



# BOARD MEETING AGENDA

September 18, 2019

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

Wednesday, September 18, 2019

**10:30 a.m.**

**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

## 1. Convening of the Board - President Wappner

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

## 2. Board Business

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

### Minutes

- Consideration of August 21, 2019 Board Meeting Minutes
- Consideration of July 24, 2019 Education and Examination Committee minutes
- Consideration of August 21, 2019 JCARR/Rules Review Committee Minutes

### Licensure

- Applications (Individuals) Recommended for License (Motion Item)
- Apprentice (Individuals) Registrations and 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)
- Report and Recommendations (Motion Item)
- Attorney General Case Update
- Executive Session

## 3. Adjournment

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# EDUCATION AND EXAMINATION COMMITTEE MEETING AGENDA

September 18, 2019

Vern Riffe Center – **31<sup>st</sup> 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**

- Consideration of August 21, 2019 JCARR/Rules Review Committee Minutes
- Continuing Education Requests
- Continuing Education Exemptions
- Apprenticeship Forms

**3. Adjournment**

## **RULES REVIEW/JCARR COMMITTEE MEETING AGENDA**

**September 18, 2019**

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

**Wednesday, September 18, 2019**

**9:30 a.m.**

- 1. Convening of the Board – Committee Chair**
  - Calling of the Roll
- 2. Committee Business**
  - Consideration of August 21, 2019 JCARR/Rules Review Committee Minutes
- 3. Adjournment**

# **APPRENTICE INTERVIEWS**

**September 18, 2019**

**Vern Riffe Center**

**77 South High Street, 31<sup>st</sup> 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.*