



Mike DeWine
Governor of Ohio

Cheryl Grossman
Executive Director

William C. Wappner
CFSP, CCO
President

Thomas Taneff
Board Vice President

Ed C. Nurre
Board Secretary Treasurer

Jon W. Rettig Sr.
Board Member

George Horne
Board Member

Amanda E. Crates
Board Member

Adriana Sfalcin
Board Member

BOARD MEETING AGENDA (Tentative)

July 21, 2021

By means of in person meeting at:

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

Access to this meeting by teleconference and video conference is not available.

Wednesday, July 21, 2021

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
- Selection of Board Officers
- Appointments to Board Committees
- Appointments to Crematory Review Board
- Executive Director's Report
- Treasurer's Update

Upcoming Dates

- August 4, 2021 – Continuing Education Program Provider Applications due date for consideration of approval during next regular convening of the board.
- August 18, 2021 – Board and Committees Meetings
- August 30, 2021 – ARPPS Q2 2021 reporting due date. Reporting period began July 1st.
- August 31, 2021 – Continuing Education Program Provider Applications due date for consideration of approval during next regular convening of the board.
- September 6, 2021 – Office Closed in Observance of Labor Day Holiday
- September 15, 2021 – Board and Committees Meetings

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(REV. 07-15-2021)
Page 1 of 5

- Public Comment

- Minutes
 - June 16, 2021, Education and Examination Committee Meeting
 - June 16, 2021, JCARR Rules Review Committee Meeting
 - June 16, 2021, Preneed Recovery Fund Committee Meeting
 - June 16, 2021, Board Meeting
 - Committee Decisions made during July 21, 2021, meetings

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

- Continuing Education
 - Applications for Continuing Education Programs
 - Applications for Continuing Education Exemptions/Waivers
 - Requests for Out-of-State Continuing Education Credit Hours

- Compliance
 - Recommendation to Charge
 - Attorney General Update

3. Adjournment

EDUCATION AND EXAMINATION COMMITTEE MEETING AGENDA (Tentative)

July 21, 2021

By means of in person meeting at:

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77 South High Street
Floor 19, Room #1960
Columbus, Ohio 43215

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Wednesday, July 21, 2021

9:00 a.m.

1. Convening of the Committee – Chairperson Rettig

- Calling of the Roll

2. Committee Business

- June 16, 2021, Education and Examination Committee Meeting Minutes
- Applications from continuing education program providers
- Applications from individual licensees for exemption or waiver from 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

JCARR RULES REVIEW COMMITTEE MEETING AGENDA (Tentative)

July 21, 2021

By means of in person meeting at:

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Floor 19, Room #1960
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Wednesday, July 21, 2021

9:30 a.m.

1. Convening of the Committee – Chairperson Nurre

- Calling of the Roll

2. Committee Business

- June 16, 2021, JCARR Rules Review Committee Meeting Minutes
- Proposed amendments to Chapter 4717 of the Ohio Administrative Code
 - Update on Public Hearing conducted July 14, 2021, regarding proposed amendments to OAC 4717-9-03, Continuing education audit requirements
- Discussion of the Indigent Burial and Cremation Support Program Reimbursement Application Form

3. Adjournment

PRENEED RECOVERY FUND COMMITTEE MEETING AGENDA

Wednesday, July 21, 2021

Preneed Recovery Fund Committee is not scheduled to convene on this date.

(The next regular meeting is tentatively scheduled for August 18, 2021.)