



BOARD MEETING AGENDA

December 18, 2019

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

Wednesday, December 18, 2019

Mike DeWine
Governor of Ohio

David A. Ingram, Esq.
Executive Director

William C. Wappner
CFSP, CCO
President

Thomas Taneff
Board Vice President

Ed C. Nurre
Board Secretary Treasurer

Jill R. Pugh
Board Member

Jon W. Rettig Sr.
Board Member

Adriana Sfalcin
Board Member

George Horne
Board Member

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
- Executive Director's Report
 - Legislation/Policy/Communication/Outreach
 - Preneed Recovery Fund Update/ARPPS
 - Treasurers Update

Minutes

- Consideration of November 13, 2019 Board Meeting Minutes
- Consideration of November 13, 2019 Education and Examination Committee minutes
- Consideration of November 13, 2019 JCARR/Rules Review Committee Minutes

Licensure

- Applications (Individuals) Recommended for License (Motion Item)
- Apprentice (Individuals) Certification for License (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 Cases (Motion Item)
- Ratification of Settlements (Motion Item)
- Recommendation to Charge (Motion Item)
- Attorney General Case Update

3. Adjournment

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EDUCATION AND EXAMINATION COMMITTEE MEETING AGENDA

December 18, 2019

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

Wednesday, December 18, 2019

9:00 a.m.

- 1. Convening of the Board – Committee Chair**
 - Calling of the Roll

- 2. Committee Business**
 - Consideration of November 13, 2019 Education and Examination Committee Minutes
 - Continuing Education Requests
 - Continuing Education Exemptions
 - Education and Examination Committee Policy- Limited Program Approval

- 3. Adjournment**

RULES REVIEW/JCARR COMMITTEE MEETING AGENDA

December 18, 2019

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

Wednesday, December 18, 2019

9:30 a.m.

- 1. Convening of the Board – Committee Chair**
 - Calling of the Roll

- 2. Committee Business**
 - Consideration of November 13, 2019 JCARR/Rules Review Committee Minutes
 - Unclaimed Cremated Remains Discussion

- 3. Adjournment**

APPRENTICE INTERVIEWS

December 18, 2019

Vern Riffe Center

77 South High Street, 31st Floor

Columbus, Ohio 43215

Rooms: South A, West A, West B, West C

** Apprentices that have not confirmed interviews with Board staff will not be interviewed.*