

South Dakota Board of Funeral Service

Mailing Address: 810 North Main Street, Suite 298 Spearfish, SD 57783

Phone: (605) 642-1600 E-Mail: office@sdlicensing.com Home Page: funeralboard.sd.gov

<u>DRAFT</u> BOARD MEETING AGENDA

TO:

Board Members

FROM:

Brooke Tellinghuisen Geddes, Executive Secretary

MEETING DATE:

February 25, 2025

MEETING TIME:

3:00pm MST/4:00pm CST

MEETING LOCATION:

Video Conference

The public is invited to attend the meeting via Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_NGY3MGI2ZTctOThhNi00YmMzLWFkY2YtOGRjOWRjOTgwYjgw %40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d

Or by calling: 1-469-770-0416, Passcode: 691832144#

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the board office prior to the meeting at <u>office@sdlicensing.com</u>. If you are having issues accessing the link, please contact the board office at 605-642-1600.

Agenda Item Number:

- 1. Call to order/welcome and introductions-Jones
- 2. Roll call-Jones
- 3. Corrections or additions to the agenda
- 4. Approval of the agenda
- 5. Public testimony/public comment period
- 6. Approval of the minutes from October 17, 2024
- 7. FY financial update
- 8. Legislative Updates
 - a. HB 1015
 - b. SB 80
 - c. Other legislative updates

- 9. Administrative Rules Updates
 - a. Fee Increase
 - b. Trainee Requirements
- 10. Inspection and Renewal Update
- 11. Executive Session-pursuant to SDCL 1-25-2
 - a. Executive Secretary Contract Renewal
 - b. Complaints/Investigations
- 12. Executive Secretary Contract Renewal- Vote
- 13. Schedule next meeting
- 14. Any other business coming in between date of mailing and date of meeting
- 15. Adjourn



Board of Funeral Service

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DRAFT BOARD MINUTES FOR OCTOBER 17, 2024 BOARD MEETING/TELECONFERENCE

Members Present:

James Jones, President

Chad Osthus, Vice-President

Randy Brennick, Secretary/Treasurer

Michael Carlsen, Member (joined at 4:05 p.m. CDT)

Sharel Delzer, Lay Member

Shawna Flax, Dept. of Health (Non-voting member)

Members Absent:

None

Others Present:

Brooke Tellinghuisen Geddes, Executive Secretary

Megan Borchert, General Counsel, Attorney General's Office Jacob Dempsy, Prosecuting Counsel, Attorney General's Office

Mariah Pokorny, Department of Health

Jasper Diegel, SDFDA Katie Sieverding, SDFDA Michael Sharkey, SDFDA

Shauna Kjos-Miotke, Fiksdal Funeral Service

Call to Order/Welcome and Introductions: Jones called the meeting to order at 4:03 p.m. CDT.

Roll Call: Jones, yes; Osthus, yes; Carlsen, absent; Delzer, yes; Flax, yes; Brennick, yes. A quorum was present. Carlsen joined at 4:05 p.m. CDT.

Corrections or additions to the agenda: None

Approval of the agenda: Osthus made a motion to approve the agenda. Delzer seconded the motion. **MOTION PASSED** by unanimous voice vote.

Public Comment: None.

Approval of the minutes from May 8, 2024: Carlsen made a motion to approve the minutes from May 8, 2024. Osthus seconded the motion. MOTION PASSED by unanimous voice vote.

FY Financial Update: Tellinghuisen Geddes reported fiscal year-end figures as of June 30, 2024: revenue of \$73,495.62; expenditures of \$86,839.33 and a cash balance of \$81,458.05.

Student and Trainee License Discussion: Tellinghuisen Geddes addressed the topic of students being able to complete mortuary school while not being licensed as a trainee considering the recent repeal in administrative rules of student licenses and certain language in the trainee administrative rules. She indicated that the board office has been working with the Department of Health, who had been in touch with the Governor's Office and the Association regarding the issue. Everyone in is agreement that the long-term fix will require legislation and re-writing ARSD 20:45:03:02. The board is waiting for further direction from the Department of Health on whether the board will need to bring a bill in 2025. Diegel with the SDFDA indicated they would be willing to bring legislation if needed. The board office will keep the Board updated. The short-term fix is to look at each trainee individually to update expiration dates on their trainee license.

2025 Legislation Update-Fee Increase: Tellinghuisen Geddes reported that the board is still waiting for approval from DOH-LTF to bring the 2025 bill for a fee increase.

Administrative Rules Updates-Fee Increase, Trainee Requirements: Tellinghuisen Geddes informed the board that if legislation is passed for the fee increase, the next step will be setting the fee in administrative rules. The trainee piece will also need to be addressed in rules. Depending on the outcome of legislation for fees and students/trainees, the board will plan to vote on a draft of updated administrative rules to bring forward this spring.

Inspection Update: Carlsen reported that all 2024 inspections assigned to him have been completed. Jones reported he has two more inspections left and will also be completed for 2024.

Election of Officers- Secretary/Treasurer Only: Carlsen made a motion to elect Brennick as Secretary/Treasurer. Delzer seconded the motion. MOTION PASSED by unanimous voice vote.

Executive Session: Osthus made a motion to enter executive session at 4:27 p.m. CDT. Carlsen seconded the motion. **MOTION PASSED** by unanimous voice vote. All others exited the meeting. Jones declared an end to executive session at 5:07 p.m. CDT.

Vote on Complaints: Osthus made a motion to adopt the stipulation to resolve complaint #170 in which Jessica Scott has agreed to surrender her license to practice funeral service. Delzer seconded the motion. MOTION PASSED by roll call vote: Jones, yes; Osthus, yes; Carlsen, abstain; Delzer, yes; Brennick, yes.

Vote on Trainee License Updates:

Anderson, J: Brennick made a motion to update the expiration date of the trainee license to December 31, 2024. Delzer seconded the motion. MOTION PASSED by roll call vote: Jones, yes; Osthus, abstain; Carlsen, yes; Delzer, yes; Brennick, yes.

Laframboise, K: Brennick made a motion to update the expiration date of the trainee license to July 1, 2025. Osthus seconded the motion. MOTION PASSED by unanimous voice vote.

Borchard, C: Carlsen made a motion to update the expiration date of the trainee license to May 1, 2025. Osthus seconded the motion. **MOTION PASSED** by unanimous voice vote.

Fiedler, S: Delzer made a motion to update the expiration date of the trainee license to July 1, 2025. Osthus seconded the motion. MOTION PASSED by unanimous voice vote.

Schroeder, E: Osthus made a motion to update the expiration date of the trainee license to July 1, 2025. Carlsen seconded the motion. MOTION PASSED by unanimous voice vote.

Schriver, J: Delzer made a motion to update the expiration date of the trainee license to October 31, 2024. Carlsen seconded the motion. MOTION PASSED by unanimous voice vote.

Dykstra, T: Osthus made a motion to issue the trainee license with an expiration date of July 1, 2025. Delzer seconded the motion. **MOTION PASSED** by unanimous voice vote.

Pavao, K: Osthus made a motion to issue the trainee license with an expiration date of July 1, 2025. Delzer seconded the motion. MOTION PASSED by unanimous voice vote.

Trainee License Update- Policy Going Forward: Osthus made a motion to allow the elected trainee review officer to review and approve future requests for trainee license updates utilizing the updated form. Carlsen seconded the motion. MOTION PASSED by unanimous voice vote.

Election of trainee Review Officer: Brennick made a motion to elect Osthus as the trainee review officer to review and approve trainee applications, trainee reports and trainee expiration update requests. Carlsen seconded the motion. MOTION PASSED by unanimous voice vote.

Schedule Next Meeting: The next meeting is tentatively scheduled for February 25, 2025, at 4:00 p.m. CST/3:00 p.m. MST via Microsoft Teams. One additional meeting is tentatively scheduled for May 7, 2025 at the Lodge in Deadwood, and in conjunction with the South Dakota Funeral Directors Association Convention.

Any other business coming in between date of mailing and date of meeting: None.

Osthus made a motion to adjourn the meeting at 5:21p.m. CDT. Delzer seconded the motion. **MOTION PASSED** by unanimous voice vote.

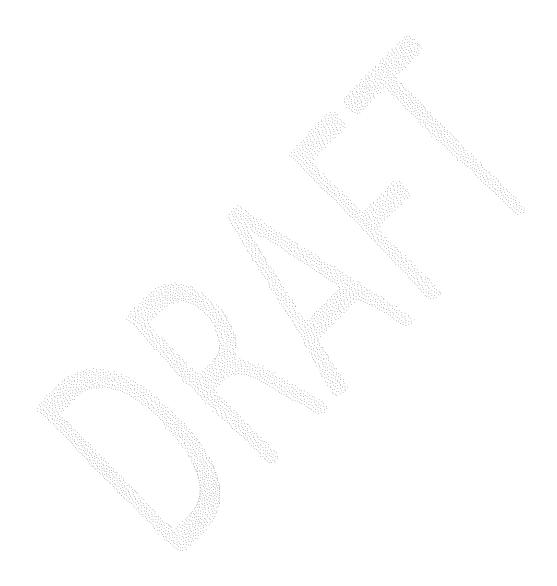
Respectfully submitted,

Broom Hulinghuisen Geddle

Brooke Tellinghuisen Geddes Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within

five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.



PAGE

02/01/2025 BA0225R5

STATE OF SOUTH DAKOTA REVENUE SUMMARY BY BUDGET UNIT FOR PERIOD ENDING: 01/31/2025

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STATE OF SOUTH DAKOTA MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT FOR PERIOD ENDING: 01/31/2025

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	CURRENT MONTH		00.	00.	00.	00.	.00 .00 .00 .00 .00 .00 .00 .00 .00 .00	6,405.14	.00 6,405.14	6,405.14	6,405.14 6,405.14
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STATE OF SOUTH DAKOTA CASH CENTER BALANCES AS OF: 01/31/2025

AGENCY: 09 HEALTH BUDGET UNIT: 09204 BOARD OF FUNERAL SERVICE - INFO

BA1409R1

CENTER DESCRIPTION	BOARD OF FUNERAL SERVICES			
DR/CR	DR	DR *	DR **	DR ***
BALANCE	100,839.07 DR	100,839.07 DR *	100,839.07 DR **	100,839.07 DR ***
ACCOUNT	1140000	13 618	3 09204	0.4
CENTER	6503 092000061812 1140000	URCE TOTAL 6503	COMP/BUDG UNIT TOTAL 6503 09204	T TOTAL 09204
COMPANY	6503	COMPANY/SOURCE	COMP/BUDG	BUDGET UNIT TOTAL

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2025 South Dakota Legislature

House Bill 1015

Introduced by: The Chair of the Committee on Health and Human Services at the request of the State Board of Funeral Service

- 1 An Act to increase licensure fees related to the practice of funeral service and cremation.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA;
- 4 Section 1. That § 36-19-25 be AMENDED:
- 36-19-25. A license to practice funeral service must be renewed annually. The board shall, by rule promulgated in accordance with chapter 1-26, establish the renewal fee, which may not exceed one two hundred twenty-five dollars.

Section 2. That § 36-19-27 be AMENDED:

36-19-27. An application for a license to operate a funeral establishment is required for each location. The application must be on a form provided by the board and accompanied by an application fee.

The board shall, by rule promulgated in accordance with chapter 1-26, establish the application fee, which may not exceed-two three hundred fifty dollars.

The board may inspect the funeral establishment to verify compliance with state law and rules of the board.

The application for a license to operate a funeral establishment must include the name of the individual who is licensed under this chapter and responsible for managing all transactions conducted and services performed.

Section 3. That § 36-19-37 be AMENDED:

36-19-37. Each license issued under this chapter expires on the following December thirty-first.

Each application for renewal must be submitted to the board during the month of December and must be accompanied by a renewal fee. The board shall promulgate rules,

in accordance with chapter 1-26, to establish the amount of the fee, which may not exceed the three hundred fifty dollars.

Section 4. That § 34-26A-4.1 be AMENDED:

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- **34-26A-4.1.** Each crematory in this state must be licensed by the State Board of Funeral Service. To obtain licensure for a crematory, a person must:
 - (1) Submit an application to the board, at the time and in the manner required by the board;
- 8 (2) Identify, on the application, all certified crematory operators employed at the crematory;
- 10 (3) Provide evidence that a motorized or mechanical device is available for the 11 processing of cremated remains; and
- 12 (4) Provide evidence that a refrigerated facility is available for the retention of decedents awaiting cremation.
- Upon approval of an application, the board shall require that the applicant pay an initial licensure fee in an amount not exceeding-one three hundred fifty dollars.

Section 5. That § 34-26A-4.2 be AMENDED:

34-26A-4.2. Licensure as a crematory, issued in accordance with § 34-26A-4.1, expires one year after the date of issuance and must be renewed annually, at the time and in the manner determined by the State Board of Funeral Service. The board may inspect any crematory, during regular business hours, to verify compliance with applicable laws and rules and shall inspect each crematory, during regular business hours, at least once every three years.

The board shall require a renewal fee in the amount of <u>one three</u> hundred <u>fifty</u> dollars.

- **Section 6.** No later than September 30, 2025, the State Board of Funeral Service shall, pursuant to chapter 1-26, provide for and file with the secretary of state, the amendment of ARSD 20:45:03:08, as set forth below:
- 28 **20:45:03:08. Fees.** The fees for licenses and registrations issued by the board are as follows and are nonrefundable:
 - (1) Trainee registration fee, twenty-five dollars;

1	(2)	Funeral director license application fee, one two hundred and twenty-five
2		dollars;
3	(3)	Annual funeral director license renewal fee; one, two hundred and twenty-five
4		dollars;
5	(4)	Funeral establishment license application fee, two three hundred and fifty
6		dollars; and
7	(5)	Annual funeral establishment license renewal fee, two three hundred and fifty
8		dollars.
9		ource: 50 SDR 157, effective July 2, 2024.
10	G	eneral Authority: SDCL 36-19-12.1.
11	La	aw Implemented: SDCL 36-19-18, 36-19-25, 36-19-27, 36-19-37.



2025 South Dakota Legislature

Senate Bill 80

Introduced by: Senator Jensen (Kevin)

- An Act to revise provisions regarding students and trainees engaged in the practice of funeral service.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:
- 4 Section 1. That § 36-19-12.1 be AMENDED:
- 5 **36-19-12.1.** The board shall promulgate rules, in accordance with chapter 1-26,
- 6 to:
- 7 (1) Administer, coordinate, and enforce this chapter;
- 8 (2) Establish requirements for license application and renewal;
- 9 (3) Establish standards of professional conduct;
- 10 (4) Establish standards for the operation of a funeral establishment; and
- 11 (5) Establish fees for licensure application and licensure renewal, as provided for in
- 12 §§ 36-19-25 and 36-19-27; and
- 13 (6) Establish the qualifications, supervision requirements, duration, and other
- 14 <u>requirements for trainees and traineeships.</u>

15 Section 2. That § 36-19-14 be AMENDED:

- 36-19-14. A Except as otherwise provided in this section, a person may not,
- without being licensed as a funeral director by the board:
- 18 (1) Embalm any dead human body;
- 19 (2) Practice embalming;
- 20 (3) Conduct or supervise funeral services and burials of casketed remains; or
- 21 (4) Maintain a funeral establishment in this state.
- 22 A trainee may embalm a dead human body and practice embalming, under the
- 23 supervision of a funeral director licensed by the board.
- 24 Section 3. That a NEW SECTION be added to chapter 36-19:

1		This chapter does not apply to a student who is:			
2	(1)	Enrolled full-time in a program accredited by the American Board of Funeral Service			
3		Education; and			
4	(2)	Engaged in an activity that:			
5		(a) Is part of a course of that program; and			
6		(b) Is directly supervised by a funeral director licensed by the board.			
7		A student may not hold oneself out as a funeral director and may only use a title			
8	that clearly indicates status as a student. The supervising funeral director is responsible				
9	for the	e activities performed by the student.			
10	Section 4	1. That § 36-19-21 be AMENDED:			
11		36-19-21. The board may issue a license to practice funeral service to any person			
12	who:				
13	(1)	Is at least eighteen years of age;			
14	(2)	Submits an application on a form prescribed by the board;			
15	(3)	Pays the application fee established by the board, in accordance with § 36-19-			
16		12.1;			
17	(4)	Has completed at least ninety credit hours offered by an accredited institution of			
18		higher education and obtained a degree or a certificate from a mortuary science or			
19		funeral service program that is accredited by the American Board of Funeral Service			
20		Education;			
21	(5)	Has completed one year as a trainee under a traineeship supervised by a person			
22		licensed pursuant to this chapter;			
23	(6)	Has passed the national board examination, administered by the International			
24		Conference of Funeral Service Examining Board; and			
25	(7)	Has not committed any act that constitutes a ground for denying, suspending, or			

revoking a license under this chapter.

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<u>Current:</u> **20:45:03:01. Minimum qualifications of trainee.** An applicant for registration as a trainee in funeral service shall have a high school education or a high school equivalent education, be at least eighteen years of age, and be of good moral character.

<u>Current:</u> 20:45:03:02. Traineeship in funeral service. For purposes of this section, one year's work is twelve months, either consecutive or non-consecutive, and in no event may the traineeship be less than two thousand eighty hours. Although the twelve-month period is not required to be completed in consecutive succession, a trainee must reapply for registration if the trainee seeks to resume duties after being terminated by a sponsor, or if the trainee changes sponsors for any reason. The traineeship may be served under different funeral service licensees licensed in accordance with SDCL chapter 36-19 and in different funeral establishments licensed in accordance with SDCL chapter 36-19. The trainee must be a citizen of the United States or a resident of South Dakota. The traineeship must be completed in one-month segments, unless the board finds good cause for shorter segments.

A funeral service licensee may not sponsor more than one trainee at a time. The sponsoring funeral service licensee is fully responsible for the trainee's actions and work in funeral service. The sponsor and the trainee shall notify the board immediately of the termination or temporary discontinuance of supervision of a trainee.

To maintain registration, the trainee must file with the board at least twenty-five acceptable embalming case reports on forms provided by the board, along with twelve monthly report cards. The trainee shall assist in the direction of at least twenty-five funerals and present five sets of arrangements. The trainee must perform all work as a trainee under the supervision of the trainee's funeral service sponsor.

A terminated traineeship may be reinstated if the trainee applies again to the board. A traineeship may be completed before or after completing mortuary college.

Any funeral service licensee, including a sponsor or the owner of a funeral establishment, who allows a person to do the work of a trainee when that person is not registered with the board or when that person has completed the traineeship program, is subject to license revocation or suspension.

OPTION A (complete traineeship during/after school)

Option A- Revised: 20:45:03:01. Minimum qualifications of trainee. An applicant for registration as a trainee in funeral service shall be at least eighteen years of age, be of good moral character, and maintain enrollment in or have completed a mortuary science or funeral service program accredited by the American Board of Funeral Service Education.

Option A- Revised: 20:45:03:02. Traineeship in funeral service. The traineeship must be a minimum of one year, or two thousand eighty hours. The trainee may apply to the board for extensions of six months after the initial year and the board may extend the traineeship for good cause, but the traineeship must be completed within three years from the date of initial registration. A trainee must apply for licensure within five years of completing the traineeship or the traineeship must be repeated to be eligible for licensure.

The trainee must perform all work as a trainee under the direct supervision of the trainee's funeral service sponsor. A trainee must reapply for registration if the trainee seeks to resume duties after being terminated by a sponsor, or if the trainee changes sponsors for any reason. The traineeship may be served under different funeral service licensees licensed in accordance with SDCL chapter 36-19 and in different funeral establishments licensed in accordance with SDCL chapter 36-19. The trainee shall notify the board of any changes in circumstances or supervision within ten days of the event.

During the traineeship, the trainee must:

- 1. Complete twenty-five acceptable embalming case reports on forms provided by the board;
- 2. Complete monthly report cards on forms provided by the board;
- 3. Assist in the direction of twenty-five funerals; and
- 4. Present five sets of arrangements.

The trainee must submit all reports and forms prior to the completion of the traineeship.

The trainee may not represent the trainee as a funeral service licensee.

A failure to comply with this section is unprofessional conduct.

Option A- New Section: 20:45:03:02.02. Supervision of trainee in funeral service. To qualify as a sponsoring funeral service licensee, the licensee must be licensed in good standing, have been licensed for at least five years, have had no discipline on their license for the past five years, or have any investigations pending at the time of application to sponsor a trainee.

The sponsoring funeral service licensee shall directly supervise the trainee. A trainee may not practice when the sponsor is not immediately available on-site. The sponsor shall, within ten days of termination of traineeship, provide written notice to the board. If the sponsor is no longer available to provide appropriate supervision, the trainee may not perform any tasks until a new sponsor has been designated.

The sponsor is responsible for ensuring the trainee completes all required reports and forms. The sponsor may not supervise more than one trainee at a time. The sponsor is responsible for the trainee's actions and work in funeral service. The sponsor must display the trainee's registration at the funeral establishment.

A sponsor may delegate responsibility for the supervision of a trainee to another funeral service licensee, for a period not exceeding thirty days, to complete the traineeship reporting requirements if they are unable to be completed at the sponsor's funeral establishment.

Any funeral service licensee who allows a person to do the work of a trainee when that person is not registered with the board or when the trainee has completed the traineeship program is subject to license revocation or suspension. A failure to comply with this section is unprofessional conduct.

OPTION B (complete traineeship after school)

Option B-Revised: 20:45:03:01. Minimum qualifications of trainee. An applicant for registration as a trainee in funeral service shall be at least eighteen years of age, be of good moral character, and have completed a mortuary science or funeral service program accredited by the American Board of Funeral Service Education.

Option B- Revised: 20:45:03:02. Traineeship in funeral service. The traineeship must be a minimum of one year, or two thousand eighty hours. The trainee may apply to the board for extensions of six months after the initial year and the board may extend the traineeship for good cause, but the traineeship must be completed within three years from the date of initial registration. A trainee must apply for licensure within five years of completing the traineeship or the traineeship must be repeated to be eligible for licensure.

The trainee must perform all work as a trainee under the supervision of the trainee's funeral service sponsor. A trainee must reapply for registration if the trainee seeks to resume duties after being terminated by a sponsor, or if the trainee changes sponsors for any reason. The traineeship may be served under different funeral service licensees licensed in accordance with SDCL chapter 36-19 and in different funeral establishments licensed in accordance with SDCL chapter 36-19. The trainee shall notify the board of any changes in circumstances or supervision within ten days of the event.

During the traineeship, the trainee must:

- 1. Complete twenty-five acceptable embalming case reports on forms provided by the board;
- 2. Complete monthly report cards on forms provided by the board;
- 3. Assist in the direction of twenty-five funerals; and
- 4. Present five sets of arrangements.

The trainee must submit all reports and forms prior to the completion of the traineeship.

The trainee may not represent the trainee as a funeral service licensee.

A failure to comply with this section is unprofessional conduct.

Option B- New Section: 20:45:03:02.02. Supervision of trainee in funeral service. To qualify as a sponsoring funeral service licensee, the licensee must be licensed in good standing, have been licensed for at least five years, have had no discipline on their license for the past five years, or have any investigations pending at the time of application to sponsor a trainee.

The sponsoring funeral service licensee shall directly supervise the trainee's first five embalming cases. If the sponsor determines the trainee has demonstrated competency, the trainee may practice as long as the sponsor is immediately available in person or by telecommunications. A trainee may not practice when the sponsor is not immediately available. The sponsor shall, within ten days of

termination of traineeship, provide written notice to the board. If the sponsor is no longer available to provide appropriate supervision, the trainee may not perform any tasks until a new sponsor has been designated.

The sponsor is responsible for ensuring the trainee completes all required reports and forms. The sponsor may not supervise more than one trainee at a time. The sponsor is responsible for the trainee's actions and work in funeral service. The sponsor must display the trainee's registration at the funeral establishment.

A sponsor may delegate responsibility for the supervision of a trainee to another funeral service licensee, for a period not exceeding thirty days, to complete the traineeship reporting requirements if they are unable to be completed at the sponsor's funeral establishment.

Any funeral service licensee who allows a person to do the work of a trainee when that person is not registered with the board or when the trainee has completed the traineeship program is subject to license revocation or suspension. A failure to comply with this section is unprofessional conduct.