order compelling the person to comply with the subpoena   | 315 |
| or subpoena duces tecum, or for failure to do so, to be held in  | 316 |
| contempt of court.   | 317 |
| (H) If, as a result of its investigation conducted under         | 318 |
| division (G) of this section, the board of embalmers and funeral | 319 |
| directors has reasonable cause to believe that the person        | 320 |
| investigated is violating any provision of this chapter or any   | 321 |
| rules adopted under this chapter governing or in connection with | 322 |
| embalming, funeral directing, cremation, funeral homes,          | 323 |
| embalming facilities, or cremation facilities, or the operation  | 324 |
| of funeral homes—orembalming facilities, or crematory_           | 325 |
| facilities, it may, after providing the opportunity for an       | 326 |
| adjudicatory hearing, issue an order directing the person to     | 327 |
| cease the acts or practices that constitute the violation. The   | 328 |
| board shall conduct the adjudicatory hearing in accordance with  | 329 |
| Chapter 119. of the Revised Code except that, notwithstanding    | 330 |
| the provisions of that chapter, the following shall apply:       | 331 |
| (1) The board shall send the notice informing the person         | 332 |
| of the person's right to a hearing by certified mail.            | 333 |
| (2) The person is entitled to a hearing only if the person       | 334 |
| requests a hearing and if the board receives the request within  | 335 |
| thirty days after the mailing of the notice described in         | 336 |
| division (H)(1) of this section.                                 | 337 |
| (3) A stenographic record shall be taken, in the manner          | 338 |
| prescribed in section 119.09 of the Revised Code, at every       | 339 |
| adjudicatory hearing held under this section, regardless of      | 340 |
| whether the record may be the basis of an appeal to a court.     | 341 |

| (I) If, as a result of its investigation conducted under         | 342 |
|--|-----|
| division (G) of this section, the board of embalmers and funeral | 343 |
| directors has reasonable cause to believe that the person        | 344 |
| investigated is violating any provision of this chapter or any   | 345 |
| rules adopted under this chapter governing or in connection with | 346 |
| crematory operators, crematory facilities, or cremation, the     | 347 |
| ooard shall send written notice of the alleged violation to the  | 348 |
| crematory review board. If, after the conclusion of the          | 349 |
| adjudicatory hearing in the matter conducted under division (F)  | 350 |
| of this section, the board of embalmers and funeral directors    | 351 |
| finds that a person is in violation of any provision of this     | 352 |
| chapter or any rules adopted under this chapter governing or in  | 353 |
| connection with crematory operators, crematory facilities, or    | 354 |
| cremation, the board may issue a final order under that division | 355 |
| directing the person to cease the acts or practices that         | 356 |
| constitute the violation.  | 357 |
|  |     |

- (J) The board of embalmers and funeral directors may bring 358 a civil action to enjoin any violation or threatened violation 359 of sections 4717.01 to 4717.15 of the Revised Code or a rule 360 adopted under any of those sections; division (A) or (B) of 361 section 4717.23; division (B)(1) or (2), (C)(1) or (2), (D), 362 (E), or (F) (1) or (2), or divisions (H) to (K) of section 363 4717.26; division (D)(1) of section 4717.27; divisions (A) to 364 (C) of section 4717.28, or division (D) or (E) of section 365 4717.31 of the Revised Code. The action shall be brought in the 366 county where the violation occurred or the threatened violation 367 is expected to occur. At the request of the board, the attorney 368 general shall represent the board in any matter arising under 369 this chapter. 370
- (K) The board of embalmers and funeral directors and the371crematory review board may issue subpoenas for funeral directors372

| and embalmers or persons holding themselves out as such, for     | 373 |
|--|-----|
| operators of crematory facilities any person holding a license   | 374 |
| or permit under this chapter or persons holding themselves out   | 375 |
| as such, or for any other person whose testimony, in the opinion | 376 |
| of either board, is necessary. The subpoena shall require the    | 377 |
| person to appear before the appropriate board or any designated  | 378 |
| member of either board, upon any hearing conducted under this    | 379 |
| chapter. The penalty for disobedience to the command of such a   | 380 |
| subpoena is the same as for refusal to answer such a process     | 381 |
| issued under authority of the court of common pleas.             | 382 |
| (L) All Except as provided in section 4717.41 of the             | 383 |
| Revised Code, all moneys received by the board of embalmers and  | 384 |
| funeral directors from any source shall be deposited in the      | 385 |
| state treasury to the credit of the occupational licensing and   | 386 |
| regulatory fund created in section 4743.05 of the Revised Code.  | 387 |
| (M) The board of embalmers and funeral directors shall           | 388 |
| submit a written report to the governor on or before the first   | 389 |
| Monday of July of each year. This report shall contain a         | 390 |
| detailed statement of the nature and amount of the board's       | 391 |
| receipts and the amount and manner of its expenditures.          | 392 |
| Sec. 4717.04. (A) The board of embalmers and funeral             | 393 |
| directors shall adopt rules in accordance with Chapter 119. of   | 394 |
| the Revised Code for the government, transaction of the          | 395 |
| business, and the management of the affairs of the board of      | 396 |
| embalmers and funeral directors and the crematory review board,  | 397 |
| and for the administration and enforcement of this chapter.      | 398 |
| These rules shall include all of the following:                  | 399 |
| (1) The nature, scope, content, and form of the                  | 400 |
| application that must be completed and license examination that  | 401 |

must be passed in order to receive an embalmer's license or a

| funeral director's license under section 4717.05 of the Revised  | 403 |
|--|-----|
| Code. The rules shall ensure both of the following:              | 404 |
| code. The lules shall ensure both of the following.              | 40- |
| (a) That the embalmer's license examination tests the            | 405 |
| applicant's knowledge through at least a comprehensive section   | 406 |
| and an Ohio laws section;  | 407 |
| (b) That the funeral dimentants ligance comming the tests        | 400 |
| (b) That the funeral director's license examination tests        | 408 |
| the applicant's knowledge through at least a comprehensive       | 409 |
| section, an Ohio laws section, and a sanitation section.         | 410 |
| (2) The minimum license examination score necessary to be        | 411 |
| licensed under section 4717.05 of the Revised Code as an         | 412 |
| embalmer or as a funeral director;                               | 413 |
| (3) Procedures for determining the dates of the embalmer's       | 414 |
| and funeral director's license examinations, which shall be      | 415 |
| administered at least once each year, the time and place of each | 416 |
| examination, and the supervision required for each examination;  |     |
| examination, and the supervision required for each examination,  | 417 |
| (4) Procedures for determining whether the board shall           | 418 |
| accept an applicant's compliance with the licensure,             | 419 |
| registration, or certification requirements of another state as  | 420 |
| grounds for granting the applicant a license under this chapter; | 421 |
| (5) A determination of whether completion of a nationally        | 422 |
| recognized embalmer's or funeral director's examination          | 423 |
| sufficiently meets the license requirements for the              | 424 |
| comprehensive section of either the embalmer's or the funeral    | 425 |
| director's license examination administered under this chapter;  | 426 |
| (6) Continuing education requirements for licensed               | 427 |
| embalmers and funeral directors;                                 | 428 |
|  | 400 |
| (7) Requirements for the licensing and operation of              | 429 |
| funeral homes:   | 430 |

| (8) Requirements for the licensing and operation of              | 431 |
|--|-----|
| embalming facilities;  | 432 |
| (9) A schedule that lists, and specifies a forfeiture            | 433 |
| commensurate with, each of the following types of conduct which, | 434 |
| for the purposes of division (A)(9) of this section and section  | 435 |
| 4717.15 of the Revised Code, are violations of this chapter:     | 436 |
| (a) Obtaining a license under this chapter by fraud or           | 437 |
| misrepresentation either in the application or in passing the    | 438 |
| required examination for the license;                            | 439 |
| (b) Purposely violating Violating any provision of               | 440 |
| sections 4717.01 to 4717.15 of the Revised Code or a rule        | 441 |
| adopted under any of those sections; division (A) or (B) of      | 442 |
| section 4717.23; division (B)(1) or (2), (C)(1) or (2), (D),     | 443 |
| (E), or (F)(1) or (2), or divisions (H) to (K) of section        | 444 |
| 4717.26; division (D)(1) of section 4717.27; or divisions (A) to | 445 |
| (C) of section 4717.28 of the Revised Code;                      | 446 |
| (c) Committing unprofessional conduct;                           | 447 |
| (d) Knowingly permitting Permitting an unlicensed person,        | 448 |
| other than a person serving an apprenticeship, to engage in the  | 449 |
| profession or business of embalming or funeral directing under   | 450 |
| the licensee's supervision;                                      | 451 |
| (e) Refusing to promptly submit the custody of a dead            | 452 |
| human body or cremated remains upon the express order of the     | 453 |
| person legally entitled to the body;                             | 454 |
| (f) Transferring a license to operate a funeral home,            | 455 |
| embalming facility, or crematory facility from one owner or      | 456 |
| operator to another, or from one location to another, without    | 457 |
| notifying the board;   | 458 |

| (g) Misleading the public using false or deceptive               | 459 |
|--|-----|
| advertising;   | 460 |
| (h) Failing to forward to the board on or before its due         | 461 |
| date the annual report of preneed funeral sales required by      | 462 |
| division (J) of section 4717.31 of the Revised Code. If the      | 463 |
| annual report is sent to the board by United States mail, it     | 464 |
| shall be postmarked on or before the due date for the submission | 465 |
| of the annual report in order to be timely filed with the board. | 466 |
| Mail that is not postmarked shall be considered filed on the     | 467 |
| date it is received by the board.                                | 468 |
| Each instance of the commission of any of the types of           | 469 |
| conduct described in division division (A) (9) (a), (b), (c),    | 470 |
| (d), (e), (f), and (g) of this section is a separate violation.  | 471 |
| The rules adopted under division (A)(9) of this section shall    | 472 |
| establish the amount of the forfeiture for a violation of each   | 473 |
| of those divisions. The forfeiture for a first violation shall   | 474 |
| not exceed five thousand dollars, and the forfeiture for a       | 475 |
| second or subsequent violation shall not exceed ten thousand     | 476 |
| dollars. The amount of the forfeiture may differ among the types | 477 |
| of violations according to what the board considers the          | 478 |
| seriousness of each violation.                                   | 479 |
| (10) Requirements for the licensing and operation of             | 480 |
| <pre>crematory facilities;</pre>                                 | 481 |
| (11) Procedures for the board to take possession of and to       | 482 |
| arrange the lawful disposition of unclaimed cremated remains     | 483 |
| that were held or stored at a funeral home or crematory that has | 484 |
| <pre>been closed;</pre>  | 485 |
| (12) Procedures for the issuance of duplicate licenses;          | 486 |
| (12) (13) Requirements for criminal records checks of            | 487 |

| applicants under section 4776.03 of the Revised Code;                         | 488 |
|---|-----|
| (13) (14) The amount and content of corrective action                         | 489 |
| courses required by the board under section 4717.14 of the                    | 490 |
| Revised Code.   | 491 |
| (B) The board may adopt rules governing the educational                       | 492 |
| standards for licensure as an embalmer or funeral director, or                | 493 |
| obtaining a permit to be a crematory operator, and the standards              | 494 |
| of service and practice to be followed in embalming—and—                      | 495 |
| funeral directing, and cremation, and in the operation of                     | 496 |
| funeral homes, embalming facilities, and crematory facilities in              | 497 |
| this state.   | 498 |
| (C) Nothing in this chapter authorizes the board of                           | 499 |
| embalmers and funeral directors to regulate cemeteries, except                | 500 |
| that the board shall license and regulate <u>crematories</u> — <u>funeral</u> | 501 |
| homes, embalming facilities, and crematory facilities located at              | 502 |
| cemeteries in accordance with this chapter.                                   | 503 |
| Sec. 4717.05. (A) Any person who desires to be licensed as                    | 504 |
| an embalmer shall apply to the board of embalmers and funeral                 | 505 |
| directors on a form provided by the board. The applicant shall                | 506 |
| include with the application an initial license fee as set forth              | 507 |
| in section $4717.07$ of the Revised Code and evidence, verified by            | 508 |
| oath and satisfactory to the board, that the applicant meets all              | 509 |
| of the following requirements:  | 510 |
| (1) The applicant is at least eighteen years of age and of                    | 511 |
| good moral character.   | 512 |
| (2) If the applicant has pleaded guilty to, has been found                    | 513 |
| by a judge or jury to be guilty of, or has had a judicial                     | 514 |
| finding of eligibility for treatment in lieu of conviction                    | 515 |
| entered against the applicant in this state for aggravated                    | 516 |

| murder, murder, voluntary manslaughter, felonious assault,       | 517 |
|--|-----|
| kidnapping, rape, sexual battery, gross sexual imposition,       | 518 |
| aggravated arson, aggravated robbery, or aggravated burglary, or | 519 |
| has pleaded guilty to, has been found by a judge or jury to be   | 520 |
| guilty of, or has had a judicial finding of eligibility for      | 521 |
| treatment in lieu of conviction entered against the applicant in | 522 |
| another jurisdiction for a substantially equivalent offense, at  | 523 |
| least five years has elapsed since the applicant was released    | 524 |
| from incarceration, a community control sanction, a post-release | 525 |
| control sanction, parole, or treatment in connection with the    | 526 |
| offense.   | 527 |
| (3) The applicant holds at least a bachelor's degree from        | 528 |
| a college or university authorized to confer degrees by the Ohio | 529 |
| board of regents or the comparable legal agency of another state | 530 |
| in which the college or university is located and submits an     | 531 |
| official transcript from that college or university with the     | 532 |
| application.   | 533 |
| (4) The applicant has satisfactorily completed at least          | 534 |
| twelve months of instruction in a prescribed course in mortuary  | 535 |
| science as approved by the board and has presented to the board  | 536 |
| a certificate showing successful completion of the course. The   | 537 |
| course of mortuary science college training may be completed     | 538 |
| either before or after the completion of the educational         | 539 |
| standard set forth in division (A)(3) of this section.           | 540 |
| (5) The applicant has registered with the board prior to         | 541 |
| beginning an embalmer apprenticeship.                            | 542 |
| (6) The applicant has satisfactorily completed at least          | 543 |
| one year of apprenticeship under an embalmer licensed in this    | 544 |

state and has <del>assisted that person participated in embalming at</del>

least twenty-five dead human bodies.

545

| (7) The applicant, upon meeting the educational standards                   | 547 |
|---|-----|
| provided for in divisions (A)(3) and (4) of this section and                | 548 |
| completing the apprenticeship required in division (A)(6) of                | 549 |
| this section, has completed the examination for an embalmer's               | 550 |
| license required by the board.  | 551 |
| (B) Upon receiving satisfactory evidence verified by oath                   | 552 |
| that the applicant meets all the requirements of division (A) of            | 553 |
| this section, the board shall issue the applicant an embalmer's             | 554 |
| license.  | 555 |
| (C) Any person who desires to be licensed as a funeral                      | 556 |
| director shall apply to the board on a form <pre>provided_prescribed_</pre> | 557 |
| by the board. The application shall include an initial license              | 558 |
| fee as set forth in section 4717.07 of the Revised Code and                 | 559 |
| evidence, verified by oath and satisfactory to the board, that              | 560 |
| the applicant meets all of the following requirements:                      | 561 |
| (1) Except as otherwise provided in division (D) of this                    | 562 |
| section, the applicant has satisfactorily met all the                       | 563 |
| requirements for an embalmer's license as described in divisions            | 564 |
| (A)(1) to (4) of this section.  | 565 |
| (2) The applicant has registered with the board prior to                    | 566 |
| beginning a funeral director apprenticeship.                                | 567 |
| (3) The applicant, following mortuary science college                       | 568 |
| training described in division (A)(4) of this section, has                  | 569 |
| satisfactorily completed a one-year apprenticeship under a                  | 570 |
| licensed funeral director in this state and has <del>assisted that</del>    | 571 |
| person participated in directing at least twenty-five funerals.             | 572 |
| (4) The applicant has satisfactorily completed the                          | 573 |
| examination for a funeral director's license as required by the             | 574 |
| board.  | 575 |

| (D) In lieu of mortuary science college training required        | 576 |
|--|-----|
| for a funeral director's license under division (C)(1) of this   | 577 |
| section, the applicant may substitute a satisfactorily completed | 578 |
| two-year apprenticeship under a licensed funeral director in     | 579 |
| this state assisting that person in directing at least fifty     | 580 |
| funerals.  | 581 |
| (E) Upon receiving satisfactory evidence that the                | 582 |
| applicant meets all the requirements of division (C) of this     | 583 |
| section, the board shall issue to the applicant a funeral        | 584 |
| director's license.  | 585 |
| (F) A funeral director or embalmer may request the funeral       | 586 |
| director's or embalmer's license be placed on inactive status by | 587 |
| submitting to the board a form prescribed by the board and such  | 588 |
| other information as the board may request. A funeral director   | 589 |
| or embalmer may not place the funeral director's or embalmer's   | 590 |
| license on inactive status unless the funeral director or        | 591 |
| embalmer is in good standing with the board and is in compliance | 592 |
| with applicable continuing education requirements. A funeral     | 593 |
| director or embalmer who is granted inactive status is           | 594 |
| prohibited from participating in any activity for which a        | 595 |
| funeral director's or embalmer's license is required in this     | 596 |
| state. A funeral director or embalmer who has been granted       | 597 |
| inactive status is exempt from the continuing education          | 598 |
| requirements under section 4717.09 of the Revised Code during    | 599 |
| the period of the inactive status.                               | 600 |
| (G) A funeral director or embalmer who has been granted          | 601 |
| inactive status may not return to active status for at least two | 602 |
| years following the date that the inactive status was granted.   | 603 |
| Following a period of at least two years of inactive status, the | 604 |

funeral director or embalmer may apply to return to active

| status upon completion of all of the following conditions:      | 606 |
|---|-----|
| (1) The funeral director or embalmer files with the board       | 607 |
| a form prescribed by the board seeking active status and        | 608 |
| provides any other information as the board may request;        | 609 |
| (2) The funeral director or embalmer takes and passes the       | 610 |
| Ohio laws examination for each license being activated;         | 611 |
| (3) The funeral director or embalmer pays a reactivation        | 612 |
| fee to the board in the amount of one hundred forty dollars for | 613 |
| each license being reactivated.                                 | 614 |
| (H) As used in this section:                                    | 615 |
| (1) "Community control sanction" has the same meaning as        | 616 |
| in section 2929.01 of the Revised Code.                         | 617 |
| (2) "Post-release control sanction" has the same meaning        | 618 |
| as in section 2967.01 of the Revised Code.                      | 619 |
| Sec. 4717.051. (A) Any person who desires to obtain a           | 620 |
| permit as a crematory operator shall apply to the board of      | 621 |
| embalmers and funeral directors on a form prescribed by the     | 622 |
| board. The applicant shall include with the application the     | 623 |
| initial permit fee set forth in section 4717.07 of the Revised  | 624 |
| Code and evidence, verified under oath and satisfactory to the  | 625 |
| board, that the applicant satisfies all of the following        | 626 |
| <pre>requirements:</pre>  | 627 |
| (1) The applicant is at least eighteen years of age and of      | 628 |
| <pre>good moral character;</pre>                                | 629 |
| (2) If the applicant has pleaded guilty to, or has been         | 630 |
| found by a judge or jury to be guilty of, or has had judicial   | 631 |
| finding of eligibility for treatment in lieu of conviction      | 632 |
| entered against the applicant in this state for aggravated      | 633 |

| murder, murder, voluntary manslaughter, felonious assault,       | 634 |
|--|-----|
| kidnapping, rape, sexual battery, gross sexual imposition,       | 635 |
| aggravated arson, aggravated robbery, or aggravated burglary, or | 636 |
| has pleaded guilty to, has been found by a judge or jury to be   | 637 |
| guilty of, or has had judicial finding of eligibility for        | 638 |
| treatment in lieu of conviction entered against the applicant in | 639 |
| another jurisdiction for a substantially equivalent offense, at  | 640 |
| least five years has elapsed since the applicant was released    | 641 |
| from incarceration, a community control sanction, a post-release | 642 |
| control sanction, parole, or treatment in connection with the    | 643 |
| offense.   | 644 |
| (3) The applicant has satisfactorily completed a crematory       | 645 |
| operation certification program approved by the board and has    | 646 |
| presented to the board a certificate showing completion of the   | 647 |
| program.   | 648 |
| (B) If the board of embalmers and funeral directors, upon        | 649 |
| receiving satisfactory evidence, determines that the applicant   | 650 |
| satisfies all of the requirements of division (A) of this        | 651 |
| section, the board shall issue to the applicant a permit as a    | 652 |
| <pre>crematory operator.</pre>                                   | 653 |
| (C) The board of embalmers and funeral directors may             | 654 |
| revoke or suspend a crematory operator permit or subject a       | 655 |
| crematory operator permit holder to discipline in accordance     | 656 |
| with the laws, rules, and procedures applicable to licensees     | 657 |
| under this chapter.  | 658 |
| Sec. 4717.06. (A) (1) Any person A licensed funeral              | 659 |
| director who desires to obtain a license to operate a funeral    | 660 |
| home, a licensed embalmer who desires to obtain a license to     | 661 |
| operate an embalming facility, or a holder of a crematory        | 662 |
| operator permit who desires to obtain a license to operate a     | 663 |

H. B. No. 157
Page 24
As Introduced

crematory facility shall apply to the board of embalmers and 664 funeral directors on a form <del>provided</del> prescribed by the board. 665 The application shall include the initial license application 666 fee set forth in section 4717.07 of the Revised Code and proof 667 satisfactory to the board that the funeral home, embalming 668 facility, or crematory facility is in compliance with rules 669 adopted by the board under section 4717.04 of the Revised Code, 670 rules adopted by the board of building standards under Chapter 671 3781. of the Revised Code, and all other federal, state, and 672 local requirements relating to the safety of the premises. 673

(2) If the funeral home, embalming facility, or crematory 674 facility to which the license application pertains is owned by a 675 corporation or limited liability company, the application shall 676 include the name and address of the corporation's or limited 677 liability company's statutory agent appointed under section 678 1701.07 or 1705.06 of the Revised Code or, in the case of a 679 foreign corporation, the corporation's designated agent 680 appointed under section 1703.041 of the Revised Code. If the 681 funeral home, embalming facility, or crematory facility to which 682 the application pertains is owned by a partnership, the 683 application shall include the name and address of each of the 684 partners. If, at any time after the submission of a license 685 application or issuance of a license, the statutory or 686 designated agent of a corporation or limited liability company 687 owning a funeral home, embalming facility, or crematory facility 688 or the address of the statutory or designated agent changes or, 689 in the case of a partnership, any of the partners of the funeral 690 home, embalming facility, or crematory facility or the address 691 of any of the partners changes, the applicant for or holder of 692 the license to operate the funeral home, embalming facility, or 693 crematory facility shall submit written notice to the board, 694

| within thirty days after the change, informing the board of the  | 695 |
|--|-----|
| change and of any name or address of a statutory or designated   | 696 |
| agent or partner that has changed from that contained in the     | 697 |
| application for the license or the most recent notice submitted  | 698 |
| under division (A)(2) of this section.                           | 699 |
| (B)(1) The board of embalmers and funeral directors shall        | 700 |
| issue a license to operate a funeral home only to a licensed     | 701 |
| funeral director who is named in the application as the funeral  | 702 |
| director actually in charge and ultimately responsible for the   | 703 |
| funeral home. The board shall issue the license only for the     | 704 |
| address at which the funeral home is physically located and      | 705 |
| operated. The funeral home license and licenses of the embalmers | 706 |
| and funeral directors employed by the funeral home shall be      | 707 |
| displayed in a conspicuous place within the funeral home. The    | 708 |
| name of the funeral director to whom the funeral home license    | 709 |
| has been issued shall be conspicuously displayed immediately on  | 710 |
| the outside or the inside of the primary entrance to the funeral | 711 |
| home that is used by the public.                                 | 712 |
| (2) The funeral home shall have on the premises one of the       | 713 |
| following:   | 714 |
| (a) If embalming will take place at the funeral home, an         | 715 |
| embalming room that is adequately equipped and maintained. The   | 716 |
| embalming room shall be kept in a clean and sanitary manner and  | 717 |
| used only for the embalming, preparation, or holding of dead     | 718 |
| human bodies. The embalming room shall contain only the          | 719 |
| articles, facilities, and instruments necessary for those        | 720 |
| purposes.  | 721 |
| (b) If embalming will not take place at the funeral home,        | 722 |
| a holding room that is adequately equipped and maintained. The   | 723 |

holding room shall be kept in a clean and sanitary manner and

| used only for the preparation, other than embalming, and holding | 725 |
|--|-----|
| of dead human bodies. The holding room shall contain only the    | 726 |
| articles and facilities necessary for those purposes.            | 727 |
| (3) Except as provided in division (B) of section 4717.11        | 728 |
| of the Revised Code, a funeral home shall be established and     | 729 |
| operated only under the name of a holder of a funeral director's | 730 |
| license issued by the board who is actually in charge of and     | 731 |
| ultimately responsible for the funeral home, and a funeral home- | 732 |
| license shall not include directional or geographical references | 733 |
| in the name of the funeral home. The holder of the funeral home- | 734 |
| license shall be a funeral director licensed under this chapter- | 735 |
| who is actually in charge of and ultimately responsible for the  | 736 |
| funeral home. Nothing in division (B) (3) of this section        | 737 |
| prohibits the holder of a funeral home license from including-   | 738 |
| directional or geographical references in promotional or         | 739 |
| advertising materials identifying the location of the funeral    | 740 |
| home.  | 741 |
| (4)—Each funeral home shall be directly supervised by a          | 742 |
| funeral director licensed under this chapter, who may supervise  | 743 |
| more than one funeral home.                                      | 744 |
| (C)(1) The board shall issue a license to operate an             | 745 |
| embalming facility only to a licensed embalmer who is actually   | 746 |
| in charge of and ultimately responsible for the embalming        | 747 |
| facility. The board shall issue the license only for the address | 748 |
| at which the embalming facility is physically located and        | 749 |
| operated. The license shall be displayed in a conspicuous place  | 750 |
| within the facility. The name of the embalmer to whom the        | 751 |
| embalming facility license has been issued shall be              | 752 |
| conspicuously displayed on the outside or inside of the primary  | 753 |
| entrance to the embalming facility.                              | 754 |

| (2) The embalming facility shall be adequately equipped          | 755 |
|--|-----|
| and maintained in a sanitary manner. The embalming room at such  | 756 |
| a facility shall contain only the articles, facilities, and      | 757 |
| instruments necessary for its stated purpose. The embalming room | 758 |
| shall be kept in a clean and sanitary condition and used only    | 759 |
| for the care and preparation of dead human bodies.               | 760 |
| (3) An embalming facility license shall be issued only to        | 761 |
| an embalmer licensed under division (B) of section 4717.05 of    | 762 |
| the Revised Code, who is actually in charge of the facility.     | 763 |
| (D)(1) The board shall issue a license to operate a              | 764 |
| crematory facility only to a crematory operator who is actually  | 765 |
| in charge and ultimately responsible for the crematory facility. | 766 |
| The board shall issue the license only for the address at which  | 767 |
| the crematory facility is physically located and operated. The   | 768 |
| license shall be displayed in a conspicuous place within the     | 769 |
| crematory facility. The name of the crematory operator to whom   | 770 |
| the crematory facility license has been issued shall be          | 771 |
| conspicuously displayed on the outside or inside of the primary  | 772 |
| entrance to the crematory facility.                              | 773 |
| (2) The crematory facility shall be adequately equipped          | 774 |
| and maintained in a clean and sanitary manner. The crematory     | 775 |
| facility may be located in a funeral home, embalming facility,   | 776 |
| cemetery building, or other building in which the crematory      | 777 |

facility may lawfully operate. If a crematory facility engages

cremate animals in a cremation chamber that also is not used to

cremate animals in a cremation chamber used for the cremation of

dead human bodies and human body parts. Cremation chambers that

are used for the cremation of dead human bodies or human body

in the cremation of animals, the crematory facility shall

cremate dead human bodies or human body parts and shall not

778

779

780

781

782

783

| parts and cremation chambers used for the cremation of animals   | 785 |
|--|-----|
| may be located in the same area. Cremation chambers used for the | 786 |
| cremation of animals shall have conspicuously displayed on the   | 787 |
| unit a notice that the unit is to be used for animals only.      | 788 |
| (3) A license to operate a crematory facility shall be           | 789 |
| issued to the person actually in charge of the crematory         | 790 |
| facility. This section does not require the individual who is    | 791 |
| actually in charge of the crematory facility to be an embalmer   | 792 |
| or funeral director licensed under this chapter.                 | 793 |
| (4) Nothing in this section or rules adopted under section       | 794 |
| 4717.04 of the Revised Code precludes the establishment and      | 795 |
| operation of a crematory facility on or adjacent to the property | 796 |
| on which a cemetery, funeral home, or embalming facility is      | 797 |
| located.   | 798 |
| Sec. 4717.07. (A) The board of embalmers and funeral             | 799 |
| directors shall charge and collect the following fees:           | 800 |
| (1) For the applying for an initial issuance or biennial         | 801 |
| renewal of an embalmer's or funeral director's license, one      | 802 |
| hundred fifty dollars;   | 803 |
| (2) For the issuance of applying for an embalmer or              | 804 |
| funeral director registration, twenty-five dollars;              | 805 |
| (3) For filing an embalmer or funeral director certificate       | 806 |
| of apprenticeship, ten dollars;                                  | 807 |
| (4) For the application to take the examination for a            | 808 |
| license to practice as an embalmer or funeral director, or to    | 809 |
| retake a section of the examination, thirty-five dollars;        | 810 |
| (5) For the applying for an initial issuance of a license        | 811 |
| to operate a funeral home, three hundred fifty dollars and       | 812 |

| biennial renewal of a license to operate a funeral home, three   | 813 |
|--|-----|
| hundred fifty dollars;   | 814 |
| (6) For the reinstatement of a lapsed embalmer's or              | 815 |
| funeral director's license, the renewal fee prescribed in        | 816 |
| division (A)(1) of this section plus fifty dollars for each      | 817 |
| month or portion of a month the license is lapsed, but not more  | 818 |
| than one thousand dollars;                                       | 819 |
| (7) For the reinstatement of a lapsed license to operate a       | 820 |
| funeral home, the renewal fee prescribed in division (A)(5) of   | 821 |
| this section plus fifty dollars for each month or portion of a   | 822 |
| month the license is lapsed until reinstatement, but not more    | 823 |
| than one thousand dollars;                                       | 824 |
| (8) For the initial issuance of applying for a license to        | 825 |
| operate an embalming facility, three hundred fifty dollars and   | 826 |
| biennial renewal of a license to operate an embalming facility,  | 827 |
| three hundred fifty dollars;                                     | 828 |
| (9) For the reinstatement of a lapsed license to operate         | 829 |
| an embalming facility, the renewal fee prescribed in division    | 830 |
| (A)(8) of this section plus fifty dollars for each month or      | 831 |
| portion of a month the license is lapsed until reinstatement.    | 832 |
| but not more than one thousand dollars;                          | 833 |
| (10) For the initial issuance of applying for a license to       | 834 |
| operate a crematory facility, three hundred fifty dollars and    | 835 |
| biennial renewal of a license to operate a crematory facility,   | 836 |
| three hundred fifty dollars;                                     | 837 |
| (11) For the reinstatement of a lapsed license to operate        | 838 |
| a crematory facility, the renewal fee prescribed in division (A) | 839 |
| (10) of this section plus fifty dollars for each month or        | 840 |
| portion of a month the license is lapsed until reinstatement,    | 841 |

| but not more than one thousand dollars;                          | 842 |
|--|-----|
| (12) For applying for the initial or biennial renewal of a       | 843 |
| <pre>crematory operator permit, one hundred dollars;</pre>       | 844 |
| (13) For the reinstatement of a lapsed crematory operator        | 845 |
| permit, the renewal fee prescribed in division (A)(12) of this   | 846 |
| section plus fifty dollars for each month or portion of a month  | 847 |
| the permit is lapsed, but not more than one thousand dollars;    | 848 |
| (14) For the issuance of a duplicate of a license issued         | 849 |
| under this chapter, ten dollars;                                 | 850 |
| (15) For each preneed funeral contract sold in the state         | 851 |
| other than those funded by the assignment of an existing         | 852 |
| <pre>insurance policy, ten dollars.</pre>                        | 853 |
| (B) In addition to the fees set forth in division (A) of         | 854 |
| this section, an applicant shall pay the examination fee         | 855 |
| assessed by any examining agency the board uses for any section  | 856 |
| of an examination required under this chapter.                   | 857 |
| (C) Subject to the approval of the controlling board, the        | 858 |
| board of embalmers and funeral directors may establish fees in   | 859 |
| excess of the amounts set forth in this section, provided that   | 860 |
| these fees do not exceed the amounts set forth in this section   | 861 |
| by more than fifty per cent.                                     | 862 |
| Sec. 4717.08. (A) Every license and permit issued under          | 863 |
| this chapter expires on the last day of December of each even-   | 864 |
| numbered year and shall be renewed on or before that date        | 865 |
| according to the standard license renewal procedure set forth in | 866 |
| Chapter 4745. of the Revised Code. Licenses and permits not      | 867 |
| renewed by the last day of December of each even-numbered year   | 868 |
| are lapsed.  | 869 |

| (B) A holder of a lapsed license to operate a funeral           | 870 |
|---|-----|
| home, license to operate an embalming facility, or license to   | 871 |
| operate a crematory facility or a crematory operator permit may | 872 |
| reinstate the license or permit with the board by paying the    | 873 |
| lapsed license fee established under section 4717.07 of the     | 874 |
| Revised Code.   | 875 |

- (C) A holder of a lapsed embalmer's or funeral director's 876 license may reinstate the license with the board by paying the 877 lapsed license fee established under section 4717.07 of the 878 Revised Code, except that if the license is lapsed for more than 879 one hundred eighty days after its expiration date, the holder 880 also shall take and pass the Ohio laws examination for each 881 license as a condition for reinstatement.
- Sec. 4717.09. (A) Every two years, licensed embalmers and 883 funeral directors shall attend between twelve and thirty hours 884 of educational programs as a condition for renewal of their 885 licenses. The board of embalmers and funeral directors shall 886 adopt rules governing the administration and enforcement of the 887 continuing education requirements of this section. The board may 888 contract with a professional organization or association or 889 other third party to assist it in performing functions necessary 890 to administer and enforce the continuing education requirements 891 of this section. A professional organization or association or 892 other third party with whom the board so contracts may charge a 893 reasonable fee for performing these functions to licensees or to 894 the persons who provide continuing education programs. 895
- (B) A person holding both an embalmer's license and a 896 funeral director's license need meet only the continuing 897 education requirements established by the board for one or the 898 other of those licenses in order to satisfy the requirement of 899

| division (A) of this section.  | 900 |
|--|-----|
| (C) A person holding a courtesy card permit issued under                           | 901 |
| section 4717.10 of the Revised Code is not required to satisfy                     | 902 |
| the continuing education requirements specified in division (A)                    | 903 |
| of this section as a condition of renewal of the permit. The                       | 904 |
| holder of a temporary license or permit issued under section                       | 905 |
| 4717.05 or 4717.051 of the Revised Code is not required to                         | 906 |
| satisfy the continuing education requirements specified in                         | 907 |
| division (A) of this section.  | 908 |
| (D) A crematory operator shall maintain an active                                  | 909 |
| certification from a crematory operator certification program as                   | 910 |
| a condition for renewal of the permit.   | 911 |
| (E) The board shall not renew the license of a licensee                            | 912 |
| who fails to meet the continuing education requirements of this                    | 913 |
| section and who has not been granted a waiver or an exemption                      | 914 |
| under division $\frac{(B)}{(F)}$ or $\frac{(E)}{(G)}$ of this section.             | 915 |
| (D) (F) Any licensee who fails to meet the continuing                              | 916 |
| education requirements of this section because of undue hardship                   | 917 |
| or disability, or who is not actively engaged in the practice of                   | 918 |
| funeral directing or embalming in this state, may apply to the                     | 919 |
| board for a waiver or an exemption.  | 920 |
| (E) A (G) Any licensee who has been an embalmer or a                               | 921 |
| funeral director for not less than fifty years and $\underline{\text{who}}$ is not | 922 |
| actually actively in charge of an embalming facility or a                          | 923 |
| manager or actually in charge of and ultimately responsible for                    | 924 |
| a funeral home or embalming facility in this state may apply to                    | 925 |
| the board for an exemption $\overline{\cdot}$                                      | 926 |
| (F) The board shall determine, by rule, the procedures for                         | 927 |
| applying for a waiver or an exemption from the continuing                          | 928 |

| education requirements under specified in division (A) of this   | 929 |
|--|-----|
| section and under what conditions a waiver or an exemption may   | 930 |
| be granted.  | 931 |
| (H) The board shall not renew the crematory operator             | 932 |
| permit of an individual who fails to satisfy the certification   | 933 |
| requirement of division (D) of this section.                     | 934 |
| Sec. 4717.10. (A) The board of embalmers and funeral             | 935 |
| directors may recognize licenses issued to embalmers and funeral | 936 |
| directors by other states, and upon presentation of such         | 937 |
| licenses, may issue to the holder an embalmer's or funeral       | 938 |
| director's license under this chapter. The board shall charge    | 939 |
| the same fee as prescribed in section 4717.07 of the Revised     | 940 |
| Code to issue or renew such an embalmer's or funeral director's  | 941 |
| license. Such licenses shall be renewed biennially as provided   | 942 |
| in section 4717.08 of the Revised Code. The board shall not      | 943 |
| issue a license to any person under division (A) of this section | 944 |
| unless the applicant proves that the applicant, in the state in  | 945 |
| which the applicant is licensed, has complied with requirements  | 946 |
| substantially equal to those established in section 4717.05 of   | 947 |
| the Revised Code.  | 948 |
| (B) The board of embalmers and funeral directors may issue       | 949 |
| courtesy card permits. A courtesy card permit holder shall be    | 950 |
| authorized to undertake both the following acts in this state:   | 951 |
| (1) Prepare and complete those sections of a death               | 952 |
| certificate and other permits needed for disposition of deceased | 953 |
| human remains in this state and sign and file such death         | 954 |
| certificates and permits;  | 955 |
| (2) Supervise and conduct funeral ceremonies, interments,        | 956 |
| and entombments in this state.                                   | 957 |

| (C) The board of embalmers and funeral directors may             | 958   |
|--|-------|
| determine under what conditions a courtesy card permit may be    | 959   |
| issued to funeral directors in bordering states after taking     | 960   |
| into account whether and under what conditions and fees such     | 961   |
| border states issue similar courtesy card permits to funeral     | 962   |
| directors licensed in this state. A courtesy card permit holder  | 963   |
| shall comply with all applicable laws and rules of this state    | 964   |
| while engaged in any acts of funeral directing in this state.    | 965   |
| The board may revoke or suspend a courtesy card permit or        | 966   |
| subject a courtesy card permit holder to discipline in           | 967   |
| accordance with the laws, rules, and procedures applicable to    | 968   |
| funeral director licensees directors under this chapter.         | 969   |
| Applicants for courtesy card permits shall apply on forms        | 970   |
| prescribed by the board, pay a biennial fee set by the board for | 971   |
| initial applications and renewals, and adhere to such other      | 972   |
| requirements imposed by the board on courtesy card permit        | 973   |
| holders.   | 974   |
| (D) No courtesy card permit holder shall be authorized to        | 975   |
| undertake any of the following activities in this state:         | 976   |
| (1) Arranging funerals or disposition services with              | 977   |
| members of the public in this state;                             | 978   |
| (2) Be employed by or under contract to a funeral home           | 979   |
| licensed in this state to perform funeral services in this       | 980   |
| state;   | 981   |
| (3) Advertise funeral or disposition services in this            | 982   |
| state;   | 983   |
|  | 3 3 0 |
| (4) Enter into or execute funeral or disposition contracts       | 984   |
| in this state;   | 985   |
|  |       |

(5) Prepare or embalm deceased human remains in this

| state;  | 987  |
|---|------|
| (6) Arrange for or carry out the disinterment of human                    | 988  |
| remains in this state.  | 989  |
| (E) As used in this section, "courtesy card permit" means                 | 990  |
| a special permit that may be issued to a funeral director                 | 991  |
| licensed in a state that borders this state and who does not              | 992  |
| hold a funeral director's license under this chapter.                     | 993  |
| <b>Sec. 4717.11.</b> (A) <u>(1)</u> A person who is licensed to operate a | 994  |
| funeral home shall obtain a new surrender that person's license           | 995  |
| upon any to operate a funeral home within thirty days after a             | 996  |
| change in any of the following:   | 997  |
| (a) The location of the funeral home or any change in                     | 998  |
| <pre>ownership of the funeral ;</pre>                                     | 999  |
| (b) The person who is actually in charge and ultimately                   | 1000 |
| responsible for the funeral home;   | 1001 |
| (c) Ownership of the funeral home business that owns the                  | 1002 |
| funeral home that results in a majority of the ownership of the           | 1003 |
| funeral business being held by one or more persons who solely or          | 1004 |
| in combination with others did not own a majority of the funeral          | 1005 |
| business immediately prior to the change in ownership. The                | 1006 |
| person licensed to operate the funeral home shall surrender the           | 1007 |
| current license to the board within                                       | 1008 |
| (2) Within thirty days after any such a change described                  | 1009 |
| in division (A)(1) of this section occurs. If a funeral home is           | 1010 |
| sold, the new-funeral director who will be actually in charge             | 1011 |
| and ultimately responsible for the funeral home <u>after the change</u>   | 1012 |
| shall apply for a <del>license within thirty days after the date of</del> | 1013 |
| the closing of the purchase of the new funeral home license.              | 1014 |
| Upon the filing of an application for a funeral home license by           | 1015 |

| a licensed funeral director, the funeral home may continue to    | 1016 |
|--|------|
| operate until the board denies the funeral home's application.   | 1017 |
| (B) When the funeral director who is licensed to operate a       | 1018 |
| funeral home ceases to operate the home because of death,        | 1019 |
| resignation, employment termination, sale of the funeral home,   | 1020 |
| or any other reason, the funeral home may continue to operate    | 1021 |
| under that person's name, provided that the name of the new-     | 1022 |
| person licensed to operate the funeral home is added to the      | 1023 |
| license within twenty four months after the previous license-    | 1024 |
| holder dies or otherwise ceases to operate the funeral home. The | 1025 |
| new licensee shall meet the requirements of section 4717.06 of-  | 1026 |
| the Revised Code.  | 1027 |
| (C) A person who is licensed to operate an embalming-            | 1028 |
| facility shall obtain a new license upon any change in (1) A     | 1029 |
| person who is licensed to operate an embalming facility shall    | 1030 |
| surrender that person's license to operate an embalming facility | 1031 |
| within thirty days after a change in any of the following:       | 1032 |
| (a) The location of the embalming facility or any change         | 1033 |
| in ownership :   | 1034 |
| (b) The person who is actually in charge and ultimately          | 1035 |
| responsible for the embalming facility;                          | 1036 |
| (c) Ownership of the business entity that owns the               | 1037 |
| embalming facility that results in a majority of the ownership   | 1038 |
| of the business entity being held by one or more persons who     | 1039 |
| solely or in combination with others did not own a majority of   | 1040 |
| the business entity immediately prior to the change in           | 1041 |
| ownership.   | 1042 |
| The person licensed to operate the facility shall                | 1043 |
| surrender the current license to the board within thirty days    | 1044 |

| after any such change occurs.                                    | 1045 |
|--|------|
| (D) A person who is licensed to operate a crematory              | 1046 |
| facility shall obtain a new license upon any change in location  | 1047 |
| of the crematory facility or any change in ownership of the      | 1048 |
| business entity operating the facility that results in a         | 1049 |
| majority of the ownership of the business entity being held by   | 1050 |
| one or more persons who solely or in combination with others did | 1051 |
| not own a majority of the business entity immediately prior to-  | 1052 |
| the change in ownership. The person licensed to operate the      | 1053 |
| crematory facility shall surrender the current license to the    | 1054 |
| board within thirty days after any such change occurs.           | 1055 |
| (2) Within thirty days after a change described in               | 1056 |
| division (B)(1) of this section occurs, the person who will be   | 1057 |
| actually in charge and ultimately responsible for the embalming  | 1058 |
| facility after the change shall apply for a new license to       | 1059 |
| operate the embalming facility. Upon filing of an application    | 1060 |
| for a license to operate an embalming facility by a licensed     | 1061 |
| embalmer, the embalming facility may continue to operate until   | 1062 |
| the board denies the embalming facility's application.           | 1063 |
| (C)(1) A person who is licensed to operate a crematory           | 1064 |
| facility shall surrender that person's license to operate a      | 1065 |
| crematory facility within thirty days after a change in any of   | 1066 |
| <pre>the following:</pre>  | 1067 |
| (a) The location of the crematory facility;                      | 1068 |
| (b) The person who is actually in charge and ultimately          | 1069 |
| responsible for the crematory facility;                          | 1070 |
| (c) Ownership of the business entity that owns the               | 1071 |
| crematory facility that results in a majority of the ownership   | 1072 |
| of the business entity being held by one or more persons who     | 1073 |

| alone or in combination with others did not own a majority of                     | 1074 |
|---|------|
| the business entity immediately prior to the change in                            | 1075 |
| <pre>ownership.</pre>   | 1076 |
| (2) Within thirty days after a change described in                                | 1077 |
| division (C)(1) of this section occurs, the person who will be                    | 1078 |
| actually in charge and ultimately responsible for the crematory                   | 1079 |
| facility after the change shall apply for a new license to                        | 1080 |
| operate the crematory facility. Upon the filing of an                             | 1081 |
| application for a license to operate a crematory facility by a                    | 1082 |
| person holding a crematory operator permit, the crematory                         | 1083 |
| facility may continue to operate until the board denies the                       | 1084 |
| <pre>crematory facility's application.</pre>                                      | 1085 |
| (D) (1) The board of embalmers and funeral directors shall                        | 1086 |
| review applications for new licenses under section 4717.06 of                     | 1087 |
| the Revised Code.   | 1088 |
| (2) If the board, upon receiving satisfactory evidence,                           | 1089 |
| determines that the applicant satisfies all of the requirements                   | 1090 |
| of divisions (A), (B), or (C) of section 4717.06 of the Revised                   | 1091 |
| Code with respect to a particular funeral home, embalming                         | 1092 |
| facility, or crematory facility, the board shall issue to the                     | 1093 |
| applicant a new license to operate that funeral home, embalming                   | 1094 |
| facility, or crematory facility.  | 1095 |
| Sec. 4717.13. (A) No person shall do any of the following:                        | 1096 |
| (1) Engage in the business or profession of funeral                               | 1097 |
| directing unless the person is licensed as a funeral director                     | 1098 |
| under this chapter, is certified as an apprentice funeral                         | 1099 |
| director in accordance with rules adopted under section 4717.04                   | 1100 |
| of the Revised Code and <del>is assisting <u>under the supervision of</u> a</del> | 1101 |
| funeral director licensed under this chapter, or is a student in                  | 1102 |

H. B. No. 157
As Introduced

| a college of mortuary sciences approved by the board of                            | 1103 |
|--|------|
| embalmers and funeral directors and is under the direct                            | 1104 |
| supervision of a funeral director licensed by the board;                           | 1105 |
| (2) Engage in embalming unless the person is licensed as                           | 1106 |
| an embalmer under this chapter, is certified as an apprentice                      | 1107 |
| embalmer in accordance with rules adopted under section 4717.04                    | 1108 |
| of the Revised Code and is <del>assisting <u>under the supervision of</u> an</del> | 1109 |
| embalmer licensed under this chapter, or is a student in a                         | 1110 |
| college of mortuary science approved by the board and is under                     | 1111 |
| the direct supervision of an embalmer licensed by the board;                       | 1112 |
| (3) Advertise or otherwise offer to provide or convey the                          | 1113 |
| impression that the person provides funeral directing services                     | 1114 |
| unless the person is licensed as a funeral director under this                     | 1115 |
| chapter and is employed by or under contract to a licensed                         | 1116 |
| funeral home and performs funeral directing services for that                      | 1117 |
| funeral home in a manner consistent with the advertisement,                        | 1118 |
| offering, or conveyance;   | 1119 |
| (4) Advertise or otherwise offer to provide or convey the                          | 1120 |
| impression that the person provides embalming services unless                      | 1121 |
| the person is licensed as an embalmer under this chapter and is                    | 1122 |
| employed by or under contract to a licensed funeral home or a                      | 1123 |
| licensed embalming facility and performs embalming services for                    | 1124 |
| the funeral home or embalming facility in a manner consistent                      | 1125 |
| with the advertisement, offering, or conveyance;                                   | 1126 |
| (5) Operate a funeral home without a license to operate                            | 1127 |
| the funeral home issued by the board under this chapter;                           | 1128 |
| (6) Practice the business or profession of funeral                                 | 1129 |
| directing from any place except from a funeral home that a                         | 1130 |

1131

person is licensed to operate under this chapter;

| (7) Practice embalming from any place except from a              | 1132 |
|--|------|
| funeral home or embalming facility that a person is licensed to  | 1133 |
| operate under this chapter;                                      | 1134 |
| (8) Operate a crematory or perform cremation without a           | 1135 |
| license to operate the crematory issued under this chapter;      | 1136 |
| (9) Cremate animals in a cremation chamber in which dead         | 1137 |
| human bodies or body parts are cremated or cremate dead human    | 1138 |
| bodies or human body parts in a cremation chamber in which       | 1139 |
| animals are cremated.  | 1140 |
| (10) Hold a dead human body, before final disposition, for       | 1141 |
| more than forty-eight hours after the time of death unless the   | 1142 |
| dead human body is embalmed or placed into refrigeration and     | 1143 |
| maintained at a constant temperature of less than forty degrees. | 1144 |
| (11) Refuse to promptly submit the custody of a dead human       | 1145 |
| body or cremated remains upon the oral or written order of the   | 1146 |
| person legally entitled to the body or cremated remains.         | 1147 |
| (12) Except as ordered by the person holding the right of        | 1148 |
| disposition under section 2108.70 or 2108.81 of the Revised      | 1149 |
| Code, fail to carry out the final disposition of a dead human    | 1150 |
| body within thirty days after taking custody of the body.        | 1151 |
| (B) No funeral director or other person in charge of the         | 1152 |
| final disposition of a dead human body shall fail to do one of   | 1153 |
| the following prior to the interment of the body:                | 1154 |
| (1) Affix to the ankle or wrist of the deceased a tag            | 1155 |
| encased in a durable and long-lasting material that contains the | 1156 |
| name, date of birth, date of death, and social security number   | 1157 |
| of the deceased;   | 1158 |
| (2) Place in the casket a capsule containing a tag bearing       | 1159 |

| the information described in division (B)(1) of this section;                       | 1160 |
|---|------|
| (3) If the body was cremated, place in the vessel                                   | 1161 |
| containing the cremated remains a tag bearing the information                       | 1162 |
| described in division (B)(1) of this section.                                       | 1163 |
| (C) No person who holds a funeral home license for a                                | 1164 |
| funeral home that is closed, or that is owned by a funeral                          | 1165 |
| business in which changes in the ownership of the funeral                           | 1166 |
| business result in a majority of the ownership of the funeral                       | 1167 |
| business being held by one or more persons who solely or in                         | 1168 |
| combination with others did not own a majority of the funeral                       | 1169 |
| business immediately prior to the change in ownership, shall                        | 1170 |
| fail to submit to the board within thirty days after the closing                    | 1171 |
| or such $\frac{1}{2}$ change $\frac{1}{2}$ ownership of the funeral business owning | 1172 |
| the funeral home, a clearly enumerated account of all of the                        | 1173 |
| following from which the licensee, at the time of the closing or                    | 1174 |
| change <u>in of</u> ownership of the funeral business and in connection             | 1175 |
| with the funeral home, was to receive payment for providing the                     | 1176 |
| funeral services, funeral goods, or any combination of those in                     | 1177 |
| connection with the funeral or final disposition of a dead human                    | 1178 |
| body:   | 1179 |
| (1) Preneed funeral contracts governed by sections 4717.31                          | 1180 |
| to 4717.38 of the Revised Code;   | 1181 |
| (2) Life insurance policies or annuities the benefits of                            | 1182 |
| which are payable to the provider of funeral or burial goods or                     | 1183 |
| services;   | 1184 |
| (3) Accounts at banks or savings banks insured by the                               | 1185 |
| federal deposit insurance corporation, savings and loan                             | 1186 |
| associations insured by the federal savings and loan insurance                      | 1187 |
| corporation or the Ohio deposit guarantee fund, or credit unions                    | 1188 |

| insured by the national credit union administration or a credit                 | 1189 |
|---|------|
| union share guaranty corporation organized under Chapter 1761.                  | 1190 |
| of the Revised Code that are payable upon the death of the                      | 1191 |
| person for whose benefit deposits into the accounts were made.                  | 1192 |
| (D) (1) No person who holds a funeral home license for a                        | 1193 |
| funeral home that is closed shall fail to send written notice to                | 1194 |
| the purchaser of every preneed funeral contract to which the                    | 1195 |
| funeral business is a party via first class United States mail.                 | 1196 |
| Such notice shall be addressed to the purchaser's last known                    | 1197 |
| address and shall explain that the funeral business is being                    | 1198 |
| closed and the name of any funeral business that has been                       | 1199 |
| designated to assume the obligations of the preneed contract.                   | 1200 |
| (2) Within thirty days of the closing of a funeral home,                        | 1201 |
| the person who held the funeral home license for the closed                     | 1202 |
| funeral home shall transfer all preneed contracts to the funeral                | 1203 |
| home or funeral homes that have been designated to assume the                   | 1204 |
| obligation of the preneed contracts. If the person who holds a                  | 1205 |
| funeral home license for a funeral home that is closed fails to                 | 1206 |
| designate a successor funeral home or funeral homes to assume                   | 1207 |
| the obligations of the preneed funeral contracts, the board                     | 1208 |
| shall make such designations and order the transfer of the                      | 1209 |
| preneed funeral contracts to the designated funeral home or                     | 1210 |
| <u>funeral homes.</u>   | 1211 |
| Sec. 4717.14. (A) The board of embalmers and funeral                            | 1212 |
| directors may refuse to grant or renew, or may suspend or                       | 1213 |
| revoke, any license or permit issued under this chapter or may                  | 1214 |
| require the holder of a license or permit to take corrective                    | 1215 |
| action courses for any of the following reasons:                                | 1216 |
| (1) The <u>holder of a</u> license <del>was</del> or permit obtained <u>the</u> | 1217 |
| <u>license or permit</u> by fraud or misrepresentation either in the            | 1218 |

| application or in passing the examination.  | 1219 |
|---|------|
| (2) The applicant—or—, licensee, or permit holder has been                          | 1220 |
| convicted of or has pleaded guilty to a felony or of any crime                      | 1221 |
| involving moral turpitude.  | 1222 |
| (3) The applicant—or—, licensee, or permit holder has                               | 1223 |
| purposely violated any provision of sections 4717.01 to 4717.15                     | 1224 |
| or a rule adopted under any of those sections; division (A) or                      | 1225 |
| (B) of section 4717.23; division (B)(1) or (2), (C)(1) or (2),                      | 1226 |
| (D), (E), or (F)(1) or (2), or divisions (H) to (K) of section                      | 1227 |
| 4717.26; division (D)(1) of section 4717.27; or divisions (A) to                    | 1228 |
| (C) of section 4717.28 of the Revised Code; or any provisions of                    | 1229 |
| sections 4717.31 to 4717.38 of the Revised Code, any rule or                        | 1230 |
| order of the department of health or a board of health of a                         | 1231 |
| health district governing the disposition of dead human bodies;                     | 1232 |
| or any other rule or order applicable to the applicant or                           | 1233 |
| licensee.   | 1234 |
| (4) The applicant—or—, licensee, or permit holder has                               | 1235 |
| committed immoral or unprofessional conduct.  | 1236 |
| (5) The applicant or licensee knowingly permitted an                                | 1237 |
| unlicensed person, other than a person serving an                                   | 1238 |
| apprenticeship, to engage in the profession or business of                          | 1239 |
| embalming or funeral directing under the applicant's or                             | 1240 |
| licensee's supervision.   | 1241 |
| (6) The applicant—or—, licensee, or permit holder has been                          | 1242 |
| habitually intoxicated, or is addicted to the use of morphine,                      | 1243 |
| cocaine, or other habit-forming or illegal drugs.                                   | 1244 |
| (7) The applicant—or—, licensee, or permit holder has                               | 1245 |
| refused to promptly submit the custody of a dead human body $\underline{\text{or}}$ | 1246 |
| <pre>cremated remains upon the express order of the person legally</pre>            | 1247 |
|   |      |

| entitled to the body or cremated remains.                       | 1248 |
|---|------|
| (8) The licensee or permit holder loaned the licensee's         | 1249 |
| own license or the permit holder's own permit, or the applicant | 1250 |
| or , licensee, or permit holder borrowed or used the license or | 1251 |
| permit of another person, or knowingly aided or abetted the     | 1252 |
| granting of an improper license or permit.                      | 1253 |
| (9) The applicant-orlicensee-transferred a license to-          | 1254 |
| operate a funeral home, embalming facility, or crematory from   | 1255 |
| one owner or operator to another, or from one location to-      | 1256 |
| another, without notifying the board.                           | 1257 |
| (10) The applicant or licensee, or permit holder misled         | 1258 |
| the public by using false or deceptive advertising. As used in  | 1259 |
| this division, "false and deceptive advertising" includes, but  | 1260 |
| is not limited to, any of the following:                        | 1261 |
| (a) Using the names of persons who are not licensed to          | 1262 |
| practice funeral directing in a way that leads the public to    | 1263 |
| believe that such persons are engaging in funeral directing;    | 1264 |
| (b) Using any name for the funeral home other than the          | 1265 |
| <pre>name under which the funeral home is licensed;</pre>       | 1266 |
| (c) Using in the funeral home's name the surname of an          | 1267 |
| individual who is not directly, actively, or presently          | 1268 |
| associated with the funeral home, unless such surname has been  | 1269 |
| previously and continuously used by the funeral home.           | 1270 |
| (B)(1) The board of embalmers and funeral directors shall       | 1271 |
| refuse to grant or renew, or shall suspend or revoke, an        | 1272 |
| embalmer's, funeral director's, funeral home, or embalming      | 1273 |
| facility a license or permit only in accordance with Chapter    | 1274 |
| 119. of the Revised Code.                                       | 1275 |

| (2) The board shall send to the crematory review board                     | 1276 |
|--|------|
| written notice that it proposes to refuse to issue or renew, or            | 1277 |
| proposes to suspend or revoke, a license to operate a crematory            | 1278 |
| facility. If, after the conclusion of the adjudicatory hearing             | 1279 |
| on the matter conducted under division (F) of section 4717.03 of           | 1280 |
| the Revised Code, the board of embalmers and funeral directors             | 1281 |
| finds that any of the circumstances described in divisions (A)             | 1282 |
| (1) to $\frac{(10)}{(9)}$ of this section apply to the person named in its | 1283 |
| proposed action, the board may issue a final order under                   | 1284 |
| division (F) of section 4717.03 of the Revised Code refusing to            | 1285 |
| issue or renew, or suspending or revoking, the person's license            | 1286 |
| to operate a crematory facility.   | 1287 |
| (C) If the board of embalmers and funeral directors                        | 1288 |
| determines that there is clear and convincing evidence that any            | 1289 |
| of the circumstances described in divisions (A)(1) to $\frac{(10)}{(9)}$   | 1290 |
| of this section apply to the holder of a license or permit                 | 1291 |
| issued under this chapter and that the licensee's or permit                | 1292 |
| <pre>holder's continued practice presents a danger of immediate and</pre>  | 1293 |
| serious harm to the public, the board may suspend the licensee's           | 1294 |
| license or the permit holder's permit without a prior                      | 1295 |
| adjudicatory hearing. The executive director of the board shall            | 1296 |
| prepare written allegations for consideration by the board.                | 1297 |
| The board, after reviewing the written allegations, may                    | 1298 |
| suspend a license or permit without a prior hearing.                       | 1299 |
|  | 1000 |
| The board shall issue a written order of suspension by a                   | 1300 |
| delivery system or in person in accordance with section 119.07             | 1301 |

of the Revised Code. Such an order is not subject to suspension

section 119.12 of the Revised Code. If the <u>licensee or permit</u>

holder of an embalmer's, funeral director's, funeral home, or

by the court during the pendency of any appeal filed under

1302

1303

1304

1305

| embalming facility license requests an adjudicatory hearing by  | 1306 |
|---|------|
| the board, the date set for the hearing shall be within fifteen | 1307 |
| days, but not earlier than seven days, after the licensee or    | 1308 |
| permit holder has requested a hearing, unless the board and the | 1309 |
| licensee or permit holder agree to a different time for holding | 1310 |
| the hearing.  | 1311 |

Upon issuing a written order of suspension to the holder 1312 of a license to operate a crematory facility, the board of 1313 embalmers and funeral directors shall send written notice of the 1314 issuance of the order to the crematory review board. The 1315 crematory review board shall hold an adjudicatory hearing on the 1316 order under division (F) of section 4717.03 of the Revised Code 1317 within fifteen days, but not earlier than seven days, after the 1318 issuance of the order, unless the crematory review board and the 1319 licensee agree to a different time for holding the adjudicatory 1320 1321 hearing.

Any summary suspension imposed under this division shall 1322 remain in effect, unless reversed on appeal, until a final 1323 adjudicatory order issued by the board of embalmers and funeral 1324 directors pursuant to this division and Chapter 119. of the 1325 Revised Code, or division (F) of section 4717.03 of the Revised 1326 Code, as applicable, becomes effective. The board of embalmers 1327 and funeral directors shall issue its final adjudicatory order 1328 within sixty days after the completion of its hearing or, in the 1329 case of the summary suspension of a license to operate a 1330 crematory facility, within sixty days after completion of the 1331 adjudicatory hearing by the crematory review board. A failure to 1332 issue the order within that time results in the dissolution of 1333 the summary suspension order, but does not invalidate any 1334 subsequent final adjudicatory order. 1335

| (D) If the board of embalmers and funeral directors                          | 1336 |
|--|------|
| suspends or revokes a <u>funeral director's</u> license <del>held by a</del> | 1337 |
| funeral director or a <u>license to operate a</u> funeral home for any       | 1338 |
| reason identified in division (A) of this section, the board may             | 1339 |
| file a complaint with the court of common pleas in the county                | 1340 |
| where the violation occurred requesting appointment of a                     | 1341 |
| receiver and the sequestration of the assets of the funeral home             | 1342 |
| that held the suspended or revoked license or the licensed                   | 1343 |
| funeral home that employs the funeral director that held the                 | 1344 |
| suspended or revoked license. If the court of common pleas is                | 1345 |
| satisfied with the application for a receivership, the court may             | 1346 |
| appoint a receiver.  | 1347 |
|  |      |

The board or a receiver may employ and procure whatever 1348 assistance or advice is necessary in the receivership or 1349 liquidation and distribution of the assets of the funeral home, 1350 and, for that purpose, may retain officers or employees of the 1351 funeral home as needed. All expenses of the receivership or 1352 liquidation shall be paid from the assets of the funeral home 1353 and shall be a lien on those assets, and that lien shall be a 1354 priority to any other lien. 1355

(E) Any holder of a license or permit issued under this 1356 chapter who has pleaded guilty to, has been found by a judge or 1357 jury to be guilty of, or has had a judicial finding of 1358 eligibility for treatment in lieu of conviction entered against 1359 the individual in this state for aggravated murder, murder, 1360 voluntary manslaughter, felonious assault, kidnapping, rape, 1361 sexual battery, gross sexual imposition, aggravated arson, 1362 aggravated robbery, or aggravated burglary, or who has pleaded 1363 guilty to, has been found by a judge or jury to be guilty of, or 1364 has had a judicial finding of eligibility for treatment in lieu 1365 of conviction entered against the individual in another 1366 H. B. No. 157
Page 48
As Introduced

| jurisdiction for any substantially equivalent criminal offense,  | 1367 |
|--|------|
| is hereby suspended from practice under this chapter by          | 1368 |
| operation of law, and any license or permit issued to the        | 1369 |
| individual under this chapter is hereby suspended by operation   | 1370 |
| of law as of the date of the guilty plea, verdict or finding of  | 1371 |
| guilt, or judicial finding of eligibility for treatment in lieu  | 1372 |
| of conviction, regardless of whether the proceedings are brought | 1373 |
| in this state or another jurisdiction. The board shall notify    | 1374 |
| the suspended individual of the suspension of the individual's   | 1375 |
| license or permit by the operation of this division by a         | 1376 |
| delivery system or in person in accordance with section 119.07   | 1377 |
| of the Revised Code. If an individual whose license or permit is | 1378 |
| suspended under this division fails to make a timely request for | 1379 |
| an adjudicatory hearing, the board shall enter a final order     | 1380 |
| revoking the license.  | 1381 |
| (F) No person whose license <u>or permit</u> has been suspended  | 1382 |
| (1) No person whose freehoe or permit has been suspended         | 1302 |

(F) No person whose license <u>or permit</u> has been suspended

or revoked under or by the operation of this section shall

practice embalming—or—, funeral directing, or cremation, or

operate a funeral home, embalming facility, or crematory

facility until the board has reinstated the person's license\_or

permit.

1382

Sec. 4717.15. (A) The board of embalmers and funeral 1388 directors, without the necessity for conducting a prior 1389 adjudication hearing, may issue a notice of violation to the 1390 holder of an embalmer's, funeral director's, funeral home, or 1391 embalming facility, or crematory facility license, or a 1392 crematory operator permit or a courtesy card permit issued under 1393 this chapter who the board finds has committed any of the 1394 violations described in divisions division (A) (9) (a) to (g) of 1395 section 4717.04 of the Revised Code. The notice shall set forth 1396 the specific violation committed by the licensee or permit 1397

| holder and shall be sent by certified mail. The notice shall be  | 1398 |
|--|------|
| accompanied by an order requiring the payment of the appropriate | 1399 |
| forfeiture prescribed in rules adopted under division (A)(9) of  | 1400 |
| section 4717.04 of the Revised Code and by a notice informing    | 1401 |
| the licensee or permit holder that the licensee is entitled to   | 1402 |
| an adjudicatory hearing on the notice of violation and order if  | 1403 |
| the licensee or permit holder requests a hearing and if the      | 1404 |
| board receives the request within thirty days after the mailing  | 1405 |
| of the notice of violation and order. The board shall conduct    | 1406 |
| any such adjudicatory hearing in accordance with Chapter 119. of | 1407 |
| the Revised Code, except as otherwise provided in this division. | 1408 |

A licensee or permit holder who receives a notice of 1409 violation and order under this division shall pay to the 1410 executive director of the board the full amount of the 1411 forfeiture by certified check within thirty days after the 1412 notice of violation and order were mailed to the licensee or 1413 permit holder unless, within that time, the licensee or permit 1414 holder submits a request for an adjudicatory hearing on the 1415 notice of violation and order. If such a request for an 1416 adjudicatory hearing is timely filed, the licensee or permit 1417 holder need not pay the forfeiture to the executive director 1418 until after a final, nonappealable administrative or judicial 1419 decision is rendered on the order requiring payment of the 1420 forfeiture. If a final nonappealable administrative or judicial 1421 decision is rendered affirming the board's order, the licensee 1422 or permit holder shall pay to the executive director of the 1423 board the full amount of the forfeiture by certified check 1424 within thirty days after notice of the decision was sent to the 1425 licensee. A forfeiture is considered to be paid when the 1426 licensee's or permit holder's certified check is received by the 1427 executive director in Columbus. If the licensee or permit holder 1428 fails to so pay the full amount of the forfeiture to the

executive director within that time, the board shall issue an

order suspending or revoking the individual's license or permit,

as the board considers appropriate.

1429

| (B) The board shall send to the crematory review board                               | 1433 |
|--|------|
| written notice that it proposes to issue to the holder of a                          | 1434 |
| license to operate a crematory facility issued under this                            | 1435 |
| chapter a notice of violation and order requiring payment of a                       | 1436 |
| forfeiture specified in rules adopted under division (A)(9) of                       | 1437 |
| section 4717.04 of the Revised Code. If, after the conclusion of                     | 1438 |
| the adjudicatory hearing on the matter conducted under division                      | 1439 |
| (F) of section 4717.03 of the Revised Code, the board of                             | 1440 |
| embalmers and funeral directors finds that the licensee has                          | 1441 |
| committed any of the violations described in division division                       | 1442 |
| (A) (9) $\frac{1}{(a)}$ to $\frac{1}{(g)}$ of section 4717.04 of the Revised Code in | 1443 |
| connection with the operation of a crematory facility or                             | 1444 |
| cremation, the board of embalmers and funeral directors may                          | 1445 |
| issue a final order under division (F) of section 4717.03 of the                     | 1446 |
| Revised Code requiring payment of the appropriate forfeiture                         | 1447 |
| specified in rules adopted under division (A)(9) of section                          | 1448 |
| 4717.04 of the Revised Code. A licensee who receives such an                         | 1449 |
| order shall pay the full amount of the forfeiture to the                             | 1450 |
| executive director by certified check within thirty days after                       | 1451 |
| the order was sent to the licensee unless, within that time, the                     | 1452 |
| licensee files a notice of appeal in accordance with division                        | 1453 |
| (F) of section 4717.03 and section 119.12 of the Revised Code.                       | 1454 |
| If such a notice of appeal is timely filed, the licensee <u>or</u>                   | 1455 |
| permit holder need not pay the forfeiture to the executive                           | 1456 |
| director until after a final, nonappealable judicial decision is                     | 1457 |
| rendered in the appeal. If a final, nonappealable judicial                           | 1458 |
| decision is rendered affirming the board's order, the licensee                       | 1459 |

| or permit holder shall pay to the executive director the full                 | 1460 |
|---|------|
| amount of the forfeiture by certified check within thirty days                | 1461 |
| after notice of the decision was sent to the licensee or permit               | 1462 |
| <u>holder</u> . A forfeiture is considered paid when the licensee's <u>or</u> | 1463 |
| permit holder's certified check is received by the executive                  | 1464 |
| director in Columbus. If the licensee or permit holder fails to               | 1465 |
| so pay the full amount of the forfeiture to the executive                     | 1466 |
| director within that time, the board shall issue an order                     | 1467 |
| suspending or revoking the individual's license, as the board                 | 1468 |
| considers appropriate.  | 1469 |

Sec. 4717.16. On receipt of a notice pursuant to section 1470 3123.43 of the Revised Code, the board of embalmers and funeral 1471 directors shall comply with sections 3123.41 to 3123.50 of the 1472 Revised Code and any applicable rules adopted under section 1473 3123.63 of the Revised Code with respect to a license or permit 1474 issued pursuant to this chapter. 1475

Sec. 4717.21. (A) Any person, on an antemortem basis, may 1476 serve as the person's own authorizing agent, authorize the 1477 person's own cremation, and specify the arrangements for the 1478 final disposition of the person's own cremated remains by 1479 executing an antemortem cremation authorization form. A 1480 1481 quardian, custodian, or other personal representative who is authorized by law or contract to do so on behalf of a person, on 1482 an antemortem basis, may authorize the cremation of the person 1483 and specify the arrangements for the final disposition of the 1484 person's cremated remains by executing an antemortem cremation 1485 authorization form on the person's behalf. Any such antemortem 1486 cremation authorization form also shall be signed by one 1487 witness. The original copy of the executed authorization form 1488 shall be sent to the operator of the crematory facility being 1489 authorized to conduct the cremation, and a copy shall be 1490

| retained by the person who executed the authorization form. The       | 1491 |
|---|------|
| person who executed an antemortem cremation authorization form        | 1492 |
| may revoke the authorization at any time by providing written         | 1493 |
| notice of the revocation to the <del>operator of the</del> -crematory | 1494 |
| facility named in the authorization form. The person who              | 1495 |
| executed the authorization form may transfer the authorization        | 1496 |
| to another crematory facility by providing written notice to the      | 1497 |
| operator of the crematory facility named in the original              | 1498 |
| authorization of the revocation of the authorization and, in          | 1499 |
| accordance with this division, executing a new antemortem             | 1500 |
| cremation authorization form authorizing the operator of another      | 1501 |
| crematory facility to conduct the cremation.                          | 1502 |
|   |      |

- (B)(1) Each antemortem cremation authorization form shall specify the final disposition that is to be made of the cremated remains.
- (2) Every antemortem cremation authorization form entered 1506 into on or after the effective date of this amendment October 1507 12, 2006, shall specify the final disposition that is to be made 1508 of the remains and shall include a provision in substantially 1509 the following form:

1503

1504

1505

NOTICE: Upon the death of the person who is the subject of 1511 this antemortem cremation authorization, the person holding the 1512 right of disposition under section 2108.70 or 2108.81 of the 1513 Revised Code may cancel the cremation arrangements, modify the 1514 arrangements for the final disposition of the cremated remains, 1515 or make alternative arrangements for the final disposition of 1516 the decedent's body. However, the person executing this 1517 antemortem cremation authorization is encouraged to state his or 1518 her preferences as to the manner of final disposition in a 1519 declaration of the right of disposition pursuant to section 1520

| 2108.72 of the Revised Code, including that the arrangements set    | 1521 |
|---|------|
| forth in this form shall be followed.                               | 1522 |
| (C)(1) Except as provided in division (C)(2) of this                | 1523 |
| section, when the <del>operator of a crematory facility is in</del> | 1524 |
| possession of a cremation authorization form that has been          | 1525 |
| executed on an antemortem basis in accordance with this section,    | 1526 |
| the other conditions set forth in division (A) of section           | 1527 |
| 4717.23 of the Revised Code have been met, the crematory            | 1528 |
| facility has possession of the decedent to which the antemortem     | 1529 |
| authorization pertains, and the crematory facility has received     | 1530 |
| payment for the cremation of the decedent and the final             | 1531 |
| disposition of the cremated remains of the decedent or is           | 1532 |
| otherwise assured of payment for those services, the crematory      | 1533 |
| facility shall cremate the decedent as directed and dispose of      | 1534 |
| the cremated remains in accordance with the instructions            | 1535 |
| contained in the antemortem cremation authorization form.           | 1536 |
| (2) A person with the right of disposition for a decedent           | 1537 |
| under section 2108.70 or 2108.81 of the Revised Code who is not     | 1538 |
| disqualified under section 2108.75 of the Revised Code may          | 1539 |
| cancel the arrangements for the decedent's cremation, modify the    | 1540 |
| arrangements for the final disposition of the decedent's            | 1541 |
| cremated remains, or make alternative arrangements for the final    | 1542 |
| disposition of the decedent's body. If a person with the right      | 1543 |
| takes any such action, the operator crematory facility shall        | 1544 |
| disregard the instructions contained in the antemortem cremation    | 1545 |
| authorization form and follow the instructions of the person        | 1546 |
| with the right.   | 1547 |
| (D) An antemortem cremation authorization form executed             | 1548 |
| under division (A) of this section does not constitute a            | 1549 |
| contract for conducting the cremation of the person named in the    | 1550 |

| cremated remains. Despite the existence of such an antemortem 15    | 552 |
|---|-----|
| cremation authorization, a person with the right of disposition 15  | 553 |
| for a decedent under section 2108.70 or 2108.81 of the Revised 15   | 554 |
| Code may modify, in writing, the arrangements for the final 15      | 555 |
| disposition of the cremated remains of the decedent set forth in 15 | 556 |
| the authorization form or may cancel the cremation and claim the 15 | 557 |
| decedent's body for purposes of making alternative arrangements 15  | 558 |
| for the final disposition of the decedent's body. The revocation 15 | 559 |
| of an antemortem cremation authorization form executed under 15     | 560 |
| division (A) of this section, or the cancellation of the            | 561 |
| cremation of the person named in the antemortem authorization or 15 | 562 |
| modification of the arrangements for the final disposition of 15    | 563 |
| the person's cremated remains as authorized by this division,       | 564 |
| does not affect the validity or enforceability of any contract 15   | 565 |
| entered into for the cremation of the person named in the           | 566 |
| antemortem authorization or for the final disposition of the 15     | 567 |
| person's cremated remains.  | 568 |

(E) Nothing in this section applies to any antemortem 1569 cremation authorization form executed prior to the effective 1570 date of this section August 5, 1998. Any cemetery, funeral home, 1571 crematory facility, or other party may specify, with the written 1572 approval of the person who executed the antemortem 1573 authorization, that such an antemortem authorization is subject 1574 to sections 4717.21 to 4717.30 of the Revised Code. 1575

Sec. 4717.23. (A) No <u>crematory</u> operator <u>of a or</u> crematory 1576 facility shall cremate or allow the cremation at a crematory 1577 facility the operator is licensed to operate under this chapter 1578 of a dead human body, other than one that was donated to science 1579 for purposes of medical education or research, until all of the 1580 following have occurred:

| (1) A period of at least twenty-four hours has elapsed                        | 1582 |
|---|------|
| since the decedent's death as indicated on a complete,                        | 1583 |
| nonprovisional death certificate filed under section 3705.16 of               | 1584 |
| the Revised Code or under the laws of another state that are                  | 1585 |
| substantially equivalent to that section, unless, if the                      | 1586 |
| decedent died from a virulent communicable disease, the                       | 1587 |
| department of health or board of health having territorial                    | 1588 |
| jurisdiction where the death of the decedent occurred requires                | 1589 |
| by rule or order the cremation to occur prior to the end of that              | 1590 |
| period;   | 1591 |
| (2) The operator crematory facility has received a burial                     | 1592 |
| or burial-transit permit that authorizes the cremation of the                 | 1593 |
| decedent;   | 1594 |
| (3) The operator crematory facility has received a                            | 1595 |
| completed cremation authorization form executed pursuant to                   | 1596 |
| section 4717.21 or 4717.24 of the Revised Code, as applicable,                | 1597 |
| that authorizes the cremation of the decedent. A blank cremation              | 1598 |
| authorization form shall be provided by the operator crematory                | 1599 |
| facility and shall comply with section 4717.24 of the Revised                 | 1600 |
| Code and, if applicable, section 4717.21 of the Revised Code.                 | 1601 |
| (4) The operator crematory facility has received any other                    | 1602 |
| documentation required by this state or a political subdivision               | 1603 |
| of this state.  | 1604 |
| (B) No <u>crematory</u> operator <del>of a </del> or crematory facility shall | 1605 |
| cremate or allow the cremation of any body parts, including,                  | 1606 |
| without limitation, dead human bodies that were donated to                    | 1607 |
| science for purposes of medical research or education, at a                   | 1608 |
| crematory facility the operator is licensed to operate in this                | 1609 |

1610

state until both of the following have occurred:

| (1) The operator crematory facility has received a               | 1611 |
|--|------|
| completed cremation authorization form executed pursuant to      | 1612 |
| section 4717.25 of the Revised Code or, if the decedent has      | 1613 |
| executed an antemortem cremation authorization form in           | 1614 |
| accordance with section 4717.21 of the Revised Code and has      | 1615 |
| donated the decedent's body to science for purposes of medical   | 1616 |
| education or research, such an antemortem cremation              | 1617 |
| authorization form;  | 1618 |
| (2) The operator crematory facility has received any other       | 1619 |
| documentation required by this state or a political subdivision  | 1620 |
| of this state.   | 1621 |
| Sec. 4717.24. (A) A cremation authorization form                 | 1622 |
| authorizing the cremation of a dead human body, other than one   | 1623 |
| that was donated to science for purposes of medical education or | 1624 |
| research, shall include at least all of the following            | 1625 |
| information and statements:                                      | 1626 |
| (1) A statement that the decedent has been identified in         | 1627 |
| accordance with division (B) of this section;                    | 1628 |
| (2) The name of the funeral director or other individual         | 1629 |
| who obtained the burial or burial-transit permit authorizing the | 1630 |
| cremation of the decedent;                                       | 1631 |
| (3) The name of the authorizing agent and the relationship       | 1632 |
| of the authorizing agent to the decedent;                        | 1633 |
| (4) A statement that the authorizing agent in fact has the       | 1634 |
| right to authorize cremation of the decedent and that the        | 1635 |
| authorizing agent does not have actual knowledge of the          | 1636 |
| existence of any living person who has a superior priority right | 1637 |
| to act as the authorizing agent under section 4717.22 of the     | 1638 |
| Revised Code. If the person executing the cremation              | 1639 |

| authorization form knows of another living person who has such a | 1640 |
|--|------|
| superior priority right, the authorization form shall include a  | 1641 |
| statement indicating that the person executing the authorization | 1642 |
| form has made reasonable efforts to contact the person having    | 1643 |
| the superior priority right and has been unable to do so and     | 1644 |
| that the person executing the authorization form has no reason   | 1645 |
| to believe that the person having the superior priority right    | 1646 |
| would object to the cremation of the decedent.                   | 1647 |
|  |      |

- (5) A statement of whether the authorizing agent has

  1648
  actual knowledge of the presence in the decedent of a pacemaker,

  1649
  defibrillator, or any other mechanical or radioactive device or

  implant that poses a hazard to the health or safety of personnel

  performing the cremation;

  1652
- (6) A statement indicating the crematory facility is to 1653 cremate the casket or alternative container in which the 1654 decedent was delivered to or accepted by the crematory facility; 1655
- (7) A statement of whether the crematory facility is 1656 authorized to simultaneously cremate the decedent in the same 1657 cremation chamber with one or more other decedents who were 1658 related to the decedent named in the cremation authorization 1659 form by consanguinity or affinity or who, at any time during the 1660 one-year period preceding the decedent's death, lived with the 1661 decedent in a common law marital relationship or otherwise 1662 cohabited with the decedent. A cremation authorization form 1663 executed under this section shall not authorize the simultaneous 1664 cremation of a decedent in the same cremation chamber with one 1665 or more other decedents except under the circumstances described 1666 in the immediately preceding sentence. 1667
- (8) The names of any persons designated by the authorizing 1668 agent to be present in the holding facility or cremation room 1669

| prior to or during the cremation of the decedent or during the   | 1670 |
|--|------|
| removal of the cremated remains from the cremation chamber;      | 1671 |
| (9) The authorization for the crematory facility to              | 1672 |
| cremate the decedent and to process or pulverize the cremated    | 1673 |
| remains as is the practice at the particular crematory facility; | 1674 |
| (10) A statement of whether it is the crematory facility's       | 1675 |
| practice to return all of the residue removed from the cremation | 1676 |
| chamber following the cremation or to separate and remove        | 1677 |
| foreign matter from the residue before returning the cremated    | 1678 |
| remains to the authorizing agent or the person designated on the | 1679 |
| authorization form to receive the cremated remains pursuant to   | 1680 |
| division (A)(11) of this section;                                | 1681 |
| (11) The name of the person who is to receive the cremated       | 1682 |
| remains of the decedent from the crematory facility;             | 1683 |
| (12) The manner in which the final disposition of the            | 1684 |
| cremated remains of the decedent is to occur, if known. If the   | 1685 |
| cremation authorization form does not specify the manner of the  | 1686 |
| final disposition of the cremated remains, it shall indicate     | 1687 |
| that the cremated remains will be held by the crematory facility | 1688 |
| for thirty days after the cremation, unless, prior to the end of | 1689 |
| that period, they are picked up from the crematory facility by   | 1690 |
| the person designated on the cremation authorization form to     | 1691 |
| receive them, the authorizing agent, or, if applicable, the      | 1692 |
| funeral director who obtained the burial or burial-transit       | 1693 |
| permit for the decedent, or are delivered or shipped by the      | 1694 |
| operator of the crematory facility to one of those persons. The  | 1695 |
| authorization form shall indicate that if no instructions for    | 1696 |
| the final disposition are provided on the authorization form and | 1697 |
| that if no arrangements for final disposition have been made     | 1698 |
| within the thirty-day period, the crematory facility may return  | 1699 |

| the cremated remains to the authorizing agent. The authorization      | 1700 |
|---|------|
| form shall further indicate that if no arrangements for the           | 1701 |
| final disposition of the cremated remains have been made within       | 1702 |
| sixty days after the completion of the cremation and if the           | 1703 |
| authorizing agent has not picked them up or caused them to be         | 1704 |
| picked up within that period, the <u>crematory</u> operator <u>or</u> | 1705 |
| crematory facility may dispose of them in accordance with             | 1706 |
| division (C) of section 4717.27 of the Revised Code.                  | 1707 |
| (13) A listing of the items of value to be delivered to               | 1708 |
| the crematory facility along with the dead human body, if any,        | 1709 |
| and instructions regarding how those items are to be handled;         | 1710 |
| (14) A statement of whether the authorizing agent has made            | 1711 |
| arrangements for any type of viewing of the decedent or for a         | 1712 |
| service with the decedent present prior to the cremation and, if      | 1713 |
| so, the date, time, and place of the service;                         | 1714 |
| (15) A statement of whether the crematory facility may                | 1715 |
| proceed with the cremation at any time after the conditions set       | 1716 |
| forth in division (A) of section 4717.23 of the Revised Code          | 1717 |
| have been met and the decedent has been received at the               | 1718 |
| facility;   | 1719 |
| (16) The certification of the authorizing agent to the                | 1720 |
| effect that all of the information and statements contained in        | 1721 |
| the authorization form are accurate;                                  | 1722 |
| (17) The signature of the authorizing agent and the                   | 1723 |
| signature of at least one witness who observed the authorizing        | 1724 |
| agent execute the cremation authorization form.                       | 1725 |
| (B) In making the identification of the decedent required             | 1726 |
| by division (A)(1) of this section, the funeral home arranging        | 1727 |
| the cremation shall require the authorizing agent or the agent's      | 1728 |

| appointed representative to visually identify the decedent's     | 1729 |
|--|------|
| remains or a photograph or other visual image of the remains. If | 1730 |
| identification is by photograph or other visual image, the       | 1731 |
| authorizing agent or representative shall sign the photograph or | 1732 |
| other visual image. If visual identification is not feasible,    | 1733 |
| other positive identification of the decedent may be used        | 1734 |
| including, but not limited to, reliance upon an identification   | 1735 |
| made through the coroner's office or identification of           | 1736 |
| photographs or other visual images of scars, tattoos, or         | 1737 |
| physical deformities taken from the decedent's remains.          | 1738 |

- (C) An authorizing agent who is not available to execute a 1739 cremation authorization form in person may designate another 1740 individual to serve as the authorizing agent by providing to the 1741 operator of the crematory facility where the cremation is to 1742 occur a written designation, acknowledged before a notary public 1743 or other person authorized to administer oaths, authorizing that 1744 other individual to serve as the authorizing agent, or by-1745 sending to the operator a facsimile transmission of the written-1746 designation that has been so acknowledged. Any such written 1747 designation shall contain the name of the decedent, the name and 1748 1749 address of the authorizing agent, the relationship of the authorizing agent to the decedent, and the name and address of 1750 the individual who is being designated to serve as the 1751 authorizing agent. Upon receiving such a written designation or 1752 a facsimile transmission of such a written designation, the 1753 operator shall permit the individual named in the written 1754 designation to serve as the authorizing agent and to execute the 1755 cremation authorization form authorizing the cremation of the 1756 decedent named in the written designation. 1757
- (D) An authorizing agent who signs a cremation 1758 authorization form under this section is hereby deemed to 1759

| warrant the accuracy of the information and statements contained | 1760 |
|--|------|
| in such authorization form, including the identification of the  | 1761 |
| decedent and the agent's authority to authorize the cremation. A | 1762 |
| funeral home and its employees are not responsible for verifying | 1763 |
| the accuracy of any information or statements the authorizing    | 1764 |
| agent made on the authorization form, unless the funeral home or | 1765 |
| its employees have actual knowledge to the contrary regarding    | 1766 |
| any such information or statement. When delivering the           | 1767 |
| decedent's remains to a crematory facility or in carrying out    | 1768 |
| the disposition in its own facility, the funeral home is         | 1769 |
| responsible for having the decedent identified pursuant to       | 1770 |
| division (B) of this section and carrying out the obligations    | 1771 |
| imposed on the funeral home by division (B) of section 4717.29   | 1772 |
| of the Revised Code.   | 1773 |
|  |      |

- (E) At any time after executing a cremation authorization 1774 form and prior to the beginning of the cremation process, the 1775 authorizing agent who executed the cremation authorization form 1776 under division (A) or (C) of this section may, in writing, 1777 modify the arrangements for the final disposition of the 1778 cremated remains of the decedent set forth in the authorization 1779 form or may, in writing, revoke the authorization, cancel the 1780 cremation, and claim the decedent's body for purposes of making 1781 alternative arrangements for the final disposition of the 1782 decedent's body. The operator of a crematory facility shall 1783 cancel the cremation if the operator crematory facility receives 1784 such a revocation before beginning the cremation. 1785
- (F) A cremation authorization form executed under this 1786 section does not constitute a contract for conducting the 1787 cremation of the decedent named in the authorization form or for 1788 the final disposition of the cremated remains of the decedent. 1789 The revocation of a cremation authorization form or modification 1790

| of the arrangements for the final disposition of the cremated    | 1791 |
|--|------|
| remains of the decedent pursuant to division (E) of this section | 1792 |
| does not affect the validity or enforceability of any contract   | 1793 |
| for the cremation of the decedent named in the authorization     | 1794 |
| form or for the final disposition of the cremated remains of the | 1795 |
| decedent.  | 1796 |
| Sec. 4717.25. (A) A cremation authorization form                 | 1797 |
| authorizing the cremation of any body parts, including, without  | 1798 |
| limitation, dead human bodies that were donated to science for   | 1799 |
| purposes of medical education or research shall include at least | 1800 |
| all of the following information and statements, as applicable:  | 1801 |
| (1) The identity of the decedent whose body was donated to       | 1802 |
| science for purposes of medical education or research or the     | 1803 |
| identity of the living person or such a decedent from whom the   | 1804 |
| body parts were removed;   | 1805 |
| (2) The name of the authorizing agent and the relationship       | 1806 |
| of the authorizing agent to the decedent or the living person    | 1807 |
| from whom the body parts were removed;                           | 1808 |
| (3) A statement that the authorizing agent in fact has the       | 1809 |
| right to authorize the cremation of the decedent or the body     | 1810 |
| parts removed from the decedent or living person and a           | 1811 |
| description of the basis of the person's right to execute the    | 1812 |
| cremation authorization form;                                    | 1813 |
| (4) A statement of whether the crematory facility is             | 1814 |
| authorized to simultaneously cremate the decedent or body parts  | 1815 |
| removed from the decedent or living person with one or more      | 1816 |
| other decedents whose bodies were donated to science for         | 1817 |
| purposes of medical education or research or with body parts     | 1818 |
| removed from one or more other decedents or living persons;      | 1819 |

| (5) The authorization for the crematory facility to             | 1820 |
|---|------|
| cremate the decedent or body parts removed from the decedent or | 1821 |
| living person and to process or pulverize the cremated remains  | 1822 |
| as is the practice at the particular crematory facility;        | 1823 |

- (6) A statement of whether it is the crematory facility's 1824 practice to return all of the residue removed from the cremation 1825 chamber following the cremation or to separate and remove 1826 foreign matter from the residue before returning the cremated 1827 remains to the authorizing agent or the authorizing agent's 1828 designee; 1829
- (7) The name of the person who is to receive the cremated 1830 remains from the crematory facility; 1831
- (8) The manner in which the final disposition of the 1832 cremated remains is to occur, if known. If the cremation 1833 authorization form does not specify the manner of the final 1834 disposition of the cremated remains, it shall indicate that the 1835 cremated remains will be held by the crematory facility for 1836 thirty days after the cremation, unless, prior to the end of 1837 that period, they are picked up from the crematory facility by 1838 the person designated on the authorization form to receive them 1839 or by the authorizing agent, or are delivered or shipped by the 1840 operator of the crematory facility to one of those persons. The 1841 authorization form shall indicate that if no instructions for 1842 the final disposition of the cremated remains are provided on 1843 the authorization form and that if no arrangements for final 1844 disposition have been made within the thirty-day period, the 1845 crematory facility may return the cremated remains to the 1846 authorizing agent. The authorization form shall further indicate 1847 that if no arrangements for the final disposition of the 1848 cremated remains have been made within sixty days after the 1849

| cremation and if the authorizing agent or person designated on             | 1850 |
|--|------|
| the authorization form to receive the cremated remains has not             | 1851 |
| picked them up or caused them to be picked up within that                  | 1852 |
| period, the <u>crematory</u> operator <u>or the crematory facility</u> may | 1853 |
| dispose of them in accordance with division (C)(1) or (2) of               | 1854 |
| section 4717.27 of the Revised Code.                                       | 1855 |
|  |      |

1856

1857

1858

- (9) The certification of the authorizing agent to the effect that all of the information and statements contained in the authorization form are accurate.
- (B) An authorizing agent who signs a cremation 1859 authorization form under this section is hereby deemed to 1860 warrant the accuracy of the information and statements contained 1861 in the authorization form, including the person's authority to 1862 authorize the cremation.
- (C) At any time after executing a cremation authorization 1864 1865 form and prior to the beginning of the cremation process, an authorizing agent who executed a cremation authorization form 1866 under this section may, in writing, revoke the authorization, 1867 cancel the cremation, and claim the decedent's body or the body 1868 parts for purposes of making alternative arrangements for the 1869 final disposition of the decedent's body or the body parts. The 1870 operator of a crematory facility shall cancel the cremation if 1871 the operator crematory facility receives such a revocation 1872 before beginning the cremation. 1873
- (D) A cremation authorization form executed under this

  section does not constitute a contract for conducting the

  1875
  cremation of the decedent named in the authorization form or

  1876
  body parts removed from the decedent or living person named in

  1877
  the form or for the final disposition of the cremated remains of

  1878
  the decedent or body parts. The revocation of a cremation

  1879

authorization form or modification of the arrangements for the 1880 final disposition of the cremated remains of the decedent or the 1881 body parts pursuant to division (C) of this section does not 1882 affect the validity or enforceability of any contract for the 1883 cremation of the decedent named in the authorization form, the 1884 cremation of body parts from the decedent or living person named 1885 in the authorization form, or the final disposition of the 1886 cremated remains of the decedent or body parts. 1887

Sec. 4717.26. (A) The operator of a crematory facility may 1888 schedule the time for the cremation of a dead human body to 1889 occur at the operator's crematory facility's own convenience at 1890 any time after the conditions set forth in division (A) or (B) 1891 of section 4717.23 of the Revised Code, as applicable, have been 1892 met and the decedent or body parts have been delivered to the 1893 facility, unless, in the case of a dead human body, the operator-1894 crematory facility has received specific instructions to the 1895 contrary on the cremation authorization form authorizing the 1896 cremation of the decedent executed under section 4717.21, 1897 4717.24, or 4717.25 of the Revised Code. The operator of a 1898 crematory facility becomes responsible for a dead human body or 1899 body parts when the body or body parts have been delivered to or 1900 accepted by the facility or an employee or agent of the 1901 1902 facility.

- (B) No <u>crematory</u> operator <del>of a or</del> crematory facility shall 1903 fail to do either of the following:
- (1) Upon receipt at the crematory facility of any dead

  1905
  human body that has not been embalmed, and subject to the

  1906
  prohibition set forth in division (C)(1) of this section, place
  1907
  the body in a holding or refrigerated facility at the crematory
  1908
  facility and keep the body in the holding or refrigerated
  1909

H. B. No. 157
As Introduced

| facility until near the time the cremation process commences or   | 1910 |
|---|------|
| until the body is held at the facility for eight hours or         | 1911 |
| longer. If the body is held for eight hours or longer, place the  | 1912 |
| body in a refrigerated facility at the crematory facility and     | 1913 |
| keep the body in the refrigerated facility until near the time    | 1914 |
| the cremation process commences;                                  | 1915 |
| (2) Upon receipt of any dead human body that has been             | 1916 |
| embalmed, place the body in a holding facility at the crematory   | 1917 |
| facility and keep the body in the holding facility until the      | 1918 |
| cremation process commences.                                      | 1919 |
| (C) No <u>crematory</u> operator of a or crematory facility shall | 1920 |
| do either of the following, unless the instructions contained in  | 1921 |
| the cremation authorization form authorizing the cremation of     | 1922 |
| the decedent executed under section 4717.21, 4717.24, or 4717.25  | 1923 |
| of the Revised Code specifically provide otherwise:               | 1924 |
| (1) Remove any dead human body from the casket or                 | 1925 |
| alternative container in which the body was delivered to or       | 1926 |
| accepted by the crematory facility;                               | 1927 |
| (2) Fail to cremate the casket or alternative container in        | 1928 |
| which the body was delivered or accepted, in its entirety with    | 1929 |
| the body.   | 1930 |
| (D) No operator of a crematory facility shall                     | 1931 |
| simultaneously cremate more than one decedent or body parts       | 1932 |
| removed from more than one decedent or living person in the same  | 1933 |
| cremation chamber unless the cremation authorization forms        | 1934 |
| executed under section 4717.21, 4717.24, or 4717.25 of the        | 1935 |
| Revised Code authorizing the cremation of each of the decedents   | 1936 |
| or body parts removed from each decedent or living person         | 1937 |
| specifically authorize such a simultaneous cremation. This        | 1938 |

division does not prohibit the use of cremation equipment that 1939 contains more than one cremation chamber. 1940

- (E) No <del>operator of a </del>crematory facility shall permit any 1941 persons other than employees of the crematory facility, the 1942 authorizing agent for the cremation of the decedent who is to 1943 be, is being, or was cremated, persons designated to be present 1944 at the cremation of the decedent on the cremation authorization 1945 form executed under section 4717.21 or 4717.24 of the Revised 1946 Code, and persons authorized by the individual who is actually 1947 1948 in charge of the crematory facility, to be present in the holding facility or cremation room while any dead human bodies 1949 or body parts are being held there prior to cremation or are 1950 being cremated or while any cremated remains are being removed 1951 from the cremation chamber. 1952
- (F) (1) No operator of a crematory facility shall remove 1953 any dental gold, body parts, organs, or other items of value 1954 from a dead human body prior to the cremation or from the 1955 cremated remains after cremation unless the cremation 1956 authorization form authorizing the cremation of the decedent 1957 executed under section 4717.21 or 4717.24 of the Revised Code 1958 specifically authorizes the removal thereof. 1959
- (2) No operator of a crematory facility that removes any

  dental gold, body parts, organs, or other items from a dead

  human body or assists in such removal shall charge a fee for

  doing so that exceeds the actual cost to the crematory facility

  for performing or assisting in the removal.

  1960

  1961
- (G) Upon the completion of each cremation, the operator of

  a—crematory facility shall remove from the cremation chamber all

  of the cremation residue that is practicably recoverable. If the

  cremation authorization form executed under section 4717.21,

  1968

| 4717.24, or 4717.25 of the Revised Code specifies that the                  | 1969 |
|---|------|
| cremated remains are to be placed in an urn, the operator-                  | 1970 |
| <pre>crematory facility shall place them in the type of urn specified</pre> | 1971 |
| on the authorization form. If the authorization form does not               | 1972 |
| specify that the cremated remains are to be placed in an urn,               | 1973 |
| the operator crematory facility shall place them in a temporary             | 1974 |
| container. If not all of the recovered cremated remains will fit            | 1975 |
| in the urn selected or the temporary container, the operator                | 1976 |
| <pre>crematory facility shall place the remainder in a separate</pre>       | 1977 |
| temporary container, and the cremated remains placed in the                 | 1978 |
| separate temporary container shall be delivered, released, or               | 1979 |
| disposed of along with those in the urn or other temporary                  | 1980 |
| container. Nothing in this section requires <del>an operator of</del> a     | 1981 |
| crematory facility to recover any specified quantity or quality             | 1982 |
| of cremated remains upon the completion of a cremation, but only            | 1983 |
| requires an operator a crematory facility to recover from the               | 1984 |
| cremation chamber all of the cremation residue that is                      | 1985 |
| practically practicably recoverable.  | 1986 |

(H) No <del>operator of a crematory facility shall knowingly</del> 1987 represent to an authorizing agent or a designee of an 1988 authorizing agent that an urn or temporary container contains 1989 the recovered cremated remains of a specific decedent or of body 1990 parts removed from a specific decedent or living person when it 1991 does not. This division does not prohibit the making of such a 1992 representation because of the presence in the recovered cremated 1993 remains of de minimus amounts of the cremated remains of another 1994 decedent or of body parts removed from another decedent or 1995 living person that were not practicably recoverable and that 1996 remained in the cremation chamber after the cremated remains 1997 from previous cremations were removed. 1998

1999

(I) No <del>operator of a </del>crematory facility or funeral

| director shall ship or cause to be shipped any cremated remains  | 2000 |
|--|------|
| by a class or method of mail, common carrier service, or         | 2001 |
| delivery service that does not have an internal system for       | 2002 |
| tracing the location of the cremated remains during shipment and | 2003 |
| that does not require a signed receipt from the person accepting | 2004 |
| delivery of the cremated remains.                                | 2005 |
|  |      |

- (J) No operator of a crematory facility shall fail to

  establish and maintain a system for accurately identifying each

  dead human body in the facility's possession, and for

  identifying each decedent or living person from which body parts

  in the facility's possession were removed, throughout all phases

  of the holding and cremation process.
- (K) No operator of a crematory facility shall knowingly

  use or allow the use of the same cremation chamber for the

  cremation of dead human bodies, or human body parts, and

  animals.
- Sec. 4717.27. (A) The authorizing agent who executed the cremation authorization form authorizing the cremation of a 2017 decedent under section 4717.24 of the Revised Code or the cremation of body parts under section 4717.25 of the Revised 2019 Code is ultimately responsible for the final disposition of the 2020 cremated remains of the decedent or body parts. 2021
- (B) If the cremation authorization form does not contain 2022 instructions for the final disposition of the cremated remains 2023 of the decedent or body parts, if no arrangements for the 2024 disposition of the cremated remains are made within thirty days 2025 after the completion of the cremation, and if the cremated 2026 remains have not been picked up within that thirty-day period by 2027 the person designated to receive them on the authorization form 2028 or, in the absence of such a designated person, by the 2029

authorizing agent, the operator of the crematory facility or the 2030 funeral home holding the unclaimed cremated remains, at the end 2031 of that thirty-day period, may release or deliver them in person 2032 to, or cause their delivery by a method described in division 2033 (I) of section 4717.26 of the Revised Code that is acceptable 2034 under that division to, the person designated to receive them on 2035 2036 the cremation authorization form or, if no person has been so 2037 designated, to the authorizing agent.

- (C)(1) If the cremation authorization form does not 2038 contain instructions for the final disposition of the cremated 2039 remains of the decedent or body parts, if no arrangements for 2040 the final disposition of the cremated remains are made within 2041 sixty days after the completion of the cremation, and if the 2042 cremated remains have not been picked up by the person 2043 designated on the authorization form to receive them or, in the 2044 absence of such a designated person, by the authorizing agent, 2045 the <del>operator of the crematory facility or the funeral home</del> 2046 holding the unclaimed cremated remains may dispose of the 2047 cremated remains in a grave, crypt, or niche, by scattering them 2048 in any dignified manner, including in a memorial garden, at sea, 2049 2050 by air, or at any scattering grounds described in section 1721.21 of the Revised Code, or in any other lawful manner, at 2051 any time after the end of that sixty-day period. 2052
- (2) If the cremation authorization form specifies the 2053 manner of the final disposition of the cremated remains, or if 2054 within sixty days after the completion of the cremation the 2055 authorizing agent makes arrangements for the final disposition 2056 of the cremated remains, and if either the arrangements have not 2057 been carried out within that sixty-day period because of the 2058 inaction of a party other than the operator of the crematory 2059 facility or the funeral home holding the unclaimed cremated 2060

| remains, or the authorizing agent fails to pick up the cremated      | 2061 |
|--|------|
| remains within that sixty-day period, the <del>operator of the</del> | 2062 |
| crematory facility or the funeral home holding the unclaimed         | 2063 |
| cremated remains may dispose of the cremated remains in a grave,     | 2064 |
| crypt, or niche, by scattering them in any dignified manner,         | 2065 |
| including in a memorial garden, at sea, by air, or at any            | 2066 |
| scattering grounds described in section 1721.21 of the Revised       | 2067 |
| Code, or in any other lawful manner, at any time after the end       | 2068 |
| of that period.  | 2069 |

(3) If cremated remains of a decedent who was eighteen 2070 years or older at the time of death are unclaimed under 2071 divisions (C)(1) and (2) of this section, the operator of the 2072 crematory facility or the funeral home holding the cremated 2073 remains shall, before disposing of the unclaimed cremated 2074 remains, notify the secretary of the United States department of 2075 veterans affairs of the name of, and other identifying 2076 information related to, the decedent. If, within sixty days of 2077 the notification, the secretary of the department of veterans 2078 affairs notifies the crematory facility or funeral home that the 2079 decedent was a veteran who is eligible for burial in a national 2080 cemetery under the control of the national cemetery 2081 administration and that the secretary agrees to provide for the 2082 cost of the transportation and burial of the unclaimed cremated 2083 remains in a national cemetery, the crematory facility or 2084 funeral home shall follow the directions of the secretary and 2085 arrange for the burial of the unclaimed remains in the national 2086 cemetery at the secretary's expense. If the secretary does not 2087 assume the right to direct the burial of the unclaimed remains 2088 within sixty days of the notification by the crematory facility 2089 or funeral home, the crematory facility or funeral home may 2090 carry out the disposition of the unclaimed remains under 2091

divisions (C)(1) and (2) of this section. 2092 (4) When cremated remains are disposed of in accordance 2093 with division (C)(1) or (2) of this section, the authorizing 2094 agent who executed the cremation authorization form authorizing 2095 the cremation of the decedent or body parts under section 2096 4717.24 or 4717.25 of the Revised Code is liable to the operator 2097 of the crematory facility or the funeral home for the cost of 2098 the final disposition, which cost shall not exceed the 2099 reasonable cost for disposing of the cremated remains in a 2100 2101 common grave or crypt in the county where the cremated remains were buried or placed in a grave, crypt or niche, or scattered. 2102 (D)(1) Except as provided in division (D)(2) of this 2103 section, no person shall do either of the following: 2104 (a) Dispose of the cremated remains of a dead human body 2105 or body parts in such a manner or in such a location that the 2106 cremated remains are commingled with those of another decedent 2107 or body parts removed from another decedent or living person; 2108 (b) Place the cremated remains of more than one decedent 2109 or of body parts removed from more than one decedent or living 2110 2111 person in the same urn or temporary container. (2) Division (D)(1) of this section does not prohibit any 2112 of the following: 2113 (a) The scattering of cremated remains at sea or by air or 2114 in a dedicated area at a cemetery used exclusively for the 2115 scattering on the ground of the cremated remains of dead human 2116 bodies or body parts. 2117 (b) The commingling of the cremated remains of more than 2118 one decedent or of body parts removed from more than one 2119 2120 decedent or living person or the placement in the same urn or

| temporary container of the cremated remains of more than one     | 2121 |
|--|------|
| decedent or of body parts removed from more than one decedent or | 2122 |
| living person when each authorizing agent who executed the       | 2123 |
| cremation authorization form authorizing the cremation of each   | 2124 |
| of the decedents or body parts removed from each of the          | 2125 |
| decedents or living persons under section 4717.21, 4717.24, or   | 2126 |
| 4717.25 of the Revised Code authorized the commingling of the    | 2127 |
| cremated remains or the placement of the cremated remains in the | 2128 |
| same urn or temporary container on the authorization form.       | 2129 |
|  |      |

(c) The commingling, by the individual designated on the 2130 cremation authorization form authorizing the cremation of the 2131 decedent or body parts to receive the cremated remains, other 2132 than a funeral director or employee of a cemetery, or by the 2133 authorizing agent who executed the cremation authorization form, 2134 after receipt of the cremated remains, of the cremated remains 2135 with those of another decedent or of body parts removed from 2136 another decedent or living person or the placing of them by any 2137 such person in the same urn or temporary container with those of 2138 another decedent or of body parts removed from another decedent 2139 or living person. 2140

Sec. 4717.28. (A) No operator of a crematory facility 2141 2142 shall fail to ensure that a written receipt is provided to the person who delivers a dead human body or body parts to the 2143 facility for cremation. If the dead human body is other than one 2144 that was donated to science for purposes of medical education or 2145 research, the receipt shall be signed by both a representative 2146 of the crematory facility and the person who delivered the 2147 decedent to the crematory facility and shall indicate the name 2148 of the decedent; the date and time of delivery; the type of 2149 casket or alternative container in which the decedent was 2150 delivered to the facility; the name of the person who delivered 2151 H. B. No. 157

Page 74

As Introduced

the decedent to the facility; if applicable, the name of the 2152 funeral home or other establishment with whom the delivery 2153 person is affiliated; and the name of the person who received 2154 the decedent on behalf of the facility. If the dead human body 2155 was donated to science for purposes of medical education or 2156 research, the receipt shall consist of a copy of the cremation 2157 authorization form executed under section 4717.21, 4717.24, or 2158 4717.25 of the Revised Code that authorizes the cremation of the 2159 decedent or body parts that has been signed by both a 2160 representative of the crematory facility and the person who 2161 delivered the decedent or body parts to the crematory facility 2162 and that indicates the date and time of the delivery. The 2163 operator may provide the copy of the receipt to the person who 2164 delivered the decedent or body parts to the facility either in 2165 person or by certified mail, return receipt requested. 2166

(B) No operator of a crematory facility shall fail to 2167 ensure at the time of releasing cremated remains that a written 2168 receipt signed by both a representative of the crematory 2169 facility and the person who received the cremated remains is 2170 provided to the person who received the cremated remains. Unless 2171 the cremated remains are those of a dead human body that was 2172 donated to science for purposes of medical education or research 2173 or are those of body parts, the receipt shall indicate the name 2174 of the decedent; the date and time of the release; the name of 2175 the person to whom the cremated remains were released; if 2176 applicable, the name of the funeral home, cemetery, or other 2177 entity to whom the cremated remains were released; and the name 2178 of the person who released the cremated remains on behalf of the 2179 crematory facility. If the cremated remains are those of a dead 2180 human body that was donated to science for purposes of medical 2181 education or research or are those of body parts, the receipt 2182

| shall consist of a copy of the cremation authorization form            | 2183 |
|--|------|
| executed under section 4717.21, 4717.24, or 4717.25 of the             | 2184 |
| Revised Code that authorizes the cremation of the decedent or          | 2185 |
| body parts that has been signed by both a representative of the        | 2186 |
| crematory facility and the person who received the cremated            | 2187 |
| remains and that indicates the date and time of the release. If        | 2188 |
| the cremated remains were delivered to the authorizing agent or        | 2189 |
| other individual designated on the cremation authorization form        | 2190 |
| by a method described in division (I) of section 4717.26 of the        | 2191 |
| Revised Code that is acceptable under that division, the receipt       | 2192 |
| required by this division shall accompany the cremated remains,        | 2193 |
| and the signature of the authorizing agent or other designated         | 2194 |
| individual on the delivery receipt meets the requirement of this       | 2195 |
| division that the person receiving the cremated remains sign the       | 2196 |
| receipt provided by the crematory facility.                            | 2197 |
| (C) No operator of a crematory facility shall fail to make             | 2198 |
| or keep on file during the time that the <del>operator crematory</del> | 2199 |
| facility remains engaged in the business of cremating dead human       | 2200 |
| bodies or body parts, all of the following records and                 | 2201 |
| documents:   | 2202 |
| (1) A copy of each receipt issued upon acceptance by or                | 2203 |
| delivery to the crematory facility of a dead human body under          | 2204 |
| division (A) of this section;  | 2205 |
| (2) A record of each cremation conducted at the facility,              | 2206 |
| containing at least the name of the decedent or, in the case of        | 2207 |
| body parts, the name of the decedent or living person from whom        | 2208 |
| the body parts were removed, the date and time of the cremation,       | 2209 |
| and the final disposition made of the cremated remains;                | 2210 |
| (3) A copy of each delivery receipt issued under division              | 2211 |

2212

(B) of this section;

H. B. No. 157
As Introduced

| (4) A separate record of the cremated remains of each                      | 2213 |
|--|------|
| decedent or the body parts removed from each decedent or living            | 2214 |
| person that were disposed of in accordance with division (C)(1)            | 2215 |
| or (2) of section 4717.27 of the Revised Code, containing at               | 2216 |
| least the name of the decedent, the date and time of the                   | 2217 |
| cremation, and the location, date, and manner of final                     | 2218 |
| disposition of the cremated remains.                                       | 2219 |
| (D) All records required to be maintained under sections                   | 2220 |
| 4717.21 to 4717.30 of the Revised Code are subject to inspection           | 2221 |
| by the board of embalmers and funeral directors or an authorized           | 2222 |
| representative of the board, upon reasonable notice, at any                | 2223 |
| reasonable time.   | 2224 |
| Sec. 4717.30. (A) The A crematory operator of a ,                          | 2225 |
| crematory facility <del>or a </del> , funeral director, or funeral home is | 2226 |
| not liable in damages in a civil action for any of the following           | 2227 |
| actions or omissions, unless the actions or omissions were made            | 2228 |
| with malicious purpose, in bad faith, or in a wanton or reckless           | 2229 |
| manner or unless any of the conditions set forth in divisions              | 2230 |
| (B)(1) to (3) of this section apply:                                       | 2231 |
| (1)(a) For having arranged or performed the cremation of                   | 2232 |
| the decedent, or having released or disposed of the cremated               | 2233 |
| remains, in accordance with the instructions set forth in the              | 2234 |
| cremation authorization form executed by the decedent on an                | 2235 |
| antemortem basis under section 4717.21 of the Revised Code;                | 2236 |
| (b) For having arranged or performed the cremation of the                  | 2237 |
| decedent or body parts removed from the decedent or living                 | 2238 |
| person or having released or disposed of the cremated remains in           | 2239 |
| accordance with the instructions set forth in a cremation                  | 2240 |
| authorization form executed by the person authorized to serve as           | 2241 |
| the authorizing agent for the cremation of the decedent or for             | 2242 |

| the cremation of body parts of the decedent or living person,                          | 2243 |
|--|------|
| named in the cremation authorization form executed under section                       | 2244 |
| 4717.24 or 4717.25 of the Revised Code.  | 2245 |
| (2) For having arranged or performed the cremation of the                              | 2246 |
| decedent, or having released or disposed of the cremated                               | 2247 |
| remains, in accordance with the instructions set forth in the                          | 2248 |
| cremation authorization form executed by a designated agent                            | 2249 |
| under division (C) of section 4717.24 of the Revised Code.                             | 2250 |
| (B) The <u>crematory</u> operator of a crematory facility                              | 2251 |
| <u>funeral director</u> , or <u>funeral home</u> is not liable in damages in a         | 2252 |
| civil action for refusing to accept a dead human body or body                          | 2253 |
| parts or to perform a cremation under any of the following                             | 2254 |
| circumstances, unless the refusal was made with malicious                              | 2255 |
| purpose, in bad faith, or in a wanton or reckless manner:                              | 2256 |
| (1) The <u>crematory</u> operator, <u>crematory facility</u> , <u>funeral</u>          | 2257 |
| <u>director</u> , or <u>funeral home</u> has actual knowledge that there is a          | 2258 |
| dispute regarding the cremation of the decedent or body parts,                         | 2259 |
| until such time as the <u>crematory</u> operator, <u>crematory facility</u> ,          | 2260 |
| funeral director, or funeral home receives an order of the                             | 2261 |
| probate court having jurisdiction ordering the cremation of the                        | 2262 |
| decedent or body parts or until the <a href="mailto:crematory">crematory</a> operator, | 2263 |
| crematory facility, funeral director, or funeral home receives                         | 2264 |
| from the parties to the dispute a copy of a written agreement                          | 2265 |
| resolving the dispute and authorizing the cremation to be                              | 2266 |
| performed.   | 2267 |
| (2) The <u>crematory</u> operator, <u>crematory facility</u> , <u>funeral</u>          | 2268 |
| director, or funeral home has a reasonable basis for questioning                       | 2269 |
| the accuracy of any of the information or statements contained                         | 2270 |
| in a cremation authorization form executed under section                               | 2271 |
| 4717.21, 4717.24, or 4717.25 of the Revised Code, as applicable,                       | 2272 |

| that authorizes the cremation of the decedent or body parts.                   | 2273 |
|--|------|
| (3) The <u>crematory</u> operator, <u>crematory facility</u> , <u>funeral</u>  | 2274 |
| director, or funeral home has any other lawful reason for                      | 2275 |
| refusing to accept the dead human body or body parts or to                     | 2276 |
| perform the cremation.   | 2277 |
| (C) The A crematory operator of a , crematory facility or                      | 2278 |
| a-, funeral director, or funeral home is not liable in damages                 | 2279 |
| in a civil action for refusing to release or dispose of the                    | 2280 |
| cremated remains of a decedent or body parts when the <b>crematory</b>         | 2281 |
| operator-or-, crematory facility, funeral director, or funeral                 | 2282 |
| <pre>home has actual knowledge that there is a dispute regarding the</pre>     | 2283 |
| release or final disposition of the cremated remains in                        | 2284 |
| connection with any damages sustained, prior to the time the                   | 2285 |
| <pre>crematory operator, crematory facility, funeral home, or funeral</pre>    | 2286 |
| director receives an order of the probate court having                         | 2287 |
| jurisdiction ordering the release or final disposition of the                  | 2288 |
| cremated remains, or prior to the time the <u>crematory</u> operator—or—       | 2289 |
| , crematory facility, funeral director, or funeral home receives               | 2290 |
| from the parties to the dispute a copy of a written agreement                  | 2291 |
| resolving the dispute and authorizing the cremation to be                      | 2292 |
| performed.   | 2293 |
| (D) The A crematory operator of a crematory facility,                          | 2294 |
| <u>funeral director</u> , or <u>funeral home</u> is not liable in damages in a | 2295 |
| civil action in connection with the cremation of, or disposition               | 2296 |
| of the cremated remains of, any dental gold, jewelry, or other                 | 2297 |
| items of value delivered to the <u>crematory</u> facility <u>or funeral</u>    | 2298 |
| <pre>home with a dead human body or body parts, unless either or both</pre>    | 2299 |
| of the following apply:  | 2300 |
| (1) The cremation authorization form authorizing the                           | 2301 |
| cremation of the decedent or body parts executed under section                 | 2302 |

| 4717.21, 4717.24, or 4717.25 of the Revised Code, as applicable, | 2303 |
|--|------|
| contains specific instructions for the removal or recovery and   | 2304 |
| disposition of any such dental gold, jewelry, or other items of  | 2305 |
| value prior to the cremation, and the <u>crematory</u> operator, | 2306 |
| crematory facility, funeral director, or funeral home has failed | 2307 |
| to comply with the written instructions.                         | 2308 |
| (2) The actions or omissions of the <u>crematory</u> operator,   | 2309 |
| crematory facility, funeral director, or funeral home were made  | 2310 |
| with malicious purpose, in bad faith, or in a wanton or reckless | 2311 |
| manner.  | 2312 |
| (E)(1) This section does not create a new cause of action        | 2313 |
| against or substantive legal right against the operator of a     | 2314 |
| crematory operator, crematory facility or a funeral director     | 2315 |
| or funeral home.   | 2316 |
| (2) This section does not affect any immunities from civil       | 2317 |
| liability or defenses established by another section of the      | 2318 |
| Revised Code or available at common law to which the operator of | 2319 |
| a crematory or a operator, crematory facility, funeral director, | 2320 |
| or funeral home may be entitled under circumstances not covered  | 2321 |
| by this section.   | 2322 |
| Sec. 4717.32. (A) Any preneed funeral contract that              | 2323 |
| involves the payment of money or the purchase or assignment of   | 2324 |
| an insurance policy or annuity shall be in writing and shall     | 2325 |
| include all of the following information:                        | 2326 |
| (1) The name, address, and phone number of the seller and        | 2327 |
| the name and address of the purchaser of the contract, and, if   | 2328 |
| the contract beneficiary is someone other than the purchaser of  | 2329 |
| the contract, the name and address of the contract beneficiary,  | 2330 |
| and if the contract involves the payment of money but not the    | 2331 |

| purchase or assignment of an insurance policy or annuity, the    | 2332 |
|--|------|
| social security number of the purchaser of the contract or if    | 2333 |
| the contract beneficiary is someone other than the purchaser,    | 2334 |
| the social security number of the contract beneficiary;          | 2335 |
| (2) A statement of the funeral goods and funeral services        | 2336 |
| purchased, which disclosure may be made by attaching a copy of   | 2337 |
| the completed statement of funeral goods and services selected   | 2338 |
| to the preneed funeral contract;                                 | 2339 |
| (3) A disclosure informing the purchaser whether the             | 2340 |
| contract is either a guaranteed preneed funeral contract or a    | 2341 |
| nonguaranteed preneed funeral contract, and, if the contract is  | 2342 |
| guaranteed only in part, a disclosure specifying the funeral     | 2343 |
| goods or funeral services included in the guarantee;             | 2344 |
| (4) If the preneed funeral contract is a guaranteed              | 2345 |
| contract, a disclosure that the seller, in exchange for all of   | 2346 |
| the proceeds of the trust, insurance policy, or annuity, shall   | 2347 |
| provide the funeral goods and funeral services set forth in the  | 2348 |
| preneed funeral contract without regard to the actual cost of    | 2349 |
| such funeral goods and funeral services prevailing at the time   | 2350 |
| of performance and that the seller may receive any excess funds  | 2351 |
| remaining after all expenses for the funeral have been paid.     | 2352 |
| (5) If the preneed funeral contract is a nonguaranteed           | 2353 |
| contract, a disclosure that the proceeds of the trust, insurance | 2354 |
| policy, or annuity shall be applied to the retail prices in      | 2355 |
| effect at the time of the funeral for the funeral goods and      | 2356 |
| funeral services set forth in the contract, that any excess      | 2357 |
| funds remaining after all expenses for the funeral have been     | 2358 |
| paid shall be paid to the estate of the decedent or the          | 2359 |
| beneficiary named in the life insurance policy if the preneed    | 2360 |
| funeral contract is funded by a life insurance policy, and that, | 2361 |

| in the event of an insufficiency in funds, the seller shall not                         | 2362 |
|---|------|
| be required to perform until payment arrangements satisfactory                          | 2363 |
| to the seller have been made.   | 2364 |
| (6) A disclosure that the purchaser has the right to make                               | 2365 |
| the contract irrevocable and that if the preneed funeral                                | 2366 |
| contract is irrevocable, the purchaser does not have a right to                         | 2367 |
| revoke the contract;  | 2368 |
| (7) A disclosure informing the purchaser of the initial                                 | 2369 |
| right to cancel the preneed funeral contract within seven days                          | 2370 |
| as provided in division (A) of section 4717.34 of the Revised                           | 2371 |
| Code and the right to revoke a revocable preneed funeral                                | 2372 |
| contract in accordance with section 4717.35 or division $\frac{\text{(E)}}{\text{(F)}}$ | 2373 |
| of section 4717.36 of the Revised Code, as applicable;                                  | 2374 |
| (8) A disclosure that the seller may substitute funeral                                 | 2375 |
| goods or funeral services of equal quality, value, and                                  | 2376 |
| workmanship if those specified in the preneed funeral contract                          | 2377 |
| are unavailable at the time of need;  | 2378 |
| (9) A disclosure that any purchaser of funeral goods and                                | 2379 |
| funeral services is entitled to receive price information prior                         | 2380 |
| to making that purchase in accordance with the federal trade                            | 2381 |
| commission's funeral industry practices revised rule, 16 C.F.R.                         | 2382 |
| part 453;   | 2383 |
| (10) The following notice in boldface print and in                                      | 2384 |
| substantially the following form:   | 2385 |
| "NOTICE: Under Ohio law, the person holding the right of                                | 2386 |
| disposition of the remains of the individual contract                                   | 2387 |
| beneficiary pursuant to section 2108.70 or 2108.81 of the                               | 2388 |
| Revised Code will have the right to make funeral arrangements                           | 2389 |
| inconsistent with the arrangements set forth in this contract.                          | 2390 |

H. B. No. 157
As Introduced

| However, the individual contract beneficiary is encouraged to             | 2391 |
|---|------|
| state his or her preferences as to funeral arrangements in a              | 2392 |
| declaration of the right of disposition pursuant to section               | 2393 |
| 2108.72 of the Revised Code, including that the arrangements set          | 2394 |
| forth in this contract shall be followed."                                | 2395 |
| (11) The notice described in division (A) of section                      | 2396 |
| 4717.34 of the Revised Code.  | 2397 |
| (12) A disclosure that any purchaser of funeral goods or                  | 2398 |
| funeral services funded in whole or in part in advance of death           | 2399 |
| under a preneed funeral contract sold by a licensee under this            | 2400 |
| <pre>chapter may be eliqible for reimbursement of financial loses</pre>   | 2401 |
| suffered as a result of malfeasance, misfeasance, default,                | 2402 |
| failure, or insolvency of the licensee.                                   | 2403 |
| (B) If a preneed funeral contract is funded by any means                  | 2404 |
| other than an insurance policy or policies, or an annuity or              | 2405 |
| annuities, the preneed funeral contract shall include all of the          | 2406 |
| following information in addition to the information required to          | 2407 |
| be included under division (A) of this section:                           | 2408 |
| (1) Disclosures identifying that identify the name and                    | 2409 |
| address of the trustee of the preneed funeral contract trust              | 2410 |
| established pursuant to section 4717.36 of the Revised Code,              | 2411 |
| indicating that direct that any payments made by the purchaser            | 2412 |
| of the preneed funeral contract shall be made directly to the             | 2413 |
| trustee identified in the preneed funeral contract, that                  | 2414 |
| <pre>indicate whether fees, expenses, or and taxes will be deducted</pre> | 2415 |
| from the trust, and a statement of who that identify whether the          | 2416 |
| trust or the purchaser will be responsible for the taxes owed on          | 2417 |
| the trust earnings;   | 2418 |
| (2) A disclosure explaining the form in which the purchase                | 2419 |

| price must be paid and, if the price is to be paid in                                   | 2420 |
|---|------|
| installments, a disclosure to the purchaser regarding what                              | 2421 |
| constitutes a default under the preneed funeral contract and the                        | 2422 |
| consequences of the default;  | 2423 |
| (3) The following notice in boldface print and in                                       | 2424 |
| substantially the following form:   | 2425 |
| "NOTICE: You, as the purchaser of this contract, will be                                | 2426 |
| notified in writing when the trustee of this contract has                               | 2427 |
| received a deposit of the funds you paid the seller under this                          | 2428 |
| contract. If you do not receive that notice within sixty days                           | 2429 |
| after the date you paid the funds to the seller, you should                             | 2430 |
| contact the trustee identified in the contract."  | 2431 |
| (4) A disclosure that a purchaser of if a preneed funeral                               | 2432 |
| contract that is irrevocable and that stipulates a firm or fixed                        | 2433 |
| or firm or guaranteed price for the funeral goods and services                          | 2434 |
| and goods to be provided under the preneed funeral contract may                         | 2435 |
| <del>be charged a whether the seller will charge any initial service</del>              | 2436 |
| fee as permitted by division (B) of section 4717.36 and a                               | 2437 |
| cancellation or transfer fee as specified in division                                   | 2438 |
| $\frac{(F)}{(F)}$ permitted by divisions $(G)(2)$ , $(H)$ , or $(J)$ of section 4717.36 | 2439 |
| of the Revised Code <del> if the purchaser wishes to transfer the</del>                 | 2440 |
| contract to another seller.   | 2441 |
| (C) If a preneed funeral contract is funded by the                                      | 2442 |
| purchase or assignment of one or more insurance policies or                             | 2443 |
| annuities, the preneed funeral contract shall include all of the                        | 2444 |
| following information in addition to the information required to                        | 2445 |
| be included under division (A) of this section:   | 2446 |
| (1) The name and address of each applicable insurance                                   | 2447 |

company and any right the purchaser has regarding canceling or

2448

| transferring the applicable insurance policies or annuities;     | 2449 |
|--|------|
| (2) A <u>directive that any payment made by the purchaser of</u> | 2450 |
| the preneed funeral contract shall be made directly to the       | 2451 |
| insurance company and, if premiums are being paid in             | 2452 |
| installments, a description of the terms of payment for any      | 2453 |
| remaining payments due if the funding is to be paid in           | 2454 |
| <pre>installments;</pre>   | 2455 |
| (3) A list of actions that constitute default under a            | 2456 |
| preneed funeral contract and the consequences of a default;      | 2457 |
| (4) The following notice in boldface print and in                | 2458 |
| substantially the following form:                                | 2459 |
| "NOTICE: You, as the purchaser of this contract, will be         | 2460 |
| notified in writing by the insurance company identified in this  | 2461 |
| contract when the insurance policy or policies, or annuity or    | 2462 |
| annuities, that will fund this contract have been issued. If you | 2463 |
| do not receive the notice within sixty days after the date you   | 2464 |
| paid the funds to the seller, you should contact the insurance   | 2465 |
| company identified in the contract."                             | 2466 |
| (D) The seller of a preneed funeral contract that is             | 2467 |
| funded by the purchase or assignment of one or more insurance    | 2468 |
| policies or annuities does not need to include in the contract   | 2469 |
| the information described in divisions (C)(2) and (3) of this    | 2470 |
| section if those disclosures are provided in the application for | 2471 |
| a life insurance policy or annuity or in the life insurance      | 2472 |
| policy or annuity.   | 2473 |
| Sec. 4717.33. (A) If a preneed funeral contract is funded        | 2474 |
| by any means other than an insurance policy or policies, or an   | 2475 |
| annuity or annuities, the trustee of the trust created pursuant  | 2476 |
| to section 4717.36 of the Revised Code shall notify the          | 2477 |

H. B. No. 157
As Introduced

| purchaser of the preneed funeral contract in writing, within                                     | 2478 |
|--|------|
| fifteen days after the trustee receives any payment to be  | 2479 |
| deposited into the trust, that the trustee has received payment.                                 | 2480 |
| The notice shall include all of the following information:                                       | 2481 |
| (1) The amount the trustee received;   | 2482 |
| (2) The name and address of the institution described in   | 2483 |
| division $\frac{\text{(B)}-\text{(D)}}{\text{(D)}}$ of section 4717.36 of the Revised Code where | 2484 |
| the trust is being held;   | 2485 |
| (3) The name of the beneficiary of that trust.   | 2486 |
| (B) If a preneed funeral contract is funded by the   | 2487 |
| purchase or assignment of one or more insurance policies or                                      | 2488 |
| annuities, the insurance company shall notify the purchaser of                                   | 2489 |
| the preneed funeral contract in writing within sixty days after                                  | 2490 |
| the insurance company receives an initial premium payment  | 2491 |
| applicable to that preneed funeral contract. The notice shall                                    | 2492 |
| include all of the following information that is pertinent to                                    | 2493 |
| that preneed funeral contract:   | 2494 |
| (1) The amount the insurance company received;   | 2495 |
| (2) The name and address of the insurance company;   | 2496 |
| (3) The name of the insured;   | 2497 |
| (4) The amount of the death benefit;   | 2498 |
| (5) The policy or contract number of the insurance policy,                                       | 2499 |
| annuity, or contract.  | 2500 |
| (C) For purposes of division (B) of this section, delivery                                       | 2501 |
| of an insurance policy, certificate, annuity, or contract to the                                 | 2502 |
| purchaser shall satisfy the notice requirement specified in that                                 | 2503 |
| division.  | 2504 |

| Sec. 4717.35. If a preneed funeral contract contains a           | 2505 |
|--|------|
| provision stating that the preneed funeral contract will be      | 2506 |
| funded by the purchase of an insurance policy, the insurance     | 2507 |
| agent who sold the policy that will fund that preneed funeral    | 2508 |
| contract shall require that any payment made by the purchaser be | 2509 |
| made in the form of a check, cashier's check, or money order     | 2510 |
| payable only to the insurance company. The insurance agent shall | 2511 |
| remit the application for insurance and the premium paid to the  | 2512 |
| insurance company designated in the preneed funeral contract     | 2513 |
| within the time period specified in division (B)(15) of section  | 2514 |
| 3905.14 of the Revised Code, unless the purchaser rescinds the   | 2515 |
| preneed funeral contract in accordance with division (A) of      | 2516 |
| section 4717.34 of the Revised Code.                             | 2517 |
|  |      |

If the purchaser of a preneed funeral contract that is 2518 revocable and that is funded by an insurance policy or annuity 2519 elects to cancel the preneed funeral contract, the purchaser 2520 shall provide a written notice to the seller and the insurance 2521 company designated in the contract stating that the purchaser 2522 intends to cancel that contract. Fifteen days after the 2523 purchaser provides the notice to the seller of the contract and 2524 the insurance company, the purchaser may cancel the preneed 2525 funeral contract and change the beneficiary of the insurance 2526 policy or annuity or reassign the benefits under the policy or 2527 annuity. 2528

The purchaser of a preneed funeral contract that is

irrevocable and that is funded by an insurance policy or annuity

may transfer the preneed funeral contract to a successor seller

by notifying the original seller of the designation of a

successor seller. Within fifteen days after receiving the

written notice of the designation of the successor seller from

2534

the purchaser, the original seller shall assign the seller's

2529

| rights to the proceeds of the policy to the successor seller.    | 2536 |
|--|------|
| The insurance company shall confirm the change of assignment by  | 2537 |
|  | 2538 |
| providing written notice to the policyholder.                    | 2330 |
| Sec. 4717.36. (A) This section applies only to preneed           | 2539 |
| funeral contracts that are funded by any means other than an     | 2540 |
| insurance policy or policies, or an annuity or annuities.        | 2541 |
| One hundred per cent of all payments for funeral goods and       | 2542 |
| funeral services made under a preneed funeral contract shall     | 2543 |
| remain intact and held in trust in accordance with this section  | 2544 |
| for the benefit of the contract beneficiary. No money in a       | 2545 |
| preneed funeral contract trust shall be distributed from the     | 2546 |
| trust except as provided in this section. Within thirty days     | 2547 |
| after the provider of the funeral goods or funeral services      | 2548 |
| receives any payment under a preneed funeral contract, the       | 2549 |
| seller of the preneed funeral contract shall deliver the moneys  | 2550 |
| received for that preneed funeral contract that have not been    | 2551 |
| returned to the purchaser as provided in division (A) of section | 2552 |
| 4717.34 of the Revised Code to the trustee designated in the     | 2553 |
| preneed funeral contract. No money in a preneed funeral contract | 2554 |
| trust shall be distributed from the trust except as provided in  | 2555 |
| this section.  | 2556 |
| (B) A seller of a preneed funeral contract that stipulates       | 2557 |
| a fixed or firm or guaranteed price for the funeral services and | 2558 |
| goods to be provided under the preneed funeral contract may      | 2559 |
| charge an initial service fee not to exceed ten per cent of the  | 2560 |
| total amount of all payments to be made under the preneed        | 2561 |
| funeral contract. If the amount to be paid by the purchaser is   | 2562 |
| to be paid in installments, not more than one-half of any        | 2563 |
| payment may be applied to the initial service fee. If the        | 2564 |
| preneed funeral contract is revoked by the purchaser, any        | 2565 |

| portion of the initial service fee that has not been paid under  | 2566 |
|--|------|
| the preneed funeral contract is no longer due and payable to the | 2567 |
| seller.  | 2568 |
| (C) All payments made by the purchaser of a preneed              | 2569 |
| funeral contract, except for the initial service fee permitted   | 2570 |
| by division (B) of this section, shall be made in the form of a  | 2571 |
| check, cashier's check, money order, or debit or credit card,    | 2572 |
| payable only to the trustee of the preneed funeral contract      | 2573 |
| trust. The funds deposited with the trustee shall remain intact  | 2574 |
| and held in trust for the contract beneficiary.                  | 2575 |
| (D) The seller shall establish a preneed funeral contract        | 2576 |
| trust at one of the following types of institutions and shall    | 2577 |
| designate that institution as the trustee of the preneed funeral | 2578 |
| contract trust:  | 2579 |
| (1) A trust company licensed under Chapter 1111. of the          | 2580 |
| Revised Code;  | 2581 |
| (2) A national bank, federal savings bank, or federal            | 2582 |
| savings association that pledges securities in accordance with   | 2583 |
| section 1111.04 of the Revised Code;                             | 2584 |
| (3) A credit union authorized to conduct business in this        | 2585 |
| state pursuant to Chapter 1733. of the Revised Code.             | 2586 |
| (C) (E) Moneys deposited in a preneed funeral contract           | 2587 |
| trust fund shall be held and invested in the manner in which     | 2588 |
| trust funds are permitted to be held and invested pursuant to    | 2589 |
| Chapter 1111. of the Revised Code.                               | 2590 |
| (D) (F) The seller shall establish a separate preneed            | 2591 |
| funeral contract trust for the moneys paid under each preneed    | 2592 |
| funeral contract, unless the purchaser or purchasers of a        | 2593 |
| preneed funeral contract or contracts authorize the seller to    | 2594 |

| place the moneys paid for that contract or those contracts in a  | 2595 |
|--|------|
| combined preneed funeral contract trust. The trustee of a        | 2596 |
| combined preneed funeral contract trust shall keep exact records | 2597 |
| of the corpus, income, expenses, and disbursements with regard   | 2598 |
| to each purchaser and contract beneficiary for whom moneys are   | 2599 |
| held in the trust. The terms of a preneed funeral contract trust | 2600 |
| are governed by this section and the payments from that trust    | 2601 |
| are governed by Chapter 1111. of the Revised Code, except as     | 2602 |
| otherwise provided in this section.                              | 2603 |

A trustee of a preneed funeral contract trust may pay 2604 taxes and expenses for a preneed funeral contract trust and may 2605 charge a fee for managing a preneed funeral contract trust. The 2606 fee shall not exceed the amount regularly or usually charged for 2607 similar services rendered by the institutions described in 2608 division  $\frac{B}{D}$  of this section when serving as a trustee. The 2609 taxes, expenses, and fees shall be paid only from the 2610 accumulated income on that trust. 2611

(E) (G) If the purchaser of a preneed funeral contract 2612 that is revocable elects to cancel the contract, the purchaser 2613 shall provide a written notice to the seller of the contract and 2614 the trustee of the preneed funeral contract trust stating that 2615 the purchaser intends to cancel the contract. Fifteen days after 2616 the purchaser provides that notice to the seller and trustee, 2617 2618 the purchaser may cancel the contract. Upon canceling a preneed funeral contract pursuant to this division, one of the following 2619 shall occur, as applicable: 2620

(1) If the preneed funeral contract does not stipulate a 2621 firm or fixed or guaranteed price for funeral goods and funeral 2622 services to be provided under the preneed funeral contract, the 2623 trustee shall give to the purchaser all of the assets of the 2624

trust that exist at the time of cancellation, less any fees 2625 charged, distributions paid, and expenses incurred by the 2626 trustee pursuant to division  $\frac{(D)-(F)}{(F)}$  of this section. 2627

(2) If the preneed funeral contract does stipulate a firm 2628 or fixed or guaranteed price for funeral goods and funeral 2629 services to be provided under the contract, the purchaser may 2630 request and receive from the trustee all of the assets of the 2631 trust at the time of cancellation, less a cancellation fee that 2632 the original seller may collect from the trustee that is equal 2633 2634 to or less than ten per cent of the value of the assets of the trust on the date the trust is cancelled, provided, however, 2635 that to the extent the original seller took an initial service 2636 fee as permitted by division (B) of this section, the aggregate 2637 amount of the cancellation fee and <del>less</del> the initial service fee 2638 may not exceed ten per cent of the value of those assets. In 2639 addition to any cancellation fee, there may also be deducted any 2640 fees charged, distributions paid, and expenses incurred by the 2641 trustee pursuant to division (D) (F) of this section. 2642

If more than one purchaser enters into the contract, all 2643 2644 of those purchasers must request cancellation of the contract for it to be effective under this division, and the trustee 2645 shall refund to each purchaser only those funds that purchaser 2646 has paid under the contract and any income earned on those funds 2647 in an amount that is in direct proportion to the amount of funds 2648 that purchaser paid relative to the total amount of payments 2649 deposited in that trust, less any fees charged, distributions 2650 paid, and expenses incurred by the trustee pursuant to division 2651 (D) (F) of this section, the amount of which are in direct 2652 proportion to the amount of funds that purchaser paid relative 2653 to the total amount of payments deposited in that trust. 2654

| $\frac{(F)-(H)}{(H)}$ The purchaser of a preneed funeral contract that | 2655 |
|--|------|
| is irrevocable may transfer the preneed funeral contract to a          | 2656 |
| successor seller. A purchaser who elects to make such a transfer       | 2657 |
| shall provide a written notice of the designation of a successor       | 2658 |
| seller to the trustee and the original seller. Within fifteen          | 2659 |
| days after receiving the written notice of the new designation         | 2660 |
| from the purchaser, the trustee shall list the successor seller        | 2661 |
| as the seller of the preneed funeral contract and the original         | 2662 |
| seller shall relinquish and transfer all rights under the              | 2663 |
| preneed funeral contract to the successor seller. The trustee          | 2664 |
| shall confirm the transfer by providing written notice of the          | 2665 |
| transfer to the original seller, the successor seller, and the         | 2666 |
| purchaser. If the preneed funeral contract stipulates a firm or        | 2667 |
| fixed or guaranteed price for the funeral goods and funeral            | 2668 |
| services to be provided under the preneed funeral contract, the        | 2669 |
| original seller may collect from the trustee a transfer fee from       | 2670 |
| the trust that equals up to ten per cent of the value of the           | 2671 |
| assets of the trust on the date the trust is transferred               | 2672 |
| provided, however, that to the extent the original seller took         | 2673 |
| an initial service fee as permitted by division (B) of this            | 2674 |
| section, the aggregate amount of the transfer fee and the              | 2675 |
| initial service fee may not exceed ten per cent of the value of        | 2676 |
| those assets. If the preneed funeral contract does not stipulate       | 2677 |
| a firm or fixed or guaranteed price for funeral goods and              | 2678 |
| funeral services to be provided under the preneed funeral              | 2679 |
| contract, no transfer fee shall be collected by the original           | 2680 |
| seller.  | 2681 |
|  |      |

(G)—(I) If a seller of a preneed funeral contract elects 2682 to transfer a preneed funeral contract trust from an institution 2683 listed in divisions (B)(1) to (3) of this section to a different 2684 institution, the trustee of the original trust shall notify the 2685

| purchaser of the preneed funeral contract of that transfer in    | 2686 |
|--|------|
| writing within thirty days after the transfer occurred and shall | 2687 |
| provide the purchaser with the name of and the contact           | 2688 |
| information for the institution where the new trust is           | 2689 |
| maintained. Upon receipt of the trust, the trustee of the        | 2690 |
| transferred trust shall notify the purchaser of the receipt of   | 2691 |
| the trusts in accordance with division (A) of section 4717.33 of | 2692 |
| the Revised Code.  | 2693 |

(H) (J) If a seller receives a notice that the contract 2694 beneficiary has died and that funeral goods and funeral services 2695 have been provided by a provider other than the seller, except 2696 as otherwise specified in this section, the seller shall direct 2697 the trustee, within thirty days after receiving that notice, to 2698 pay to the provider that provided the funeral goods and 2699 services, if still unpaid, or the estate of the contract 2700 beneficiary all funds held by the trustee, less any fees 2701 charged, distributions paid, and expenses incurred by the 2702 trustee pursuant to division (D) of this section. In the event 2703 the preneed funeral contract stipulates a firm or fixed or 2704 guaranteed price for funeral goods and funeral services that 2705 were to be provided under the preneed funeral contract, the 2706 seller may collect from the trustee a cancellation fee not 2707 exceeding ten per cent of the value of the assets of the trust 2708 on the date the trust is transferred, provided, however, that to 2709 the extent the original seller took an initial service fee as 2710 permitted by division (B) of this section, the aggregate amount 2711 of the transfer fee and the initial service fee shall not exceed 2712 ten per cent of the value of those assets. If the preneed 2713 funeral trust does not stipulate a firm or fixed or guaranteed 2714 price for funeral goods and funeral services to be provided 2715 under the preneed funeral contract, no cancellation fees shall 2716

| be collected by the original seller.                                  | 2717 |
|---|------|
| $\frac{(I)-(K)}{(K)}$ A certified copy of the certificate of death or | 2718 |
| other evidence of death satisfactory to the trustee shall be          | 2719 |
| furnished to the trustee as evidence of death, and the trustee        | 2720 |
| shall promptly pay the accumulated payments and income, if any,       | 2721 |
| according to the preneed funeral contract. Such payment of the        | 2722 |
| accumulated payments and income pursuant to this section and,         | 2723 |
| when applicable, the preneed funeral contract, relieves the           | 2724 |
| trustee of any further liability on the accumulated payments and      | 2725 |
| income.   | 2726 |
| Sec. 4717.41. (A) There is hereby created the preneed                 | 2727 |
| recovery fund, which shall be in the custody of the treasurer of      | 2728 |
| state but shall not be part of the state treasury. All fees           | 2729 |
| collected under division (A) (15) of section 4717.07 of the           | 2730 |
| Revised Code shall be deposited into the fund. The fund shall be      | 2731 |
| used to reimburse purchasers of preneed funeral contracts who         | 2732 |
| have suffered financial loss as a result of the malfeasance,          | 2733 |
| misfeasance, default, failure, or insolvency in connection with       | 2734 |
| the sale of a preneed funeral contract by any licensee under          | 2735 |
| this chapter, regardless of whether the sale of such contract         | 2736 |
| occurred before or after the establishment of the fund. The           | 2737 |
| fund, and all investment earnings thereon, shall only be used         | 2738 |
| for the purposes set forth in this section and shall not be used      | 2739 |
| for any other purposes. The fund shall be administered by the         | 2740 |
| board of embalmers and funeral directors.                             | 2741 |
| (B) All fees collected under division (A) (15) of section             | 2742 |
| 4717.07 of the Revised Code shall be deposited into the fund.         | 2743 |
| Deposits to and disbursements from the fund account shall be          | 2744 |
| subject to rules established by the board.                            | 2745 |
| (C) If at the end of any fiscal year for this state, the              | 2746 |

| balance in the fund exceeds two million dollars, the fee         | 2747 |
|--|------|
| required by division (A)(15) of section 4717.07 of the Revised   | 2748 |
| Code for the upcoming fiscal year shall be reduced by fifty per_ | 2749 |
| cent. If the balance in the fund at the end of a fiscal year     | 2750 |
| exceeds three million dollars, the payment of the fee required   | 2751 |
| by division (A)(15) of section 4717.07 of the Revised Code shall | 2752 |
| be suspended for the upcoming fiscal year.                       | 2753 |
| (D) The board shall adopt rules governing management of          | 2754 |
| the fund, the presentation and processing of applications for    | 2755 |
| reimbursement, subrogation, or assignment of the rights of any   | 2756 |
| reimbursed applicant.  | 2757 |
| (E) The board may expand moneys in the fund for the              | 2758 |
| <pre>following purposes:</pre>                                   | 2759 |
| (1) To make reimbursements on approved applications;             | 2760 |
| (2) To purchase insurance to cover losses as considered          | 2761 |
| appropriate by the board and not inconsistent with the purposes  | 2762 |
| of the fund;   | 2763 |
| (3) To invest such portions of the fund as are not               | 2764 |
| currently needed to reimburse losses and maintain adequate       | 2765 |
| reserves, as are permitted to be made by fiduciaries under the   | 2766 |
| <pre>laws of this state;</pre>                                   | 2767 |
| (4) To pay the expenses of the board for administering the       | 2768 |
| fund, including employment of local counsel to prosecute         | 2769 |
| subrogation claims.  | 2770 |
| (F) Reimbursements from the fund shall be made only to the       | 2771 |
| extent to which those losses are not bonded or otherwise         | 2772 |
| covered, protected, or reimbursed and only after the applicant   | 2773 |
| has complied with all applicable rules of the board.             | 2774 |

| (G) The board shall investigate all applications made and        | 2775 |
|--|------|
| may reject or allow such claims in whole or in part to the       | 2776 |
| extent that moneys are available in the fund. The board shall    | 2777 |
| have complete discretion to determine the order and manner of    | 2778 |
| payment of approved applications. All payments shall be a matter | 2779 |
| of privilege and not of right, and no person shall have any      | 2780 |
| right in the fund as a third-party beneficiary or otherwise. No  | 2781 |
| attorney may be compensated by the board for prosecuting an      | 2782 |
| application for reimbursement.                                   | 2783 |
| (H) If reimbursement is made to an applicant under this          | 2784 |
| section, the board shall be subrogated in the reimbursement      | 2785 |
| amount and may bring any action it considers advisable against   | 2786 |
| any person. The board may enforce any claims it may have for     | 2787 |
| restitution or otherwise and may employ and compensate           | 2788 |
| consultants, agents, legal counsel, accountants, and other       | 2789 |
| persons it considers appropriate.                                | 2790 |
| Section 2. That existing sections 4717.01, 4717.02,              | 2791 |
| 4717.03, 4717.04, 4717.05, 4717.06, 4717.07, 4717.08, 4717.09,   | 2792 |
| 4717.10, 4717.11, 4717.13, 4717.14, 4717.15, 4717.16, 4717.21,   | 2793 |
|  |      |
| 4717.23, 4717.24, 4717.25, 4717.26, 4717.27, 4717.28, 4717.30,   | 2794 |
| 4717.32, 4717.33, 4717.35, and 4717.36 of the Revised Code are   | 2795 |
| hereby repealed.   | 2796 |