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President

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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

Minutes of the January 15, 2020
The State of Ohio Board of Embalmers and Funeral Directors'
JCARR/Rules Review Committee

Wednesday, January 15, 2020

9:30 a.m.

Pursuant to Section 4717.03 (A) of the Ohio Revised Code, the State of Ohio Board of Embalmers and Funeral Directors' JCARR/Rules Review Committee convened in Room South A on the 31st floor of the Vern Riffe Center for Government and the Arts located at 77 South High Street, Columbus, Ohio 43215 to discuss administrative rules.

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

Calling of the Roll

Chairperson Edward C. Nurre, Jr. called the meeting to order at 9:35 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 A. Sfalcin; William C. Wappner

In attendance of the meeting was Cheryl L. Grossman, executive director of the board; George Horne, II, board member, Jack E. Lechner, Jr. and Beth Williams of Cincinnati College of Mortuary Science; Melissa Sullivan of Ohio Funeral Directors Association; and Jarrod Williams, program administrator.

The committee reviewed the meeting minutes from its December 18, 2019 meeting.

Edward Nurre moved for the committee to approve the December 18, 2019 JCARR/Rules Review Committee Meeting Minutes as presented. The motion was seconded by Jon Rettig. Mr. Nurre asked for discussion on the motion. There was no discussion. Motion carried 4/0.

William Wappner stated that Executive Director Cheryl Grossman has apprised the committee of an issue with some administrative rules. He asked Ms. Grossman to explain.

Ms. Grossman informed the committee that during a recent meeting with the Office of the Joint Committee on Agency Rule Review (JCARR), Executive Director Larry Wolpert informed that the State of Ohio Board of Embalmers and Funeral Directors has twelve rules that do not have a five-year-review date affixed to it. It was explained by Mr. Wolpert and his staff that the review date is a minor, technical issue that can easily be corrected by entering the Electronic Rule Filing System to select the rules' future review date and perform a "Final File" of the rule. Ms. Grossman informed Mr. Wolpert that the Board will complete the necessary corrections by March 31, 2020.

Mr. Nurre asked aloud if there was any further discussion before the committee. There was none.

Jon Rettig moved for the committee to adjourn its meeting. The motion was seconded by Adriana Sfalcin. Motion carried 4/0.

January 15, 2020 meeting of the JCARR/Rule Review Committee adjourned at 9:40 a.m.