



**The Ohio Board
of Embalmers and
Funeral Directors**

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David A. Ingram, Esq.
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Board President

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Board Vice President

William C. Wappner CFSP, CCO
Board Secretary Treasurer

Jill R. Pugh
Board Member

Edward C. Nurre, Jr.
Board Member

Marcella Boyd Cox
Board Member

77 South High Street
16th Floor
Columbus, Ohio 43215

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Minutes of the April 25, 2018
Rules Review Committee

Wednesday, April 25, 2018

9:07 a.m.

Pursuant to 4717.03(A) of the Revised Code, the State of Ohio Board of Embalmers and Funeral Directors convened in Room South A, of the Vern Riffe Center for Government and Arts, 77 South High Street to discuss the Preneed Recovery Fund proposed administrative rules with the following board members present:

Jon W. Rettig, Sr.; William Wappner; Edward C. Nurre, Jr.; Marcella Boyd Cox

Also present was David A. Ingram, Executive Director

Stakeholder Diana Carpenter from Ohio Funeral Directors Association (OFDA) was present at the meeting.

Mr. Wappner called the meeting into order and Mr. Ingram took roll call for the committee.

Mr. Ingram presented the proposed administrative rules packages under 4717-8-01, 4717-12-01 and, 4717-15 of the Ohio Administrative Code.

9:51 a.m.

Mr. Ingram presented the first rule for review, an amendment to Ohio Administrative Code 4717-12-01 Forfeiture. Mr. Ingram explained the purpose of the amendment was to make it consistent with the new state licensing system that requires electronic payment. The current version of the rule did not include a provision for electronic payment. Mr. Wappner moved that the committee approve the proposed amendments to 4717-12-01 for final filing with the Joint Commission of Agency Rule Review (JCARR). The motion was seconded by Mr. Rettig. The Motion carried 2/0.

The committee turned its discussion to the proposed amendments to rule 4717-8-01. The proposed amendments incorporate the changes to the annual preneed law, the preneed recovery fund, and crematory operator permit. Mr. Wappner moved that the committee approve the proposed amendments to 4717-8-01 for final filing with the Joint Commission of Agency Rule Review (JCARR). The motion was seconded by Mr. Rettig. The Motion carried 2/0.

10:15 a.m.

The committee reviewed the proposed crematory operator permit rules under Ohio Administrative Code 4717-15. Mr. Wappner moved that the committee approve the proposed amendments to 4717-12-01 for final filing with the Joint Commission of



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Agency Rule Review (JCARR). The motion was seconded by Mr. Rettig. The Motion carried 2/0.

10:20 a.m.

Mr. Wappner moved that the committee approve the all proposed rules and proposed amendments to 4717-8-01, 4717-12-01 and, 4717-15 of the Ohio Administrative Code final filing with the Joint Commission of Agency Rule Review (JCARR). The motion was seconded by Mr. Rettig. The Motion carried 2/0.

10:21 a.m.

Mr. Wappner Moved to adjourn the meeting. The motion was seconded by Mr. Rettig.