



**Mike DeWine**  
Governor of Ohio

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**Cheryl Grossman**  
Executive Director

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**Edward C. Nurre**  
President

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**Thomas Taneff**  
Board Vice President

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**George Horne**  
Board Secretary Treasurer

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**Amanda E. Crates**  
Board Member

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**Jon W. Rettig Sr.**  
Board Member

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**Adriana Sfalcin**  
Board Member

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**William C. Wappner**  
CFSP, CCO  
Board Member

## EDUCATION & EXAMINATION COMMITTEE MEETING AGENDA (Tentative)

Date:

**Wednesday, February 16, 2022**

Time:

**9:00 a.m.**

Place:

**Vern Riffe Center for the Government and the Arts  
77 South High Street  
Floor 19, Room #1960  
Columbus, Ohio 43215**

*This meeting will be conducted in person. To help protect others as well as yourself to slow the spread of COVID-19 and virus variants, all persons not currently exempt by a valid medical or religious waiver will be asked to wear a mask during attendance of this meeting. Access to this meeting by teleconference and video conference is not available.*

1. Convening of the Committee – Chairperson Amanda Crates

- Calling of the Roll

2. Committee Business

- January 19, 2022, Education and Examination Committee Meeting Minutes
- Applications from continuing education program providers
- Applications from individual licensees from exemption or waiver from the continuing education requirements
- Requests from individual licensees seeking credit for attendance and participation in an educational activity out of the state of Ohio

3. Adjournment

77 South High Street  
16th Floor  
Columbus, Ohio 43215  
614.466.4252  
fax: 614.728.6825

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Board Member

## JCARR RULES REVIEW COMMITTEE MEETING AGENDA (Tentative)

Date:

**Wednesday, February 16, 2022**

Time:

**9:30 a.m.**

Place:

**Vern Riffe Center for the Government and the Arts  
77 South High Street  
Floor 19, Room #1960  
Columbus, Ohio 43215**

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**1. Convening of the Committee – Chairperson William Wappner**

- Calling of the Roll

**2. Committee Business**

- November 14, 2021, Special Meeting of the JCARR Rules Review Committee Meeting Minutes
- January 19, 2022, JCARR Rules Review Committee Meeting Minutes
- Open discussion

**3. Adjournment**

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Board Member

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**Jon W. Rettig Sr.**  
Board Member

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**Adriana Sfalcin**  
Board Member

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**William C. Wappner**  
CFSP, CCO  
Board Member

## PRENEED RECOVERY FUND COMMITTEE MEETING AGENDA (Tentative)

Date:

**Wednesday, February 16, 2022**

Time:

**10:00 a.m.**

Place:

**Vern Riffe Center for the Government and the Arts  
77 South High Street  
Floor 19, Room #1960  
Columbus, Ohio 43215**

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**1. Convening of the Committee – Chairperson George Horne**

- Calling of the Roll

**2. Committee Business**

- January 19, 2022, Preneed Recovery Fund Committee Meeting Minutes
- Applications from individuals seeking reimbursement from the Preneed Recovery Fund

**3. Adjournment**

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## BOARD MEETING AGENDA (Tentative)

Date:

**Wednesday, February 16, 2022**

Time:

**10:30 a.m.**

Place:

**Vern Riffe Center for the Government and the Arts  
77 South High Street  
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**1. Convening of the Board – President Nurre**

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

**2. Board Business**

- President's Report
- Executive Director's Report
- Treasurer's Report

Upcoming Dates

February 21, 2022 – Office closed in observance of Presidents Day

March 1, 2022 – ARPPS Q4 2021 reporting period ends. (Reporting period began Jan. 1<sup>st</sup>)

March 2, 2022 – Continuing Education Program Provider Applications due date for consideration of approval during next regular convening of the board

March 16, 2022 – Board and Committee Meetings

March 31, 2022 – Preneed Funeral Contract Annual Report Form due date

April 1, 2022 – ARPPS Q1 2022 reporting period starts. Reporting will end May 31.

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April 6, 2022 – Continuing Education Program Provider Applications due date for consideration of approval during next regular convening of the board

April 20, 2022 – Board and Committee Meetings

- Committee Meetings Review

Ratification of committee recommendations from February 16

Education and Examination Committee

- Meeting minutes – January 19, 2022
- Applications for Continuing Education Programs
- Applications for Exemption or Waiver of Continuing Education Requirements
- Requests for Out-of-State Continuing Education Credit Hours

JCARR Rules Review Committee

- Meeting minutes – November 15, 2021, Special Meeting
- Meeting minutes – January 19, 2022

Preneed Recovery Fund Committee

- Meeting minutes – January 19, 2022
- Applications for reimbursement

- Minutes

- January 19, 2022, Board Meeting

- Licenses

- Applications for Individual licensure
- Applications for Certification of Apprenticeship
- Applications for Facility licensure

- Compliance

- Ratification of closed compliance cases
- Consideration of Settlement Agreements

- Indigent Burial and Cremation Support Program

- Applications for reimbursement denied

- Attorney General Update

- Public Comment

3. Adjournment