

Meeting Day 2 of 2 (Tuesday, July 22, 2014)

Generated by Jarrod Williams on Tuesday, August 5, 2014

Members present

Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

Meeting called to order at 9:01 AM

1. Convening of the Board - President

2. Education Subcommittee Report - Danny Finrock

2.01 Recommendation to Remove Continuing Education Exemption

Motion to remove continuing education exemption.

Motion by Robert Wasko, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

2.02 Application for Waiver

Motion to approve a waiver of continuing education.

Motion by Robert Carter, second by Robert Wasko.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

2.03 Application from Individual Licensee Requesting Approval of Continuing Education Hours

Motion to approve hours.

Motion by Robert Wasko, second by Robert Carter.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

Applications from Program Providers for Continuing Education Hours

Motion to approve continuing education hours as presented.

Motion by Robert Wasko, second by Robert Carter.

Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

Motion to approve continuing education hours to African American Funeral Professionals of Central Ohio, for program titled "Poisons In Your Pantry".

Motion by Robert Wasko, second by Robert Carter.

Final Resolution: Motion Fails

Yes: Gregory Boyer, Robert Carter

No: Linda Betzer, Thomas Fleming, Robert Wasko

3. Operations Subcommittee Report - Vanessa Niekamp

3.01 Meeting Overview

4. Executive Director's Report - Vanessa Niekamp

4.01 Items of Interest

4.02 HB 483 - 4717.10 Courtesy Card Language

4.03 Ohio Department of Health - Permit Violations

4.04 Fiscal Overview

4.05 Upcoming Events

5. Adjournment - President

5.01 Adjourn Meeting

Motion to adjourn meeting at 10:51 a.m.

Motion by Robert Carter, second by Gregory Boyer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko