



**The Ohio Board
of Embalmers and
Funeral Directors**

Serving Ohio Since 1902

Mike DeWine
Governor of Ohio

David A. Ingram, Esq.
Executive Director

Jon W. Rettig Sr.
Board President

Thomas Taneff
Board Vice President

William C. Wappner CFSP, CCO
Board Secretary Treasurer

Jill R. Pugh
Board Member

Edward C. Nurre, Jr.
Board Member

Marcella Boyd Cox
Board Member

Adriana Sfalcin
Board Member

77 South High Street
16th Floor
Columbus, Ohio 43215

614 . 466 . 4252
fax 614 . 728 . 6825

www.funeral.ohio.gov

BOARD MEETING AGENDA

April 17, 2019

Vern Riffe Center – **31st Floor, Room South A**
77 South High Street Columbus, Ohio 43215

Wednesday, April 17, 2019

10:30 a.m.

1. Convening of the Board - President Rettig

- Calling of the Roll
- Pledge of Allegiance
- Recognize Apprentices

2. Board Business

- Executive Director's Report
 - Financial Disclosure- Due May 15, 2019
 - Legislation / Policy Communication/ Outreach
 - Preneed Recovery Update/ ARPPS
 - Treasurers Update
- President's Report
- ARPPS Reporting and Submission Deadline- Beginning May 31, 2019
- Multiple Apprentice Request
- Consideration of the March 27, 2019 Board Meeting Minutes
- Consideration of the March 27, 2019 Education and Examination Committee Minutes
- Consideration of the March 27, 2019 JCARR Committee Minutes
- Licensure
 - Applications (Individuals) Recommended for Licensure (Motion Item)
 - Apprentice (Individuals) Registration and Certification (Motion Item)
 - Ratification of Facility Licenses (Motion Item)
- Continuing Education
 - Continuing Education Programs (Motion Item)
 - Continuing Education Exemptions (Motion Item)
 - Out of State Continuing Education Programs (Motion Item)
- Compliance
 - Closed Compliance (Motion Item)
 - Ratification of Settlements (Motion Item)
 - Recommendation to Charge (Motion Item)
 - Attorney General Case Update
- Executive Session

3. Adjournment



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EXAMINATION AND EDUCATION COMMITTEE MEETING AGENDA

April 17, 2019

Vern Riffe Center – **31st Floor, Room South A**
77 South High Street Columbus, Ohio 43215

Wednesday, April 17, 2019

9:00 a.m.

1. Convening of the Examination and Education Committee
 - Calling of the Roll
 - Recognize attendees
2. Committee Business
 - Consideration of the March 27, 2019 Committee Minutes
 - Laws and Rules Exam Update
 - Continuing Education Program Discussions and Approvals
 - Continuing Education Requests
3. Adjournment



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JCARR COMMITTEE MEETING AGENDA

April 17, 2019

Vern Riffe Center – **31st Floor, Room South A**
77 South High Street Columbus, Ohio 43215

Wednesday, April 17, 2019

9:30 a.m.

1. Convening of the JCARR Committee

- Calling of the Roll
- Recognize attendees

2. Committee Business

- Consideration of the March 27, 2019 Committee Minutes
- Apprentice Administrative Rules- Draft Amendments

3. Adjournment



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Board Member

APPRENTICE INTERVIEWS

April 17, 2019

Vern Riffe Center

77 South High Street Columbus, Ohio 43215

Rooms: Board Room, East A, East B, West A,

Board Office

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