



## BOARD MEETING AGENDA (Tentative)

March 17, 2021

By means of teleconference call at 1-614-721-2972,

Conference ID: 218 853 501#

By means of virtual connection (video), email [jwilliams@funeral.ohio.gov](mailto:jwilliams@funeral.ohio.gov) to request a link

**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

**George Horne**  
Board Member

**Amanda E. Crates**  
Board Member

**Adriana Sfalcin**  
Board Member

**Wednesday, March 17, 2021**

**10:30 a.m.**

### 1. Convening of the Board – President Wappner

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

### 2. Board Business

- President's Report
- Legislation/Policy Communication/Outreach
- Executive Director's Report

#### Upcoming Due Dates

- March 31, 2021 – Preneed Funeral Contract Annual Report Form
  - May 17, 2021 – **(Board members)** Ohio Ethics Commission Financial Disclosure Statement for Calendar Year 2020
  - May 31, 2021 – ARPPS Q1 2021. Reporting period begins April 1<sup>st</sup>.
  - July 1, 2021 – License Renewal (*H.B. 404 extends the expiration date of all current, active licenses to July 1, 2021.*) License renewal period began on September 2, 2020.
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- Treasurer's Update
  - Public Comment
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- Minutes
    - February 17, 2021 Education and Examination Committee Meeting
    - February 17, 2021 JCARR Rules Review Committee Meeting
    - February 17, 2021 Preneed Recovery Fund Committee Meeting
    - February 17, 2021 Board Meeting
- 
- Licenses
    - Applications for Individual licensure
    - Applications for Certification of Apprenticeship
    - Applications for Facility licensure

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- Continuing Education
  - Applications for Continuing Education Programs
  - Applications for Continuing Education Exemptions/Waivers
  - Requests for Out-of-State Continuing Education Credit Hours
  
- Compliance
  - Closed Compliance Cases
  - Report and Recommendation
  - Settlement Agreement
  - Attorney General Update

### **3. Adjournment**

## EDUCATION AND EXAMINATION COMMITTEE MEETING AGENDA (Tentative)

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Wednesday, March 17, 2021

**9:30 a.m.**

### 1. Convening of the Committee – Chairperson Rettig

- Calling of the Roll

### 2. Committee Business

- February 17, 2021 Education and Examination Committee Meeting Minutes
- Applications from continuing education program providers
- Applications from individual licensees for exemption or waiver from continuing education requirements
- Requests from individual licensees seeking credit for attendance and participation in an educational activity out of the state of Ohio (*Motion Item*)

### 3. Adjournment

## JCARR RULES REVIEW COMMITTEE MEETING AGENDA (Tentative)

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Wednesday, March 17, 2021

**10:00 a.m.**

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

- Calling of the Roll

### 2. Committee Business

- February 17, 2021 JCARR Rules Review Committee Meeting Minutes
- Proposed amendments to Chapter 4717 of the Ohio Administrative Code

### 3. Adjournment

**PRENEED RECOVERY FUND COMMITTEE MEETING AGENDA (Tentative)**

**March 17, 2021**

**Wednesday, March 17, 2021**

**Preneed Recovery Fund is not scheduled to convene.**