



Minutes of the June 17, 2020
The State of Ohio Board of Embalmers and Funeral Directors'
JCARR Rules Review Committee

Wednesday, June 17, 2020

10:00 a.m.

Pursuant to Section 4717.03 (A) of the Ohio Revised Code, the State of Ohio Board of Embalmers and Funeral Directors convened its regular meeting of the Board's JCARR Rules Review Committee to discuss the Board's business. The meeting was conducted by means of a teleconference call as permitted through a provision to the Open Meetings Act that permits members of public bodies to hold and attend meetings by means of electronic technology. The provision was enacted by the Ohio General Assembly through Substitute House Bill 197 in March 2020.

1. **Convening of the Committee – Chairperson Nurre**

Calling of the Roll

Chairperson Edward C. Nurre, Jr. called the meeting to order at 10:00 a.m. Executive Director of the Board Cheryl Grossman took roll call for the meeting. The following committee members were in attendance of the meeting:

Edward C. Nurre, Jr.; Jon W. Rettig, Sr.; Adriana Sfalcin; William C. Wappner

Mr. Nurre stated that the committee was called to meet to review and discuss revisions to 4717-5-02 of the Ohio Administrative Code as submitted by Ohio Funeral Directors Association. Mr. Nurre reminded that on May 20, 2020, the committee and the Board approved a draft of proposed amendments to 4717-5-02 during its meetings. OFDA has provided recommended revisions to that draft for the committee to consider.

Mr. Nurre went on to say that the revisions submitted by OFDA essentially removes redundant language and consolidates the training topics in the rule. There was discussion among the committee members about the proposed revisions.

William Wappner moved for the Committee to adopt the proposed revisions to 4717-5-02 as recommended from Ohio Funeral Directors Association. Adriana Sfalcin seconded the motion. Mr. Nurre asked for discussion on the motion. There was no discussion.

A roll call vote was taken on Mr. Wappner's motion. All committee members voted Yes. Motion carried 4/0.

Mr. Nurre asked if there was any further business before the JCARR Rules/Review Committee. There was none.

Mike DeWine
Governor of Ohio

Cheryl Grossman
Executive Director

William C. Wappner
CFSP, CCO
President

Thomas Taneff
Board Vice President

Ed C. Nurre
Board Secretary Treasurer

Jon W. Rettig Sr.
Board Member

Adriana Sfalcin
Board Member

George Horne
Board Member

77 South High Street
16th Floor
Columbus, Ohio 43215
614.466.4252
fax: 614.728.6825

www.funeral.ohio.gov

Jon Rettig moved for the committee to adjourn the meeting. Adriana Sfalcin seconded the motion. All committee members voted Yes. Motion carried 4/0.

The June 17, 2020 JCARR/Rules Review Committee Meeting adjourned at 10:18 a.m.