BOARD MEETING AGENDA
September 18, 2019
Vern Riffe Center – 31st Floor, Room South A
77 South High Street Columbus, Ohio 43215

Wednesday, September 18, 2019

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
     o Legislation/Policy/Communication/Outreach
     o Preneed Recovery Fund Update/ARPPS
     o Treasurers Update
   Minutes
     o Consideration of August 21, 2019 Board Meeting Minutes
     o Consideration of August 21, 2019 Education and Examination Committee minutes
     o Consideration of August 21, 2019 JCARR/Rules Review Committee Minutes
   Licensure
     o Applications (Individuals) Recommended for License (Motion Item)
     o Apprentice (Individuals) Registrations and Certification for License (Motion Item)
     o Ratification of Facility Licenses (Motion Item)
   Continuing Education
     o Continuing Education Programs (Motion Item)
     o Continuing education Exemptions (Motion Item)
     o Out of State Continuing Education Programs (Motion Item)
   Compliance
     o Closed Compliance Cases (Motion Item)
     o Ratification of Settlements (Motion Item)
     o Recommendation to Charge (Motion Item)
     o Attorney General Case Update

3. Adjournment
EDUCATION AND EXAMINATION COMMITTEE MEETING AGENDA

September 18, 2019
Vern Riffe Center – 31st Floor, Room South A
77 South High Street Columbus, Ohio 43215

Wednesday, September 18, 2019

9:00 a.m.

1. Convening of the Board – Committee Chair
   • Calling of the Roll

2. Committee Business
   • Continuing Education Request
   • Continuing Education Exemptions
   • Apprenticeship Forms

3. Adjournment
RULES REVIEW/JCARR COMMITTEE MEETING AGENDA

September 18, 2019
Vern Riffe Center – 31st Floor, Room South A
77 South High Street Columbus, Ohio 43215

Wednesday, September 18, 2019

9:30 a.m.

4. Convening of the Board – Committee Chair
   • Calling of the Roll

5. Committee Business
   • Consideration of August 21, 2019 JCARR/Rules Review Committee Minutes

6. Adjournment
APPRENTICE INTERVIEWS

September 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.