### As Introduced

# 132nd General Assembly Regular Session 2017-2018

H. B. No. 157

## **Representative Schaffer**

Cosponsors: Representatives Patton, Patterson, Ryan, Seitz

# A BILL

То	amend se	ctions 47	17.01, 47	17.02, 47	17.03,	1
	4717.04,	4717.05,	4717.06,	4717.07,	4717.08,	2
	4717.09,	4717.10,	4717.11,	4717.13,	4717.14,	3
	4717.15,	4717.16,	4717.21,	4717.23,	4717.24,	4
	4717.25,	4717.26,	4717.27,	4717.28,	4717.30,	5
	4717.32,	4717.33,	4717.35,	and 4717	.36 and to	6
	enact sed	ctions 471	17.051 and	d 4717.41	of the	7
	Revised (	Code to ma	ake change	es to the	law relating	8
	to embalr	ming, fune	eral dired	cting, and	d cremation.	9

#### BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 4717.01, 4717.02, 4717.03,	10
4717.04, 4717.05, 4717.06, 4717.07, 4717.08, 4717.09, 4717.10,	11
4717.11, 4717.13, 4717.14, 4717.15, 4717.16, 4717.21, 4717.23,	12
4717.24, 4717.25, 4717.26, 4717.27, 4717.28, 4717.30, 4717.32,	13
4717.33, 4717.35, and 4717.36 be amended and sections 4717.051	14
and 4717.41 of the Revised Code be enacted to read as follows:	15
Sec. 4717.01. As used in this chapter:	16
(A) "Embalming" means the preservation and disinfection,	17
or attempted preservation and disinfection. process of	1.8

<pre>chemically treating the dead human body by application any of</pre>	19
chemicals externally, internally, or both the following to	20
reduce the presence and growth of microorganisms, to temporarily	21
slow organic decomposition, and to restore acceptable physical	22
<pre>appearance:</pre>	23
(1) Arterial injection;	24
(2) Cavity treatment;	25
(3) Hypodermic tissue injection.	26
(B) "Funeral business" means a sole proprietorship,	27
partnership, corporation, limited liability company, or other	28
business entity that is engaged in funeral directing for profit	29
or for free from one or more funeral homes licensed under this	30
chapter.	31
(C) "Funeral directing" means the business or profession	32
of directing or supervising funerals for profit from one or more	33
funeral homes licensed under this chapter, the arrangement or	34
sale of funeral services, the filling out or execution of a	35
funeral service contract, the business or profession of	36
preparing dead human bodies for burial by means other than	37
embalming, the disposition of dead human bodies, the provision	38
or maintenance of a place for the preparation, the care, or	39
disposition of dead human bodies, the use in connection with a	40
business of the term "funeral director," "undertaker,"	41
"mortician," or any other term from which can be implied the	42
business of funeral directing, or the holding out to the public	43
that one is a funeral director or a disposer of dead human	44
bodies.	45
(D) "Funeral home" means a fixed place for the care,	46
preparation for burial, or disposition of dead human bodies or	47

the conducting of funerals. Each business location is a funeral	48
home, regardless of common ownership or management.	49
(E) "Embalmer" means a person who engages, in whole or in	50
part, in embalming and who is licensed under this chapter.	51
(F) "Funeral director" means a person who engages, in	52
whole or in part, in funeral directing and who is licensed under	53
this chapter.	54
(G) "Final disposition" has the same meaning as in	55
division (J) of section 3705.01 of the Revised Code.	56
(H) "Supervision" means the operation of all phases of the	57
business of funeral directing or embalming under the specific	58
direction of a licensed funeral director or licensed embalmer.	59
(I) "Direct supervision" means the physical presence of a	60
licensed funeral director or licensed embalmer while the	61
specific functions of the funeral or embalming are being carried	62
out.	63
(J) "Embalming facility" means a fixed location, separate	64
from the funeral home, that is licensed under this chapter whose	65
only function is the embalming and preparation of dead human	66
bodies.	67
(K) "Crematory facility" means the physical location at	68
which a cremation chamber is located and the cremation process	69
takes place. "Crematory facility" does not include an infectious	70
waste incineration facility for which a license is held under	71
division (B) of section 3734.05 of the Revised Code, or a solid	72
waste incineration facility for which a license is held under	73
division (A) of that section that includes a notation pursuant	74
to division (B)(3) of that section authorizing the facility to	75
also treat infectious wastes, in connection with the	76

incineration of body parts other than dead human bodies that	77
were donated to science for purposes of medical education or	78
research.	79
(L) "Crematory" means the building or portion of a	80
building that houses the holding facility and the cremation	81
chamber.	82
CHARDEL.	02
(M) "Cremation" means the technical process of using heat	83
and flame to reduce human or animal remains to bone fragments or	84
ashes or any combination thereof. "Cremation" includes	85
processing and may include the pulverization of bone fragments.	86
(N) "Cremation chamber" means the enclosed space within	87
which cremation takes place.	88
(O) "Cremated remains" means all human or animal remains	89
recovered after the completion of the cremation process, which	90
may include the residue of any foreign matter such as casket	91
material, dental work, or eyeglasses that were cremated with the	92
human or animal remains.	93
numan or animal remains.	93
(P) "Lapsed license" means a license issued under this	94
chapter that has become invalid because of the failure of the	95
licensee to renew the license within the time limits prescribed	96
under this chapter.	97
(Q) "Operator of a crematory facilityCrematory operator"	98
means the sole proprietorship, partnership, corporation, limited	99
liability company, or other business entity responsible for the	100
overall operation of person who engages, in whole or in part, in	101
cremation from one or more crematories licensed under this	102
<pre>chapter and who has been issued a crematory facility operator</pre>	103
permit under this chapter.	104
(R) "Processing" means the reduction of identifiable bone	105

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fragments to unidentifiable bone fragments through manual or	106
mechanical means after the completion of the cremation process.	107
(S) "Pulverization" means the reduction of identifiable	108
bone fragments to granulated particles by manual or mechanical	109
means after the completion of the cremation process.	110
(T) "Preneed funeral contract" means a written agreement,	111
contract, or series of contracts to sell or otherwise provide	112
any funeral services, funeral goods, or any combination thereof	113
to be used in connection with the funeral or final disposition	114
of a dead human body, where payment for the goods or services is	115
made either outright or on an installment basis, prior to the	116
death of the person purchasing the goods or services or for whom	117
the goods or services are purchased. "Preneed funeral contract"	118
does not include any preneed cemetery merchandise and services	119
contract or any agreement, contract, or series of contracts	120
pertaining to the sale of any burial lot, burial or interment	121
right, entombment right, or columbarium right with respect to	122
which an endowment care fund is established or is exempt from	123
establishment pursuant to section 1721.21 of the Revised Code.	124
For the purposes of division (T) of this section, "funeral	125
goods" includes caskets.	126
(U) "Purchaser" means the individual who has purchased and	127
financed a preneed funeral contract, and who may or may not be	128
the contract beneficiary.	129
(V) "Contract beneficiary" means the individual for whom	130
funeral goods and funeral services are provided pursuant to a	131
preneed funeral contract.	132
(W) "Seller" means any person that enters into a preneed	133
funeral contract with a purchaser for the provision of funeral	134

goods, funeral services, or both.	135
(X) "Limited engagement" means a person who is licensed	136
under this chapter and engages in funeral directing less than	137
one thousand forty hours per calendar year.	138
(Y) "Felony" means a criminal act classified as a felony	139
by this state, any other state, or federal law.	140
Gar. 4717 00 (2) Whomasia bounders are the bound of	1 4 1
Sec. 4717.02. (A) There is hereby created the board of	141
embalmers and funeral directors consisting of seven members to	142
be appointed by the governor with the advice and consent of the	143
senate. Five members shall be licensed <del>embalmers and practicing</del>	144
funeral directors, each with four of which shall also be	145
licensed embalmers. Each of the funeral director members shall	146
<pre>have at least ten consecutive years of experience in this state</pre>	147
immediately preceding the date of the person's appointment $ au$ . In	148
addition, one of these the funeral director members shall hold a	149
<pre>crematory operator permit and be knowledgeable and experienced</pre>	150
in operating a crematory. Two members shall represent the	151
public; at least one of these members shall be at least sixty	152
years of age.	153
(B) Terms of office are for five years, commencing on the	154
first day of July and ending on the last day of June. Each	155
member shall hold office from the date of the member's	156
appointment until the end of the term for which the member was	157
appointed. Before entering upon the duties of the office, each	158
member shall take and file with the secretary of state an oath	159
of office as required by Section 7 of Article XV, Ohio	160
Constitution.	161
(C) The governor may remove a member of the board for	162
neglect of duty, incompetency, or immoral conduct. Vacancies	163

shall be filled in the manner provided for original	164
appointments. Any member appointed to fill a vacancy occurring	165
prior to the expiration date of the term for which the member's	166
predecessor was appointed shall hold office as a member for the	167
remainder of that term. A member shall continue in office	168
subsequent to the expiration date of the member's term until the	169
member's successor takes office, or until a period of sixty days	170
has elapsed, whichever occurs first.	171
(D) Each member of the board shall receive an amount fixed	172

- (D) Each member of the board shall receive an amount fixed 172 under division (J) of section 124.15 of the Revised Code for 173 each day, not to exceed sixty days per year, employed in the 174 discharge of the member's duties as a board member, together 175 with any necessary expenses incurred in the performance of those 176 duties.
- Sec. 4717.03. (A) Members of the board of embalmers and 178 funeral directors shall annually in July, or within thirty days 179 after the senate's confirmation of the new members appointed in 180 that year, meet and organize by selecting from among its members 181 a president, vice-president, and secretary-treasurer. The board 182 may hold other meetings as it determines necessary. A quorum of 183 the board consists of four members, of whom at least three shall 184 be members who are embalmers and funeral directors. The 185 concurrence of at least four members is necessary for the board 186 to take any action. The president and secretary-treasurer shall 187 sign all licenses issued under this chapter and affix the 188 board's seal to each license. 189
- (B) The board may appoint an individual who is not a 190 member of the board to serve as executive director of the board. 191 The executive director serves at the pleasure of the board and 192 shall do all of the following: 193

(1) Serve as the board's chief administrative officer;	194
(2) Act as custodian of the board's records;	195
(3) Execute all of the board's orders;	196
(4) Employ staff who are not members of the board and who	197
serve at the pleasure of the executive director to provide any	198
assistance that the board considers necessary.	199
(C) In executing the board's orders as required by	200
division (B)(3) of this section, the executive director may	201
enter the premises, establishment, office, or place of business	202
of any embalmer, funeral director, or <del>operator of a</del> crematory	203
facility operator in this state. The executive director may	204
serve and execute any process issued by any court under this	205
chapter.	206
(D) The executive director may employ necessary	207
inspectors, who shall be licensed embalmers and funeral	208
directors. An inspector employed by the executive director may	209
enter the premises, establishment, office, or place of business	210
of any embalmer, funeral director, or <u>crematory</u> operator of a.	211
embalming facility, funeral home, or crematory facility in this	212
state, for the purposes of inspecting the facility and premises;	213
the license, permit, and registration of embalmers—and—, funeral	214
directors, and crematory operators operating in the facility;	215
and the license of the funeral home, embalming facility, or	216
crematory facility and perform any other duties delegated to the	217
inspector by the board or assigned to the inspector by the	218
executive director. The executive director may enter the	219
facility or premises of a funeral home, embalming facility, or	220
crematory for the purpose of an inspection if accompanied by an	221
inspector or, if an inspector is not available, when a situation	222

presents a danger of immediate and serious harm to the public.	223
(E) The president of the board shall designate three of	224
the board's members to serve on the crematory review board,	225
which is hereby created, for such time as the president finds	226
appropriate to carry out the provisions of this chapter. Those	227
members of the crematory review board designated by the	228
president to serve and three members designated by the cemetery	229
dispute resolution commission shall designate, by a majority	230
vote, one person who holds a crematory operator permit, who is	231
experienced in the operation of a crematory facility and who is	232
not affiliated with a cemetery or a funeral home to serve on the	233
crematory review board for such time as the crematory review	234
board finds appropriate. Members serving on the crematory review	235
board shall not receive any additional compensation for serving	236
on the board, but may be reimbursed for their actual and	237
necessary expenses incurred in the performance of official	238
duties as members of the board. Members of the crematory review	239
board shall designate one from among its members to serve as a	240
chairperson for such time as the board finds appropriate. Costs	241
associated with conducting an adjudicatory hearing in accordance	242
with division (F) of this section shall be paid from funds	243
available to the board of embalmers and funeral directors.	244
(F) Upon receiving written notice from the board of	245
embalmers and funeral directors of any of the following, the	246
crematory review board shall conduct an adjudicatory hearing on	247
the matter in accordance with Chapter 119. of the Revised Code,	248
except as otherwise provided in this section or division (C) of	249
section 4717.14 of the Revised Code:	250

(1) Notice provided under division (I) of this section of

an alleged violation of any provision of this chapter or any

251

rules adopted under this chapter governing or in connection with	253
crematory operators, crematory facilities, or cremation;	254
(2) Notice provided under division (B) of section 4717.14	255
of the Revised Code that the board of embalmers and funeral	256
directors proposes to refuse to grant or renew, or to suspend or	257
revoke, a license to operate a crematory facility;	258
(3) Notice provided under division (C) of section 4717.14	259
of the Revised Code that the board of embalmers and funeral	260
directors has issued an order summarily suspending a <a href="mailto:crematory">crematory</a>	261
operator permit or a license to operate a crematory facility;	262
(4) Notice provided under division (B) of section 4717.15	263
of the Revised Code that the board of embalmers and funeral	264
directors proposes to issue a notice of violation and order	265
requiring payment of a forfeiture for any violation described in	266
divisions (A)(9)(a) to (g) of section 4717.04 of the Revised	267
Code alleged in connection with a crematory operator, crematory	268
facility, or cremation.	269
Nothing in division (F) of this section precludes the	270
crematory review board from appointing an independent examiner	271
in accordance with section 119.09 of the Revised Code to conduct	272
any adjudication hearing required under division (F) of this	273
section.	274
The crematory review board shall submit a written report	275
of findings and advisory recommendations, and a written	276
transcript of its proceedings, to the board of embalmers and	277
funeral directors. The board of embalmers and funeral directors	278
shall serve a copy of the written report of the crematory review	279
board's findings and advisory recommendations on the party to	280
the adjudication or the party's attorney, by certified mail.	281

within five days after receiving the report and advisory	282
recommendations. A party may file objections to the written	283
report with the board of embalmers and funeral directors within	284
ten days after receiving the report. No written report is final	285
or appealable until it is issued as a final order by the board	286
of embalmers and funeral directors and entered on the record of	287
the proceedings. The board of embalmers and funeral directors	288
shall consider objections filed by the party prior to issuing a	289
final order. After reviewing the findings and advisory	290
recommendations of the crematory review board, the written	291
transcript of the crematory review board's proceedings, and any	292
objections filed by a party, the board of embalmers and funeral	293
directors shall issue a final order in the matter. Any party may	294
appeal the final order issued by the board of embalmers and	295
funeral directors in a matter described in divisions (F)(1) to	296
(4) of this section in accordance with section 119.12 of the	297
Revised Code, except that the appeal may be made to the court of	298
common pleas in the county in which is located the crematory	299
facility to which the final order pertains, or in the county in	300
which the party resides.	301

(G) On its own initiative or on receiving a written 302 complaint from any person whose identity is made known to the 303 board of embalmers and funeral directors, the board shall 304 investigate the acts or practices of any person holding or 305 claiming to hold a license, permit, or registration under this 306 chapter that, if proven to have occurred, would violate this 307 chapter or any rules adopted under it. The board may compel 308 witnesses by subpoena to appear and testify in relation to 309 investigations conducted under this chapter and may require by 310 subpoena duces tecum the production of any book, paper, or 311 document pertaining to an investigation. If a person does not 312

comply with a subpoena or subpoena duces tecum, the board may	313
apply to the court of common pleas of any county in this state	314
for an order compelling the person to comply with the subpoena	315
or subpoena duces tecum, or for failure to do so, to be held in	316
contempt of court.	317
(H) If, as a result of its investigation conducted under	318
division (G) of this section, the board of embalmers and funeral	319
directors has reasonable cause to believe that the person	320
investigated is violating any provision of this chapter or any	321
rules adopted under this chapter governing or in connection with	322
embalming, funeral directing, cremation, funeral homes,	323
embalming facilities, or cremation facilities, or the operation	324
of funeral homes—orembalming facilities, or crematory_	325
facilities, it may, after providing the opportunity for an	326
adjudicatory hearing, issue an order directing the person to	327
cease the acts or practices that constitute the violation. The	328
board shall conduct the adjudicatory hearing in accordance with	329
Chapter 119. of the Revised Code except that, notwithstanding	330
the provisions of that chapter, the following shall apply:	331
(1) The board shall send the notice informing the person	332
of the person's right to a hearing by certified mail.	333
(2) The person is entitled to a hearing only if the person	334
requests a hearing and if the board receives the request within	335
thirty days after the mailing of the notice described in	336
division (H)(1) of this section.	337
(3) A stenographic record shall be taken, in the manner	338
prescribed in section 119.09 of the Revised Code, at every	339
adjudicatory hearing held under this section, regardless of	340
whether the record may be the basis of an appeal to a court.	341

(I) If, as a result of its investigation conducted under	342
division (G) of this section, the board of embalmers and funeral	343
directors has reasonable cause to believe that the person	344
investigated is violating any provision of this chapter or any	345
rules adopted under this chapter governing or in connection with	346
crematory operators, crematory facilities, or cremation, the	347
board shall send written notice of the alleged violation to the	348
crematory review board. If, after the conclusion of the	349
adjudicatory hearing in the matter conducted under division (F)	350
of this section, the board of embalmers and funeral directors	351
finds that a person is in violation of any provision of this	352
chapter or any rules adopted under this chapter governing or in	353
connection with crematory operators, crematory facilities, or	354
cremation, the board may issue a final order under that division	355
directing the person to cease the acts or practices that	356
constitute the violation.	357

- (J) The board of embalmers and funeral directors may bring 358 a civil action to enjoin any violation or threatened violation 359 of sections 4717.01 to 4717.15 of the Revised Code or a rule 360 adopted under any of those sections; division (A) or (B) of 361 section 4717.23; division (B)(1) or (2), (C)(1) or (2), (D), 362 (E), or (F) (1) or (2), or divisions (H) to (K) of section 363 4717.26; division (D)(1) of section 4717.27; divisions (A) to 364 (C) of section 4717.28, or division (D) or (E) of section 365 4717.31 of the Revised Code. The action shall be brought in the 366 county where the violation occurred or the threatened violation 367 is expected to occur. At the request of the board, the attorney 368 general shall represent the board in any matter arising under 369 this chapter. 370
- (K) The board of embalmers and funeral directors and the371crematory review board may issue subpoenas for funeral directors372

and embalmers or persons holding themselves out as such, for	373
operators of crematory facilities any person holding a license	374
or permit under this chapter or persons holding themselves out	375
as such, or for any other person whose testimony, in the opinion	376
of either board, is necessary. The subpoena shall require the	377
person to appear before the appropriate board or any designated	378
member of either board, upon any hearing conducted under this	379
chapter. The penalty for disobedience to the command of such a	380
subpoena is the same as for refusal to answer such a process	381
issued under authority of the court of common pleas.	382
(L) All Except as provided in section 4717.41 of the	383
Revised Code, all moneys received by the board of embalmers and	384
funeral directors from any source shall be deposited in the	385
state treasury to the credit of the occupational licensing and	386
regulatory fund created in section 4743.05 of the Revised Code.	387
(M) The board of embalmers and funeral directors shall	388
submit a written report to the governor on or before the first	389
Monday of July of each year. This report shall contain a	390
detailed statement of the nature and amount of the board's	391
receipts and the amount and manner of its expenditures.	392
Sec. 4717.04. (A) The board of embalmers and funeral	393
directors shall adopt rules in accordance with Chapter 119. of	394
the Revised Code for the government, transaction of the	395
business, and the management of the affairs of the board of	396
embalmers and funeral directors and the crematory review board,	397
and for the administration and enforcement of this chapter.	398
These rules shall include all of the following:	399
(1) The nature, scope, content, and form of the	400
application that must be completed and license examination that	401

must be passed in order to receive an embalmer's license or a

funeral director's license under section 4717.05 of the Revised	403
Code. The rules shall ensure both of the following:	404
code. The lules shall ensure both of the following.	40-
(a) That the embalmer's license examination tests the	405
applicant's knowledge through at least a comprehensive section	406
and an Ohio laws section;	407
(b) That the funeral dimentants ligance comming the tests	400
(b) That the funeral director's license examination tests	408
the applicant's knowledge through at least a comprehensive	409
section, an Ohio laws section, and a sanitation section.	410
(2) The minimum license examination score necessary to be	411
licensed under section 4717.05 of the Revised Code as an	412
embalmer or as a funeral director;	413
(3) Procedures for determining the dates of the embalmer's	414
and funeral director's license examinations, which shall be	415
administered at least once each year, the time and place of each	416
examination, and the supervision required for each examination;	
examination, and the supervision required for each examination,	417
(4) Procedures for determining whether the board shall	418
accept an applicant's compliance with the licensure,	419
registration, or certification requirements of another state as	420
grounds for granting the applicant a license under this chapter;	421
(5) A determination of whether completion of a nationally	422
recognized embalmer's or funeral director's examination	423
sufficiently meets the license requirements for the	424
comprehensive section of either the embalmer's or the funeral	425
director's license examination administered under this chapter;	426
(6) Continuing education requirements for licensed	427
embalmers and funeral directors;	428
	400
(7) Requirements for the licensing and operation of	429
funeral homes:	430

(8) Requirements for the licensing and operation of	431
embalming facilities;	432
(9) A schedule that lists, and specifies a forfeiture	433
commensurate with, each of the following types of conduct which,	434
for the purposes of division (A)(9) of this section and section	435
4717.15 of the Revised Code, are violations of this chapter:	436
(a) Obtaining a license under this chapter by fraud or	437
misrepresentation either in the application or in passing the	438
required examination for the license;	439
(b) <del>Purposely violating <u>Violating</u> any provision of</del>	440
sections 4717.01 to 4717.15 of the Revised Code or a rule	441
adopted under any of those sections; division (A) or (B) of	442
section 4717.23; division (B)(1) or (2), (C)(1) or (2), (D),	443
(E), or (F)(1) or (2), or divisions (H) to (K) of section	444
4717.26; division (D)(1) of section 4717.27; or divisions (A) to	445
(C) of section 4717.28 of the Revised Code;	446
(c) Committing unprofessional conduct;	447
(d) Knowingly permitting Permitting an unlicensed person,	448
other than a person serving an apprenticeship, to engage in the	449
profession or business of embalming or funeral directing under	450
the licensee's supervision;	451
(e) Refusing to promptly submit the custody of a dead	452
human body or cremated remains upon the express order of the	453
person legally entitled to the body;	454
(f) Transferring a license to operate a funeral home,	455
embalming facility, or crematory facility from one owner or	456
operator to another, or from one location to another, without	457
notifying the board;	458

(g) Misleading the public using false or deceptive	459
advertising;	460
(h) Failing to forward to the board on or before its due	461
date the annual report of preneed funeral sales required by	462
division (J) of section 4717.31 of the Revised Code. If the	463
annual report is sent to the board by United States mail, it	464
shall be postmarked on or before the due date for the submission	465
of the annual report in order to be timely filed with the board.	466
Mail that is not postmarked shall be considered filed on the	467
date it is received by the board.	468
Each instance of the commission of any of the types of	469
conduct described in division division (A) (9) (a), (b), (c),	470
(d), (e), (f), and (g) of this section is a separate violation.	471
The rules adopted under division (A)(9) of this section shall	472
establish the amount of the forfeiture for a violation of each	473
of those divisions. The forfeiture for a first violation shall	474
not exceed five thousand dollars, and the forfeiture for a	475
second or subsequent violation shall not exceed ten thousand	476
dollars. The amount of the forfeiture may differ among the types	477
of violations according to what the board considers the	478
seriousness of each violation.	479
(10) Requirements for the licensing and operation of	480
crematory facilities;	481
(11) Procedures for the board to take possession of and to	482
arrange the lawful disposition of unclaimed cremated remains	483
that were held or stored at a funeral home or crematory that has	484
been closed;	485
(12) Procedures for the issuance of duplicate licenses;	486
(12) (13) Requirements for criminal records checks of	487

applicants under section 4776.03 of the Revised Code;	488
$\frac{(13)}{(14)}$ The amount and content of corrective action	489
courses required by the board under section 4717.14 of the	490
Revised Code.	491
(B) The board may adopt rules governing the educational	492
standards for licensure as an embalmer or funeral director, or	493
obtaining a permit to be a crematory operator, and the standards	494
of service and practice to be followed in embalming—and—	495
funeral directing, and cremation, and in the operation of	496
funeral homes, embalming facilities, and crematory facilities in	497
this state.	498
(C) Nothing in this chapter authorizes the board of	499
embalmers and funeral directors to regulate cemeteries, except	500
that the board shall license and regulate <u>erematories</u> _ <u>funeral</u> _	501
homes, embalming facilities, and crematory facilities located at	502
cemeteries in accordance with this chapter.	503
Sec. 4717.05. (A) Any person who desires to be licensed as	504
an embalmer shall apply to the board of embalmers and funeral	505
directors on a form provided by the board. The applicant shall	506
include with the application an initial license fee as set forth	507
in section 4717.07 of the Revised Code and evidence, verified by	508
oath and satisfactory to the board, that the applicant meets all	509
of the following requirements:	510
(1) The applicant is at least eighteen years of age and of	511
good moral character.	512
(2) If the applicant has pleaded guilty to, has been found	513
by a judge or jury to be guilty of, or has had a judicial	514
finding of eligibility for treatment in lieu of conviction	515
entered against the applicant in this state for aggravated	516

murder, murder, voluntary manslaughter, felonious assault,	517
kidnapping, rape, sexual battery, gross sexual imposition,	518
aggravated arson, aggravated robbery, or aggravated burglary, or	519
has pleaded guilty to, has been found by a judge or jury to be	520
guilty of, or has had a judicial finding of eligibility for	521
treatment in lieu of conviction entered against the applicant in	522
another jurisdiction for a substantially equivalent offense, at	523
least five years has elapsed since the applicant was released	524
from incarceration, a community control sanction, a post-release	525
control sanction, parole, or treatment in connection with the	526
offense.	527
(3) The applicant holds at least a bachelor's degree from	528
a college or university authorized to confer degrees by the Ohio	529
board of regents or the comparable legal agency of another state	530
in which the college or university is located and submits an	531
official transcript from that college or university with the	532
application.	533
(4) The applicant has satisfactorily completed at least	534
twelve months of instruction in a prescribed course in mortuary	535
science as approved by the board and has presented to the board	536
a certificate showing successful completion of the course. The	537
course of mortuary science college training may be completed	538
either before or after the completion of the educational	539
standard set forth in division (A)(3) of this section.	540
(5) The applicant has registered with the board prior to	541
beginning an embalmer apprenticeship.	542
(6) The applicant has satisfactorily completed at least	543
one year of apprenticeship under an embalmer licensed in this	544

state and has <del>assisted that person participated in embalming at</del>

least twenty-five dead human bodies.

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(7) The applicant, upon meeting the educational standards	547
provided for in divisions (A)(3) and (4) of this section and	548
completing the apprenticeship required in division (A)(6) of	549
this section, has completed the examination for an embalmer's	550
license required by the board.	551
(B) Upon receiving satisfactory evidence verified by oath	552
that the applicant meets all the requirements of division (A) of	553
this section, the board shall issue the applicant an embalmer's	554
license.	555
(C) Any person who desires to be licensed as a funeral	556
director shall apply to the board on a form <pre>provided_prescribed_</pre>	557
by the board. The application shall include an initial license	558
fee as set forth in section 4717.07 of the Revised Code and	559
evidence, verified by oath and satisfactory to the board, that	560
the applicant meets all of the following requirements:	561
(1) Except as otherwise provided in division (D) of this	562
section, the applicant has satisfactorily met all the	563
requirements for an embalmer's license as described in divisions	564
(A)(1) to (4) of this section.	565
(2) The applicant has registered with the board prior to	566
beginning a funeral director apprenticeship.	567
(3) The applicant, following mortuary science college	568
training described in division (A)(4) of this section, has	569
satisfactorily completed a one-year apprenticeship under a	570
licensed funeral director in this state and has <del>assisted that</del>	571
person participated in directing at least twenty-five funerals.	572
(4) The applicant has satisfactorily completed the	573
examination for a funeral director's license as required by the	574
board.	575

(D) In lieu of mortuary science college training required	576
for a funeral director's license under division (C)(1) of this	577
section, the applicant may substitute a satisfactorily completed	578
two-year apprenticeship under a licensed funeral director in	579
this state assisting that person in directing at least fifty	580
funerals.	581
(E) Upon receiving satisfactory evidence that the	582
applicant meets all the requirements of division (C) of this	583
section, the board shall issue to the applicant a funeral	584
director's license.	585
(F) A funeral director or embalmer may request the funeral	586
director's or embalmer's license be placed on inactive status by	587
submitting to the board a form prescribed by the board and such	588
other information as the board may request. A funeral director	589
or embalmer may not place the funeral director's or embalmer's	590
license on inactive status unless the funeral director or	591
embalmer is in good standing with the board and is in compliance	592
with applicable continuing education requirements. A funeral	593
director or embalmer who is granted inactive status is	594
prohibited from participating in any activity for which a	595
funeral director's or embalmer's license is required in this	596
state. A funeral director or embalmer who has been granted	597
inactive status is exempt from the continuing education	598
requirements under section 4717.09 of the Revised Code during	599
the period of the inactive status.	600
(G) A funeral director or embalmer who has been granted	601
inactive status may not return to active status for at least two	602
years following the date that the inactive status was granted.	603
Following a period of at least two years of inactive status, the	604

funeral director or embalmer may apply to return to active

status upon completion of all of the following conditions:	606
(1) The funeral director or embalmer files with the board	607
a form prescribed by the board seeking active status and	608
provides any other information as the board may request;	609
(2) The funeral director or embalmer takes and passes the	610
Ohio laws examination for each license being activated;	611
(3) The funeral director or embalmer pays a reactivation	612
fee to the board in the amount of one hundred forty dollars for	613
each license being reactivated.	614
(H) As used in this section:	615
(1) "Community control sanction" has the same meaning as	616
in section 2929.01 of the Revised Code.	617
(2) "Post-release control sanction" has the same meaning	618
as in section 2967.01 of the Revised Code.	619
Sec. 4717.051. (A) Any person who desires to obtain a	620
permit as a crematory operator shall apply to the board of	621
embalmers and funeral directors on a form prescribed by the	622
board. The applicant shall include with the application the	623
initial permit fee set forth in section 4717.07 of the Revised	624
Code and evidence, verified under oath and satisfactory to the	625
board, that the applicant satisfies all of the following	626
<pre>requirements:</pre>	627
(1) The applicant is at least eighteen years of age and of	628
<pre>good moral character;</pre>	629
(2) If the applicant has pleaded guilty to, or has been	630
found by a judge or jury to be guilty of, or has had judicial	631
finding of eligibility for treatment in lieu of conviction	632
entered against the applicant in this state for aggravated	633

murder, murder, voluntary manslaughter, felonious assault,	634
kidnapping, rape, sexual battery, gross sexual imposition,	635
aggravated arson, aggravated robbery, or aggravated burglary, or	636
has pleaded guilty to, has been found by a judge or jury to be	637
guilty of, or has had judicial finding of eligibility for	638
treatment in lieu of conviction entered against the applicant in	639
another jurisdiction for a substantially equivalent offense, at	640
least five years has elapsed since the applicant was released	641
from incarceration, a community control sanction, a post-release	642
control sanction, parole, or treatment in connection with the	643
offense.	644
(3) The applicant has satisfactorily completed a crematory	645
operation certification program approved by the board and has	646
presented to the board a certificate showing completion of the	647
program.	648
(B) If the board of embalmers and funeral directors, upon	649
receiving satisfactory evidence, determines that the applicant	650
satisfies all of the requirements of division (A) of this	651
section, the board shall issue to the applicant a permit as a	652
<pre>crematory operator.</pre>	653
(C) The board of embalmers and funeral directors may	654
revoke or suspend a crematory operator permit or subject a	655
crematory operator permit holder to discipline in accordance	656
with the laws, rules, and procedures applicable to licensees	657
under this chapter.	658
Sec. 4717.06. (A) (1) Any person—A licensed funeral	659
director who desires to obtain a license to operate a funeral	660
home, a licensed embalmer who desires to obtain a license to	661
operate an embalming facility, or a holder of a crematory	662
operator permit who desires to obtain a license to operate a	663

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crematory facility shall apply to the board of embalmers and 664 funeral directors on a form <del>provided</del> prescribed by the board. 665 The application shall include the initial license application 666 fee set forth in section 4717.07 of the Revised Code and proof 667 satisfactory to the board that the funeral home, embalming 668 facility, or crematory facility is in compliance with rules 669 adopted by the board under section 4717.04 of the Revised Code, 670 rules adopted by the board of building standards under Chapter 671 3781. of the Revised Code, and all other federal, state, and 672 local requirements relating to the safety of the premises. 673

(2) If the funeral home, embalming facility, or crematory 674 facility to which the license application pertains is owned by a 675 corporation or limited liability company, the application shall 676 include the name and address of the corporation's or limited 677 liability company's statutory agent appointed under section 678 1701.07 or 1705.06 of the Revised Code or, in the case of a 679 foreign corporation, the corporation's designated agent 680 appointed under section 1703.041 of the Revised Code. If the 681 funeral home, embalming facility, or crematory facility to which 682 the application pertains is owned by a partnership, the 683 application shall include the name and address of each of the 684 partners. If, at any time after the submission of a license 685 application or issuance of a license, the statutory or 686 designated agent of a corporation or limited liability company 687 owning a funeral home, embalming facility, or crematory facility 688 or the address of the statutory or designated agent changes or, 689 in the case of a partnership, any of the partners of the funeral 690 home, embalming facility, or crematory facility or the address 691 of any of the partners changes, the applicant for or holder of 692 the license to operate the funeral home, embalming facility, or 693 crematory facility shall submit written notice to the board, 694

within thirty days after the change, informing the board of the	695
change and of any name or address of a statutory or designated	696
agent or partner that has changed from that contained in the	697
application for the license or the most recent notice submitted	698
under division (A)(2) of this section.	699
(B)(1) The board of embalmers and funeral directors shall	700
issue a license to operate a funeral home only to a licensed	701
funeral director who is named in the application as the funeral	702
director actually in charge and ultimately responsible for the	703
funeral home. The board shall issue the license only for the	704
address at which the funeral home is physically located and	705
operated. The funeral home license and licenses of the embalmers	706
and funeral directors employed by the funeral home shall be	707
displayed in a conspicuous place within the funeral home. The	708
name of the funeral director to whom the funeral home license	709
has been issued shall be conspicuously displayed immediately on	710
the outside or the inside of the primary entrance to the funeral	711
home that is used by the public.	712
(2) The funeral home shall have on the premises one of the	713
following:	714
(a) If embalming will take place at the funeral home, an	715
embalming room that is adequately equipped and maintained. The	716
embalming room shall be kept in a clean and sanitary manner and	717
used only for the embalming, preparation, or holding of dead	718
human bodies. The embalming room shall contain only the	719
articles, facilities, and instruments necessary for those	720
purposes.	721
(b) If embalming will not take place at the funeral home,	722
a holding room that is adequately equipped and maintained. The	723

holding room shall be kept in a clean and sanitary manner and

used only for the preparation, other than embalming, and holding	725
of dead human bodies. The holding room shall contain only the	726
articles and facilities necessary for those purposes.	727
(3) Except as provided in division (B) of section 4717.11	728
of the Revised Code, a funeral home shall be established and	729
operated only under the name of a holder of a funeral director's-	730
license issued by the board who is actually in charge of and	731
ultimately responsible for the funeral home, and a funeral home-	732
license shall not include directional or geographical references-	733
in the name of the funeral home. The holder of the funeral home-	734
license shall be a funeral director licensed under this chapter-	735
who is actually in charge of and ultimately responsible for the	736
funeral home. Nothing in division (B) (3) of this section-	737
prohibits the holder of a funeral home license from including-	738
directional or geographical references in promotional or-	739
advertising materials identifying the location of the funeral-	740
home.	741
(4)—Each funeral home shall be directly supervised by a	742
funeral director licensed under this chapter, who may supervise	743
more than one funeral home.	744
(C)(1) The board shall issue a license to operate an	745
embalming facility only to a licensed embalmer who is actually	746
in charge of and ultimately responsible for the embalming	747
facility. The board shall issue the license only for the address	748
at which the embalming facility is physically located and	749
operated. The license shall be displayed in a conspicuous place	750
within the facility. The name of the embalmer to whom the	751
embalming facility license has been issued shall be	752
conspicuously displayed on the outside or inside of the primary	753
entrance to the embalming facility.	754

(2) The embalming facility shall be adequately equipped	755
and maintained in a sanitary manner. The embalming room at such	756
a facility shall contain only the articles, facilities, and	757
instruments necessary for its stated purpose. The embalming room	758
shall be kept in a clean and sanitary condition and used only	759
for the care and preparation of dead human bodies.	760
(3) An embalming facility license shall be issued only to	761
an embalmer licensed under division (B) of section 4717.05 of	762
the Revised Code, who is actually in charge of the facility.	763
(D)(1) The board shall issue a license to operate a	764
crematory facility only to a crematory operator who is actually	765
in charge and ultimately responsible for the crematory facility.	766
The board shall issue the license only for the address at which	767
the crematory facility is <a href="physically">physically</a> located and operated. The	768
license shall be displayed in a conspicuous place within the	769
crematory facility. The name of the crematory operator to whom	770
the crematory facility license has been issued shall be	771
conspicuously displayed on the outside or inside of the primary	772
entrance to the crematory facility.	773
(2) The crematory facility shall be adequately equipped	774
and maintained in a clean and sanitary manner. The crematory	775
facility may be located in a funeral home, embalming facility,	776
cemetery building, or other building in which the crematory	777
facility may lawfully operate. If a crematory facility engages	778
in the cremation of animals, the crematory facility shall	779
cremate animals in a cremation chamber that also is not used to	780

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cremate dead human bodies or human body parts and shall not

cremate animals in a cremation chamber used for the cremation of

dead human bodies and human body parts. Cremation chambers that

are used for the cremation of dead human bodies or human body

parts and cremation chambers used for the cremation of animals	785
may be located in the same area. Cremation chambers used for the	786
cremation of animals shall have conspicuously displayed on the	787
unit a notice that the unit is to be used for animals only.	788
(3) A license to operate a crematory facility shall be	789
issued to the person actually in charge of the crematory	790
facility. This section does not require the individual who is	791
actually in charge of the crematory facility to be an embalmer	792
or funeral director licensed under this chapter.	793
(4) Nothing in this section or rules adopted under section	794
4717.04 of the Revised Code precludes the establishment and	795
operation of a crematory facility on or adjacent to the property	796
on which a cemetery, funeral home, or embalming facility is	797
located.	798
Sec. 4717.07. (A) The board of embalmers and funeral	799
directors shall charge and collect the following fees:	800
(1) For the applying for an initial issuance or biennial	801
renewal of an embalmer's or funeral director's license, one	802
hundred fifty dollars;	803
(2) For the issuance of applying for an embalmer or	804
funeral director registration, twenty-five dollars;	805
(3) For filing an embalmer or funeral director certificate	806
of apprenticeship, ten dollars;	807
(4) For the application to take the examination for a	808
license to practice as an embalmer or funeral director, or to	809
retake a section of the examination, thirty-five dollars;	810
(5) For the applying for an initial issuance of a license	811
to operate a funeral home, three hundred fifty dollars and	812

biennial renewal of a license to operate a funeral home, three	813
hundred fifty dollars;	814
(6) For the reinstatement of a lapsed embalmer's or	815
funeral director's license, the renewal fee prescribed in	816
division (A)(1) of this section plus fifty dollars for each	817
month or portion of a month the license is lapsed, but not more	818
than one thousand dollars;	819
(7) For the reinstatement of a lapsed license to operate a	820
funeral home, the renewal fee prescribed in division (A)(5) of	821
this section plus fifty dollars for each month or portion of a	822
month the license is lapsed until reinstatement, but not more	823
than one thousand dollars;	824
(8) For the initial issuance of applying for a license to	825
operate an embalming facility, three hundred fifty dollars and	826
biennial renewal of a license to operate an embalming facility,	827
three hundred fifty dollars;	828
(9) For the reinstatement of a lapsed license to operate	829
an embalming facility, the renewal fee prescribed in division	830
(A)(8) of this section plus fifty dollars for each month or	831
portion of a month the license is lapsed until reinstatement.	832
but not more than one thousand dollars;	833
(10) For the initial issuance of applying for a license to	834
operate a crematory facility, three hundred fifty dollars and	835
biennial renewal of a license to operate a crematory facility,	836
three hundred fifty dollars;	837
(11) For the reinstatement of a lapsed license to operate	838
a crematory facility, the renewal fee prescribed in division (A)	839
(10) of this section plus fifty dollars for each month or	840
portion of a month the license is lapsed until reinstatement,	841

but not more than one thousand dollars;	842
(12) For applying for the initial or biennial renewal of a	843
<pre>crematory operator permit, one hundred dollars;</pre>	844
(13) For the reinstatement of a lapsed crematory operator	845
permit, the renewal fee prescribed in division (A)(12) of this	846
section plus fifty dollars for each month or portion of a month	847
the permit is lapsed, but not more than one thousand dollars;	848
(14) For the issuance of a duplicate of a license issued	849
under this chapter, ten dollars;	850
(15) For each preneed funeral contract sold in the state	851
other than those funded by the assignment of an existing	852
insurance policy, ten dollars.	853
(B) In addition to the fees set forth in division (A) of	854
this section, an applicant shall pay the examination fee	855
assessed by any examining agency the board uses for any section	856
of an examination required under this chapter.	857
(C) Subject to the approval of the controlling board, the	858
board of embalmers and funeral directors may establish fees in	859
excess of the amounts set forth in this section, provided that	860
these fees do not exceed the amounts set forth in this section	861
by more than fifty per cent.	862
Sec. 4717.08. (A) Every license and permit issued under	863
this chapter expires on the last day of December of each even-	864
numbered year and shall be renewed on or before that date	865
according to the standard license renewal procedure set forth in	866
Chapter 4745. of the Revised Code. Licenses and permits not	867
renewed by the last day of December of each even-numbered year	868
are lapsed.	869

(B) A holder of a lapsed license to operate a funeral	870
home, license to operate an embalming facility, or license to	871
operate a crematory facility or a crematory operator permit may	872
reinstate the license or permit with the board by paying the	873
lapsed license fee established under section 4717.07 of the	874
Revised Code.	875

- (C) A holder of a lapsed embalmer's or funeral director's 876 license may reinstate the license with the board by paying the 877 lapsed license fee established under section 4717.07 of the 878 Revised Code, except that if the license is lapsed for more than 879 one hundred eighty days after its expiration date, the holder 880 also shall take and pass the Ohio laws examination for each 881 license as a condition for reinstatement.
- Sec. 4717.09. (A) Every two years, licensed embalmers and 883 funeral directors shall attend between twelve and thirty hours 884 of educational programs as a condition for renewal of their 885 licenses. The board of embalmers and funeral directors shall 886 adopt rules governing the administration and enforcement of the 887 continuing education requirements of this section. The board may 888 contract with a professional organization or association or 889 other third party to assist it in performing functions necessary 890 to administer and enforce the continuing education requirements 891 of this section. A professional organization or association or 892 other third party with whom the board so contracts may charge a 893 reasonable fee for performing these functions to licensees or to 894 the persons who provide continuing education programs. 895
- (B) A person holding both an embalmer's license and a 896 funeral director's license need meet only the continuing 897 education requirements established by the board for one or the 898 other of those licenses in order to satisfy the requirement of 899

division (A) of this section.	900
(C) A person holding a courtesy card permit issued under	901
section 4717.10 of the Revised Code is not required to satisfy	902
the continuing education requirements specified in division (A)	903
of this section as a condition of renewal of the permit. The	904
holder of a temporary license or permit issued under section	905
4717.05 or 4717.051 of the Revised Code is not required to	906
satisfy the continuing education requirements specified in	907
division (A) of this section.	908
(D) A crematory operator shall maintain an active	909
certification from a crematory operator certification program as	910
a condition for renewal of the permit.	911
(E) The board shall not renew the license of a licensee	912
who fails to meet the continuing education requirements of this	913
section and who has not been granted a waiver or an exemption	914
under division $\frac{(B)}{(F)}$ or $\frac{(E)}{(G)}$ of this section.	915
(D) (F) Any licensee who fails to meet the continuing	916
education requirements of this section because of undue hardship	917
or disability, or who is not actively engaged in the practice of	918
funeral directing or embalming in this state, may apply to the	919
board for a waiver or an exemption.	920
(E) A (G) Any licensee who has been an embalmer or a	921
funeral director for not less than fifty years and $\underline{\text{who}}$ is not	922
actually actively in charge of an embalming facility or a	923
manager or actually in charge of and ultimately responsible for	924
a funeral home or embalming facility in this state may apply to	925
the board for an exemption $\overline{\cdot}$	926
(F) The board shall determine, by rule, the procedures for	927
applying for a waiver or an exemption from the continuing	928

education requirements under specified in division (A) of this	929
section and under what conditions a waiver or an exemption may	930
be granted.	931
(H) The board shall not renew the crematory operator	932
permit of an individual who fails to satisfy the certification	933
requirement of division (D) of this section.	934
Sec. 4717.10. (A) The board of embalmers and funeral	935
directors may recognize licenses issued to embalmers and funeral	936
directors by other states, and upon presentation of such	937
licenses, may issue to the holder an embalmer's or funeral	938
director's license under this chapter. The board shall charge	939
the same fee as prescribed in section 4717.07 of the Revised	940
Code to issue or renew such an embalmer's or funeral director's	941
license. Such licenses shall be renewed biennially as provided	942
in section 4717.08 of the Revised Code. The board shall not	943
issue a license to any person under division (A) of this section	944
unless the applicant proves that the applicant, in the state in	945
which the applicant is licensed, has complied with requirements	946
substantially equal to those established in section 4717.05 of	947
the Revised Code.	948
(B) The board of embalmers and funeral directors may issue	949
courtesy card permits. A courtesy card permit holder shall be	950
authorized to undertake both the following acts in this state:	951
(1) Prepare and complete those sections of a death	952
certificate and other permits needed for disposition of deceased	953
human remains in this state and sign and file such death	954
certificates and permits;	955
(2) Supervise and conduct funeral ceremonies, interments,	956
and entombments in this state.	957

(C) The board of embalmers and funeral directors may	958
determine under what conditions a courtesy card permit may be	959
issued to funeral directors in bordering states after taking	960
into account whether and under what conditions and fees such	961
border states issue similar courtesy card permits to funeral	962
directors licensed in this state. A courtesy card permit holder	963
shall comply with all applicable laws and rules of this state	964
while engaged in any acts of funeral directing in this state.	965
The board may revoke or suspend a courtesy card permit or	966
subject a courtesy card permit holder to discipline in	967
accordance with the laws, rules, and procedures applicable to	968
funeral director licensees directors under this chapter.	969
Applicants for courtesy card permits shall apply on forms	970
prescribed by the board, pay a biennial fee set by the board for	971
initial applications and renewals, and adhere to such other	972
requirements imposed by the board on courtesy card permit	973
holders.	974
(D) No courtesy card permit holder shall be authorized to	975
undertake any of the following activities in this state:	976
(1) Arranging funerals or disposition services with	977
members of the public in this state;	978
(2) Be employed by or under contract to a funeral home	979
licensed in this state to perform funeral services in this	980
state;	981
(3) Advertise funeral or disposition services in this	982
state;	983
	3 3 0
(4) Enter into or execute funeral or disposition contracts	984
in this state;	985

(5) Prepare or embalm deceased human remains in this

state;	987
(6) Arrange for or carry out the disinterment of human	988
remains in this state.	989
(E) As used in this section, "courtesy card permit" means	990
a special permit that may be issued to a funeral director	991
licensed in a state that borders this state and who does not	992
hold a funeral director's license under this chapter.	993
<b>Sec. 4717.11.</b> (A) <u>(1)</u> A person who is licensed to operate a	994
funeral home shall obtain a new surrender that person's license	995
upon any to operate a funeral home within thirty days after a	996
change in any of the following:	997
(a) The location of the funeral home or any change in	998
<pre>ownership of the funeral ;</pre>	999
(b) The person who is actually in charge and ultimately	1000
responsible for the funeral home;	1001
(c) Ownership of the funeral home business that owns the	1002
funeral home that results in a majority of the ownership of the	1003
funeral business being held by one or more persons who solely or	1004
in combination with others did not own a majority of the funeral	1005
business immediately prior to the change in ownership.—The—	1006
person licensed to operate the funeral home shall surrender the	1007
current license to the board within	1008
(2) Within thirty days after any such a change described	1009
in division (A)(1) of this section occurs. If a funeral home is	1010
sold, the new-funeral director who will be actually in charge	1011
and ultimately responsible for the funeral home <u>after the change</u>	1012
shall apply for a <del>license within thirty days after the date of</del>	1013
the closing of the purchase of the new funeral home license.	1014
Upon the filing of an application for a funeral home license by	1015

a licensed funeral director, the funeral home may continue to	1016
operate until the board denies the funeral home's application.	1017
(B) When the funeral director who is licensed to operate a	1018
funeral home ceases to operate the home because of death,	1019
resignation, employment termination, sale of the funeral home,	1020
or any other reason, the funeral home may continue to operate	1021
under that person's name, provided that the name of the new	1022
person licensed to operate the funeral home is added to the	1023
license within twenty four months after the previous license-	1024
holder dies or otherwise ceases to operate the funeral home. The	1025
new licensee shall meet the requirements of section 4717.06 of-	1026
the Revised Code.	1027
(C) A person who is licensed to operate an embalming	1028
facility shall obtain a new license upon any change in (1) A	1029
person who is licensed to operate an embalming facility shall	1030
surrender that person's license to operate an embalming facility	1031
within thirty days after a change in any of the following:	1032
(a) The location of the embalming facility or any change	1033
in ownership ;	1034
(b) The person who is actually in charge and ultimately	1035
responsible for the embalming facility;	1036
(c) Ownership of the business entity that owns the	1037
embalming facility that results in a majority of the ownership	1038
of the business entity being held by one or more persons who	1039
solely or in combination with others did not own a majority of	1040
the business entity immediately prior to the change in	1041
ownership.	1042
The person licensed to operate the facility shall	1043
surrender the current license to the board within thirty days	1044

after any such change occurs.	1045
(D) A person who is licensed to operate a crematory	1046
facility shall obtain a new license upon any change in location-	1047
of the crematory facility or any change in ownership of the	1048
business entity operating the facility that results in a	1049
majority of the ownership of the business entity being held by	1050
one or more persons who solely or in combination with others did	1051
not own a majority of the business entity immediately prior to-	1052
the change in ownership. The person licensed to operate the	1053
crematory facility shall surrender the current license to the	1054
board within thirty days after any such change occurs.	1055
(2) Within thirty days after a change described in	1056
division (B)(1) of this section occurs, the person who will be	1057
actually in charge and ultimately responsible for the embalming	1058
facility after the change shall apply for a new license to	1059
operate the embalming facility. Upon filing of an application	1060
for a license to operate an embalming facility by a licensed	1061
embalmer, the embalming facility may continue to operate until	1062
the board denies the embalming facility's application.	1063
(C)(1) A person who is licensed to operate a crematory	1064
facility shall surrender that person's license to operate a	1065
crematory facility within thirty days after a change in any of	1066
<pre>the following:</pre>	1067
(a) The location of the crematory facility;	1068
(b) The person who is actually in charge and ultimately	1069
responsible for the crematory facility;	1070
(c) Ownership of the business entity that owns the	1071
crematory facility that results in a majority of the ownership	1072
of the business entity being held by one or more persons who	1073

alone or in combination with others did not own a majority of	1074
the business entity immediately prior to the change in	1075
<pre>ownership.</pre>	1076
(2) Within thirty days after a change described in	1077
division (C)(1) of this section occurs, the person who will be	1078
actually in charge and ultimately responsible for the crematory	1079
facility after the change shall apply for a new license to	1080
operate the crematory facility. Upon the filing of an	1081
application for a license to operate a crematory facility by a	1082
person holding a crematory operator permit, the crematory	1083
facility may continue to operate until the board denies the	1084
<pre>crematory facility's application.</pre>	1085
(D) (1) The board of embalmers and funeral directors shall	1086
review applications for new licenses under section 4717.06 of	1087
the Revised Code.	1088
(2) If the board, upon receiving satisfactory evidence,	1089
determines that the applicant satisfies all of the requirements	1090
of divisions (A), (B), or (C) of section 4717.06 of the Revised	1091
Code with respect to a particular funeral home, embalming	1092
facility, or crematory facility, the board shall issue to the	1093
applicant a new license to operate that funeral home, embalming	1094
facility, or crematory facility.	1095
Sec. 4717.13. (A) No person shall do any of the following:	1096
(1) Engage in the business or profession of funeral	1097
directing unless the person is licensed as a funeral director	1098
under this chapter, is certified as an apprentice funeral	1099
director in accordance with rules adopted under section 4717.04	1100
of the Revised Code and <del>is assisting <u>under the supervision of</u> a</del>	1101
funeral director licensed under this chapter, or is a student in	1102

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a college of mortuary sciences approved by the board of	1103
embalmers and funeral directors and is under the direct	1104
supervision of a funeral director licensed by the board;	1105
(2) Engage in embalming unless the person is licensed as	1106
an embalmer under this chapter, is certified as an apprentice	1107
embalmer in accordance with rules adopted under section 4717.04	1108
of the Revised Code and is <del>assisting <u>under the supervision of</u> an</del>	1109
embalmer licensed under this chapter, or is a student in a	1110
college of mortuary science approved by the board and is under	1111
the direct supervision of an embalmer licensed by the board;	1112
(3) Advertise or otherwise offer to provide or convey the	1113
impression that the person provides funeral directing services	1114
unless the person is licensed as a funeral director under this	1115
chapter and is employed by or under contract to a licensed	1116
funeral home and performs funeral directing services for that	1117
funeral home in a manner consistent with the advertisement,	1118
offering, or conveyance;	1119
(4) Advertise or otherwise offer to provide or convey the	1120
impression that the person provides embalming services unless	1121
the person is licensed as an embalmer under this chapter and is	1122
employed by or under contract to a licensed funeral home or a	1123
licensed embalming facility and performs embalming services for	1124
the funeral home or embalming facility in a manner consistent	1125
with the advertisement, offering, or conveyance;	1126
(5) Operate a funeral home without a license to operate	1127
the funeral home issued by the board under this chapter;	1128
(6) Practice the business or profession of funeral	1129
directing from any place except from a funeral home that a	1130

1131

person is licensed to operate under this chapter;

(7) Practice embalming from any place except from a	1132
funeral home or embalming facility that a person is licensed to	1133
operate under this chapter;	1134
(8) Operate a crematory or perform cremation without a	1135
license to operate the crematory issued under this chapter;	1136
(9) Cremate animals in a cremation chamber in which dead	1137
human bodies or body parts are cremated or cremate dead human	1138
bodies or human body parts in a cremation chamber in which	1139
animals are cremated.	1140
(10) Hold a dead human body, before final disposition, for	1141
more than forty-eight hours after the time of death unless the	1142
dead human body is embalmed or placed into refrigeration and	1143
maintained at a constant temperature of less than forty degrees.	1144
(11) Refuse to promptly submit the custody of a dead human	1145
body or cremated remains upon the oral or written order of the	1146
person legally entitled to the body or cremated remains.	1147
(12) Except as ordered by the person holding the right of	1148
disposition under section 2108.70 or 2108.81 of the Revised	1149
Code, fail to carry out the final disposition of a dead human	1150
body within thirty days after taking custody of the body.	1151
(B) No funeral director or other person in charge of the	1152
final disposition of a dead human body shall fail to do one of	1153
the following prior to the interment of the body:	1154
(1) Affix to the ankle or wrist of the deceased a tag	1155
encased in a durable and long-lasting material that contains the	1156
name, date of birth, date of death, and social security number	1157
of the deceased;	1158
(2) Place in the casket a capsule containing a tag bearing	1159

the information described in division (B)(1) of this section;	1160
(3) If the body was cremated, place in the vessel	1161
containing the cremated remains a tag bearing the information	1162
described in division (B)(1) of this section.	1163
(C) No person who holds a funeral home license for a	1164
funeral home that is closed, or that is owned by a funeral	1165
business in which changes in the ownership of the funeral	1166
business result in a majority of the ownership of the funeral	1167
business being held by one or more persons who solely or in	1168
combination with others did not own a majority of the funeral	1169
business immediately prior to the change in ownership, shall	1170
fail to submit to the board within thirty days after the closing	1171
or such $\frac{1}{2}$ change $\frac{1}{2}$ ownership of the funeral business owning	1172
the funeral home, a clearly enumerated account of all of the	1173
following from which the licensee, at the time of the closing or	1174
change <u>in of</u> ownership of the funeral business and in connection	1175
with the funeral home, was to receive payment for providing the	1176
funeral services, funeral goods, or any combination of those in	1177
connection with the funeral or final disposition of a dead human	1178
body:	1179
(1) Preneed funeral contracts governed by sections 4717.31	1180
to 4717.38 of the Revised Code;	1181
(2) Life insurance policies or annuities the benefits of	1182
which are payable to the provider of funeral or burial goods or	1183
services;	1184
(3) Accounts at banks or savings banks insured by the	1185
federal deposit insurance corporation, savings and loan	1186
associations insured by the federal savings and loan insurance	1187
corporation or the Ohio deposit guarantee fund, or credit unions	1188

insured by the national credit union administration or a credit	1189
union share guaranty corporation organized under Chapter 1761.	1190
of the Revised Code that are payable upon the death of the	1191
person for whose benefit deposits into the accounts were made.	1192
(D) (1) No person who holds a funeral home license for a	1193
funeral home that is closed shall fail to send written notice to	1194
the purchaser of every preneed funeral contract to which the	1195
funeral business is a party via first class United States mail.	1196
Such notice shall be addressed to the purchaser's last known	1197
address and shall explain that the funeral business is being	1198
closed and the name of any funeral business that has been	1199
designated to assume the obligations of the preneed contract.	1200
(2) Within thirty days of the closing of a funeral home,	1201
the person who held the funeral home license for the closed	1202
funeral home shall transfer all preneed contracts to the funeral	1203
home or funeral homes that have been designated to assume the	1204
obligation of the preneed contracts. If the person who holds a	1205
funeral home license for a funeral home that is closed fails to	1206
designate a successor funeral home or funeral homes to assume	1207
the obligations of the preneed funeral contracts, the board	1208
shall make such designations and order the transfer of the	1209
preneed funeral contracts to the designated funeral home or	1210
<u>funeral homes.</u>	1211
Sec. 4717.14. (A) The board of embalmers and funeral	1212
directors may refuse to grant or renew, or may suspend or	1213
revoke, any license or permit issued under this chapter or may	1214
require the holder of a license or permit to take corrective	1215
action courses for any of the following reasons:	1216
(1) The <u>holder of a</u> license <del>was</del> or permit obtained <u>the</u>	1217
<u>license or permit</u> by fraud or misrepresentation either in the	1218

application or in passing the examination.	1219
(2) The applicant—or_, licensee, or permit holder has been	1220
convicted of or has pleaded guilty to a felony or of any crime	1221
involving moral turpitude.	1222
(3) The applicant—or_,_licensee, or permit holder has	1223
purposely violated any provision of sections 4717.01 to 4717.15	1224
or a rule adopted under any of those sections; division (A) or	1225
(B) of section 4717.23; division (B)(1) or (2), (C)(1) or (2),	1226
(D), (E), or (F)(1) or (2), or divisions (H) to (K) of section	1227
4717.26; division (D)(1) of section $4717.27$ ; or divisions (A) to	1228
(C) of section 4717.28 of the Revised Code; or any provisions of	1229
sections 4717.31 to 4717.38 of the Revised Code, any rule or	1230
order of the department of health or a board of health of a	1231
health district governing the disposition of dead human bodies;	1232
or any other rule or order applicable to the applicant or	1233
licensee.	1234
(4) The applicant—or_, licensee, or permit holder has	1235
committed immoral or unprofessional conduct.	1236
(5) The applicant or licensee knowingly permitted an	1237
unlicensed person, other than a person serving an	1238
apprenticeship, to engage in the profession or business of	1239
embalming or funeral directing under the applicant's or	1240
licensee's supervision.	1241
(6) The applicant <del>or</del> licensee, or permit holder has been	1242
habitually intoxicated, or is addicted to the use of morphine,	1243
cocaine, or other habit-forming or illegal drugs.	1244
(7) The applicant—or_,_licensee, or permit holder has	1245
refused to promptly submit the custody of a dead human body $\underline{\text{or}}$	1246
<pre>cremated remains upon the express order of the person legally</pre>	1247

entitled to the body or cremated remains.	1248
(8) The licensee or permit holder loaned the licensee's	1249
own license or the permit holder's own permit, or the applicant	1250
or , licensee, or permit holder borrowed or used the license or	1251
permit of another person, or knowingly aided or abetted the	1252
granting of an improper license or permit.	1253
(9) The applicant-orlicensee-transferred a license to-	1254
operate a funeral home, embalming facility, or crematory from	1255
one owner or operator to another, or from one location to-	1256
another, without notifying the board.	1257
(10) The applicant or licensee, or permit holder misled	1258
the public by using false or deceptive advertising. As used in	1259
this division, "false and deceptive advertising" includes, but	1260
is not limited to, any of the following:	1261
(a) Using the names of persons who are not licensed to	1262
practice funeral directing in a way that leads the public to	1263
believe that such persons are engaging in funeral directing;	1264
(b) Using any name for the funeral home other than the	1265
<pre>name under which the funeral home is licensed;</pre>	1266
(c) Using in the funeral home's name the surname of an	1267
individual who is not directly, actively, or presently	1268
associated with the funeral home, unless such surname has been	1269
previously and continuously used by the funeral home.	1270
(B)(1) The board of embalmers and funeral directors shall	1271
refuse to grant or renew, or shall suspend or revoke, an	1272
embalmer's, funeral director's, funeral home, or embalming	1273
facility a license or permit only in accordance with Chapter	1274
119. of the Revised Code.	1275

(2) The board shall send to the crematory review board	1276
written notice that it proposes to refuse to issue or renew, or	1277
proposes to suspend or revoke, a license to operate a crematory	1278
facility. If, after the conclusion of the adjudicatory hearing	1279
on the matter conducted under division (F) of section 4717.03 of	1280
the Revised Code, the board of embalmers and funeral directors	1281
finds that any of the circumstances described in divisions (A)	1282
(1) to $\frac{(10)}{(9)}$ of this section apply to the person named in its	1283
proposed action, the board may issue a final order under	1284
division (F) of section 4717.03 of the Revised Code refusing to	1285
issue or renew, or suspending or revoking, the person's license	1286
to operate a crematory facility.	1287
(C) If the board of embalmers and funeral directors	1288
determines that there is clear and convincing evidence that any	1289
of the circumstances described in divisions (A)(1) to $\frac{(10)}{(9)}$	1290
of this section apply to the holder of a license or permit	1291
issued under this chapter and that the licensee's or permit	1292
<pre>holder's continued practice presents a danger of immediate and</pre>	1293
serious harm to the public, the board may suspend the licensee's	1294
license or the permit holder's permit without a prior	1295
adjudicatory hearing. The executive director of the board shall	1296
prepare written allegations for consideration by the board.	1297
The board, after reviewing the written allegations, may	1298
suspend a license or permit without a prior hearing.	1299
The board shall issue a written order of suspension by a	1300
delivery system or in person in accordance with section 119.07	1301
of the Revised Code. Such an order is not subject to suspension	1302
by the court during the pendency of any appeal filed under	1303

section 119.12 of the Revised Code. If the <u>licensee or permit</u>

holder of an embalmer's, funeral director's, funeral home, or

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embalming facility license requests an adjudicatory hearing by	1306
the board, the date set for the hearing shall be within fifteen	1307
days, but not earlier than seven days, after the licensee or	1308
permit holder has requested a hearing, unless the board and the	1309
licensee or permit holder agree to a different time for holding	1310
the hearing.	1311

Upon issuing a written order of suspension to the holder 1312 of a license to operate a crematory facility, the board of 1313 embalmers and funeral directors shall send written notice of the 1314 issuance of the order to the crematory review board. The 1315 crematory review board shall hold an adjudicatory hearing on the 1316 order under division (F) of section 4717.03 of the Revised Code 1317 within fifteen days, but not earlier than seven days, after the 1318 issuance of the order, unless the crematory review board and the 1319 licensee agree to a different time for holding the adjudicatory 1320 1321 hearing.

Any summary suspension imposed under this division shall 1322 remain in effect, unless reversed on appeal, until a final 1323 adjudicatory order issued by the board of embalmers and funeral 1324 directors pursuant to this division and Chapter 119. of the 1325 Revised Code, or division (F) of section 4717.03 of the Revised 1326 Code, as applicable, becomes effective. The board of embalmers 1327 and funeral directors shall issue its final adjudicatory order 1328 within sixty days after the completion of its hearing or, in the 1329 case of the summary suspension of a license to operate a 1330 crematory facility, within sixty days after completion of the 1331 adjudicatory hearing by the crematory review board. A failure to 1332 issue the order within that time results in the dissolution of 1333 the summary suspension order, but does not invalidate any 1334 subsequent final adjudicatory order. 1335

(D) If the board of embalmers and funeral directors	1336
suspends or revokes a <u>funeral director's</u> license <del>held by a</del>	1337
funeral director or a <u>license to operate a</u> funeral home for any	1338
reason identified in division (A) of this section, the board may	1339
file a complaint with the court of common pleas in the county	1340
where the violation occurred requesting appointment of a	1341
receiver and the sequestration of the assets of the funeral home	1342
that held the suspended or revoked license or the licensed	1343
funeral home that employs the funeral director that held the	1344
suspended or revoked license. If the court of common pleas is	1345
satisfied with the application for a receivership, the court may	1346
appoint a receiver.	1347

The board or a receiver may employ and procure whatever 1348 assistance or advice is necessary in the receivership or 1349 liquidation and distribution of the assets of the funeral home, 1350 and, for that purpose, may retain officers or employees of the 1351 funeral home as needed. All expenses of the receivership or 1352 liquidation shall be paid from the assets of the funeral home 1353 and shall be a lien on those assets, and that lien shall be a 1354 priority to any other lien. 1355

(E) Any holder of a license or permit issued under this 1356 chapter who has pleaded guilty to, has been found by a judge or 1357 jury to be guilty of, or has had a judicial finding of 1358 eligibility for treatment in lieu of conviction entered against 1359 the individual in this state for aggravated murder, murder, 1360 voluntary manslaughter, felonious assault, kidnapping, rape, 1361 sexual battery, gross sexual imposition, aggravated arson, 1362 aggravated robbery, or aggravated burglary, or who has pleaded 1363 guilty to, has been found by a judge or jury to be guilty of, or 1364 has had a judicial finding of eligibility for treatment in lieu 1365 of conviction entered against the individual in another 1366 H. B. No. 157
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jurisdiction for any substantially equivalent criminal offense,	1367
is hereby suspended from practice under this chapter by	1368
operation of law, and any license or permit issued to the	1369
individual under this chapter is hereby suspended by operation	1370
of law as of the date of the guilty plea, verdict or finding of	1371
guilt, or judicial finding of eligibility for treatment in lieu	1372
of conviction, regardless of whether the proceedings are brought	1373
in this state or another jurisdiction. The board shall notify	1374
the suspended individual of the suspension of the individual's	1375
license or permit by the operation of this division by a	1376
delivery system or in person in accordance with section 119.07	1377
of the Revised Code. If an individual whose license or permit is	1378
suspended under this division fails to make a timely request for	1379
an adjudicatory hearing, the board shall enter a final order	1380
revoking the license.	1381
(F) No person whose license or permit has been suspended	1382
or revoked under or by the operation of this section shall	1383
oractico ombalming or funoral directing or cromation or	1384

or revoked under or by the operation of this section shall

practice embalming—or—, funeral directing, or cremation, or

operate a funeral home, embalming facility, or crematory

facility until the board has reinstated the person's license\_or

permit.

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Sec. 4717.15. (A) The board of embalmers and funeral 1388 directors, without the necessity for conducting a prior 1389 adjudication hearing, may issue a notice of violation to the 1390 holder of an embalmer's, funeral director's, funeral home, or 1391 embalming facility, or crematory facility license, or a 1392 crematory operator permit or a courtesy card permit issued under 1393 this chapter who the board finds has committed any of the 1394 violations described in divisions division (A) (9) (a) to (g) of 1395 section 4717.04 of the Revised Code. The notice shall set forth 1396 the specific violation committed by the licensee or permit 1397

holder and shall be sent by certified mail. The notice shall be	1398
accompanied by an order requiring the payment of the appropriate	1399
forfeiture prescribed in rules adopted under division (A)(9) of	1400
section 4717.04 of the Revised Code and by a notice informing	1401
the licensee or permit holder that the licensee is entitled to	1402
an adjudicatory hearing on the notice of violation and order if	1403
the licensee or permit holder requests a hearing and if the	1404
board receives the request within thirty days after the mailing	1405
of the notice of violation and order. The board shall conduct	1406
any such adjudicatory hearing in accordance with Chapter 119. of	1407
the Revised Code, except as otherwise provided in this division.	1408

A licensee or permit holder who receives a notice of 1409 violation and order under this division shall pay to the 1410 executive director of the board the full amount of the 1411 forfeiture by certified check within thirty days after the 1412 notice of violation and order were mailed to the licensee or 1413 permit holder unless, within that time, the licensee or permit 1414 holder submits a request for an adjudicatory hearing on the 1415 notice of violation and order. If such a request for an 1416 adjudicatory hearing is timely filed, the licensee or permit 1417 holder need not pay the forfeiture to the executive director 1418 until after a final, nonappealable administrative or judicial 1419 decision is rendered on the order requiring payment of the 1420 forfeiture. If a final nonappealable administrative or judicial 1421 decision is rendered affirming the board's order, the licensee 1422 or permit holder shall pay to the executive director of the 1423 board the full amount of the forfeiture by certified check 1424 within thirty days after notice of the decision was sent to the 1425 licensee. A forfeiture is considered to be paid when the 1426 licensee's or permit holder's certified check is received by the 1427 executive director in Columbus. If the licensee or permit holder 1428 fails to so pay the full amount of the forfeiture to the

executive director within that time, the board shall issue an

order suspending or revoking the individual's license or permit,

as the board considers appropriate.

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(B) The board shall send to the crematory review board 1433 written notice that it proposes to issue to the holder of a 1434 license to operate a crematory facility issued under this 1435 chapter a notice of violation and order requiring payment of a 1436 forfeiture specified in rules adopted under division (A)(9) of 1437 section 4717.04 of the Revised Code. If, after the conclusion of 1438 the adjudicatory hearing on the matter conducted under division 1439 (F) of section 4717.03 of the Revised Code, the board of 1440 embalmers and funeral directors finds that the licensee has 1441 committed any of the violations described in divisions—division 1442 (A) (9)  $\frac{1}{2}$  to  $\frac{1}{2}$  of section 4717.04 of the Revised Code in 1443 connection with the operation of a crematory facility or 1444 cremation, the board of embalmers and funeral directors may 1445 issue a final order under division (F) of section 4717.03 of the 1446 Revised Code requiring payment of the appropriate forfeiture 1447 specified in rules adopted under division (A)(9) of section 1448 4717.04 of the Revised Code. A licensee who receives such an 1449 order shall pay the full amount of the forfeiture to the 1450 executive director by certified check within thirty days after 1451 the order was sent to the licensee unless, within that time, the 1452 licensee files a notice of appeal in accordance with division 1453 (F) of section 4717.03 and section 119.12 of the Revised Code. 1454 If such a notice of appeal is timely filed, the licensee or 1455 permit holder need not pay the forfeiture to the executive 1456 director until after a final, nonappealable judicial decision is 1457 rendered in the appeal. If a final, nonappealable judicial 1458 decision is rendered affirming the board's order, the licensee 1459

or permit holder shall pay to the executive director the full	1460
amount of the forfeiture by certified check within thirty days	1461
after notice of the decision was sent to the licensee or permit	1462
<u>holder</u> . A forfeiture is considered paid when the licensee's <u>or</u>	1463
permit holder's certified check is received by the executive	1464
director in Columbus. If the licensee or permit holder fails to	1465
so pay the full amount of the forfeiture to the executive	1466
director within that time, the board shall issue an order	1467
suspending or revoking the individual's license, as the board	1468
considers appropriate.	1469

Sec. 4717.16. On receipt of a notice pursuant to section 1470 3123.43 of the Revised Code, the board of embalmers and funeral 1471 directors shall comply with sections 3123.41 to 3123.50 of the 1472 Revised Code and any applicable rules adopted under section 1473 3123.63 of the Revised Code with respect to a license or permit 1474 issued pursuant to this chapter. 1475

Sec. 4717.21. (A) Any person, on an antemortem basis, may 1476 serve as the person's own authorizing agent, authorize the 1477 person's own cremation, and specify the arrangements for the 1478 final disposition of the person's own cremated remains by 1479 executing an antemortem cremation authorization form. A 1480 1481 quardian, custodian, or other personal representative who is authorized by law or contract to do so on behalf of a person, on 1482 an antemortem basis, may authorize the cremation of the person 1483 and specify the arrangements for the final disposition of the 1484 person's cremated remains by executing an antemortem cremation 1485 authorization form on the person's behalf. Any such antemortem 1486 cremation authorization form also shall be signed by one 1487 witness. The original copy of the executed authorization form 1488 shall be sent to the operator of the crematory facility being 1489 authorized to conduct the cremation, and a copy shall be 1490

retained by the person who executed the authorization form. The	1491
person who executed an antemortem cremation authorization form	1492
may revoke the authorization at any time by providing written	1493
notice of the revocation to the <del>operator of the</del> -crematory	1494
facility named in the authorization form. The person who	1495
executed the authorization form may transfer the authorization	1496
to another crematory facility by providing written notice to the	1497
operator of the crematory facility named in the original	1498
authorization of the revocation of the authorization and, in	1499
accordance with this division, executing a new antemortem	1500
cremation authorization form authorizing the operator of another	1501
crematory facility to conduct the cremation.	1502

- (B)(1) Each antemortem cremation authorization form shall specify the final disposition that is to be made of the cremated remains.
- (2) Every antemortem cremation authorization form entered 1506 into on or after the effective date of this amendment October 1507 12, 2006, shall specify the final disposition that is to be made 1508 of the remains and shall include a provision in substantially 1509 the following form:

1503

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1505

NOTICE: Upon the death of the person who is the subject of 1511 this antemortem cremation authorization, the person holding the 1512 right of disposition under section 2108.70 or 2108.81 of the 1513 Revised Code may cancel the cremation arrangements, modify the 1514 arrangements for the final disposition of the cremated remains, 1515 or make alternative arrangements for the final disposition of 1516 the decedent's body. However, the person executing this 1517 antemortem cremation authorization is encouraged to state his or 1518 her preferences as to the manner of final disposition in a 1519 declaration of the right of disposition pursuant to section 1520

2108.72 of the Revised Code, including that the arrangements set	1521
forth in this form shall be followed.	1522
(C)(1) Except as provided in division (C)(2) of this	1523
section, when the <del>operator of a crematory facility is in</del>	1524
possession of a cremation authorization form that has been	1525
executed on an antemortem basis in accordance with this section,	1526
the other conditions set forth in division (A) of section	1527
4717.23 of the Revised Code have been met, the crematory	1528
facility has possession of the decedent to which the antemortem	1529
authorization pertains, and the crematory facility has received	1530
payment for the cremation of the decedent and the final	1531
disposition of the cremated remains of the decedent or is	1532
otherwise assured of payment for those services, the crematory	1533
facility shall cremate the decedent as directed and dispose of	1534
the cremated remains in accordance with the instructions	1535
contained in the antemortem cremation authorization form.	1536
(2) A person with the right of disposition for a decedent	1537
under section 2108.70 or 2108.81 of the Revised Code who is not	1538
disqualified under section 2108.75 of the Revised Code may	1539
cancel the arrangements for the decedent's cremation, modify the	1540
arrangements for the final disposition of the decedent's	1541
cremated remains, or make alternative arrangements for the final	1542
disposition of the decedent's body. If a person with the right	1543
takes any such action, the operator crematory facility shall	1544
disregard the instructions contained in the antemortem cremation	1545
authorization form and follow the instructions of the person	1546
with the right.	1547
(D) An antemortem cremation authorization form executed	1548
under division (A) of this section does not constitute a	1549
contract for conducting the cremation of the person named in the	1550

cremated remains. Despite the existence of such an antemortem 15	552
cremation authorization, a person with the right of disposition 15	553
for a decedent under section 2108.70 or 2108.81 of the Revised 15	554
Code may modify, in writing, the arrangements for the final 15	555
disposition of the cremated remains of the decedent set forth in 15	556
the authorization form or may cancel the cremation and claim the 15	557
decedent's body for purposes of making alternative arrangements 15	558
for the final disposition of the decedent's body. The revocation 15	559
of an antemortem cremation authorization form executed under 15	560
division (A) of this section, or the cancellation of the	561
cremation of the person named in the antemortem authorization or 15	562
modification of the arrangements for the final disposition of 15	563
the person's cremated remains as authorized by this division,	564
does not affect the validity or enforceability of any contract 15	565
entered into for the cremation of the person named in the	566
antemortem authorization or for the final disposition of the 15	567
person's cremated remains.	568

(E) Nothing in this section applies to any antemortem 1569 cremation authorization form executed prior to the effective 1570 date of this section August 5, 1998. Any cemetery, funeral home, 1571 crematory facility, or other party may specify, with the written 1572 approval of the person who executed the antemortem 1573 authorization, that such an antemortem authorization is subject 1574 to sections 4717.21 to 4717.30 of the Revised Code. 1575

Sec. 4717.23. (A) No <u>crematory</u> operator <u>of a or</u> crematory 1576 facility shall cremate or allow the cremation at a crematory 1577 facility the operator is licensed to operate under this chapter 1578 of a dead human body, other than one that was donated to science 1579 for purposes of medical education or research, until all of the 1580 following have occurred:

(1) A period of at least twenty-four hours has elapsed	1582
since the decedent's death as indicated on a complete,	1583
nonprovisional death certificate filed under section 3705.16 of	1584
the Revised Code or under the laws of another state that are	1585
substantially equivalent to that section, unless, if the	1586
decedent died from a virulent communicable disease, the	1587
department of health or board of health having territorial	1588
jurisdiction where the death of the decedent occurred requires	1589
by rule or order the cremation to occur prior to the end of that	1590
period;	1591
(2) The operator crematory facility has received a burial	1592
or burial-transit permit that authorizes the cremation of the	1593
decedent;	1594
(3) The operator crematory facility has received a	1595
completed cremation authorization form executed pursuant to	1596
section 4717.21 or 4717.24 of the Revised Code, as applicable,	1597
that authorizes the cremation of the decedent. A blank cremation	1598
authorization form shall be provided by the operator crematory	1599
facility and shall comply with section 4717.24 of the Revised	1600
Code and, if applicable, section 4717.21 of the Revised Code.	1601
(4) The operator crematory facility has received any other	1602
documentation required by this state or a political subdivision	1603
of this state.	1604
(B) No <u>crematory</u> operator of a or crematory facility shall	1605
cremate or allow the cremation of any body parts, including,	1606
without limitation, dead human bodies that were donated to	1607
science for purposes of medical research or education, at a	1608
crematory facility the operator is licensed to operate in this	1609

1610

state until both of the following have occurred:

(1) The operator crematory facility has received a	1611
completed cremation authorization form executed pursuant to	1612
section 4717.25 of the Revised Code or, if the decedent has	1613
executed an antemortem cremation authorization form in	1614
accordance with section 4717.21 of the Revised Code and has	1615
donated the decedent's body to science for purposes of medical	1616
education or research, such an antemortem cremation	1617
authorization form;	1618
(2) The operator crematory facility has received any other	1619
documentation required by this state or a political subdivision	1620
of this state.	1621
Sec. 4717.24. (A) A cremation authorization form	1622
authorizing the cremation of a dead human body, other than one	1623
that was donated to science for purposes of medical education or	1624
research, shall include at least all of the following	1625
information and statements:	1626
(1) A statement that the decedent has been identified in	1627
accordance with division (B) of this section;	1628
(2) The name of the funeral director or other individual	1629
who obtained the burial or burial-transit permit authorizing the	1630
cremation of the decedent;	1631
(3) The name of the authorizing agent and the relationship	1632
of the authorizing agent to the decedent;	1633
(4) A statement that the authorizing agent in fact has the	1634
right to authorize cremation of the decedent and that the	1635
authorizing agent does not have actual knowledge of the	1636
existence of any living person who has a superior priority right	1637
to act as the authorizing agent under section 4717.22 of the	1638
Revised Code. If the person executing the cremation	1639

authorization form knows of another living person who has such a	1640
superior priority right, the authorization form shall include a	1641
statement indicating that the person executing the authorization	1642
form has made reasonable efforts to contact the person having	1643
the superior priority right and has been unable to do so and	1644
that the person executing the authorization form has no reason	1645
to believe that the person having the superior priority right	1646
would object to the cremation of the decedent.	1647

- (5) A statement of whether the authorizing agent has

  1648
  actual knowledge of the presence in the decedent of a pacemaker,

  1649
  defibrillator, or any other mechanical or radioactive device or

  implant that poses a hazard to the health or safety of personnel

  performing the cremation;

  1652
- (6) A statement indicating the crematory facility is to 1653 cremate the casket or alternative container in which the 1654 decedent was delivered to or accepted by the crematory facility; 1655
- (7) A statement of whether the crematory facility is 1656 authorized to simultaneously cremate the decedent in the same 1657 cremation chamber with one or more other decedents who were 1658 related to the decedent named in the cremation authorization 1659 form by consanguinity or affinity or who, at any time during the 1660 one-year period preceding the decedent's death, lived with the 1661 decedent in a common law marital relationship or otherwise 1662 cohabited with the decedent. A cremation authorization form 1663 executed under this section shall not authorize the simultaneous 1664 cremation of a decedent in the same cremation chamber with one 1665 or more other decedents except under the circumstances described 1666 in the immediately preceding sentence. 1667
- (8) The names of any persons designated by the authorizing 1668 agent to be present in the holding facility or cremation room 1669

prior to or during the cremation of the decedent or during the	1670
removal of the cremated remains from the cremation chamber;	1671
(9) The authorization for the crematory facility to	1672
cremate the decedent and to process or pulverize the cremated	1673
remains as is the practice at the particular crematory facility;	1674
(10) A statement of whether it is the crematory facility's	1675
practice to return all of the residue removed from the cremation	1676
chamber following the cremation or to separate and remove	1677
foreign matter from the residue before returning the cremated	1678
remains to the authorizing agent or the person designated on the	1679
authorization form to receive the cremated remains pursuant to	1680
division (A)(11) of this section;	1681
(11) The name of the person who is to receive the cremated	1682
remains of the decedent from the crematory facility;	1683
(12) The manner in which the final disposition of the	1684
cremated remains of the decedent is to occur, if known. If the	1685
cremation authorization form does not specify the manner of the	1686
final disposition of the cremated remains, it shall indicate	1687
that the cremated remains will be held by the crematory facility	1688
for thirty days after the cremation, unless, prior to the end of	1689
that period, they are picked up from the crematory facility by	1690
the person designated on the cremation authorization form to	1691
receive them, the authorizing agent, or, if applicable, the	1692
funeral director who obtained the burial or burial-transit	1693
permit for the decedent, or are delivered or shipped by the	1694
operator of the crematory facility to one of those persons. The	1695
authorization form shall indicate that if no instructions for	1696
the final disposition are provided on the authorization form and	1697
that if no arrangements for final disposition have been made	1698
within the thirty-day period, the crematory facility may return	1699

the cremated remains to the authorizing agent. The authorization	1700
form shall further indicate that if no arrangements for the	1701
final disposition of the cremated remains have been made within	1702
sixty days after the completion of the cremation and if the	1703
authorizing agent has not picked them up or caused them to be	1704
picked up within that period, the <u>crematory</u> operator <u>or</u>	1705
crematory facility may dispose of them in accordance with	1706
division (C) of section 4717.27 of the Revised Code.	1707
(13) A listing of the items of value to be delivered to	1708
the crematory facility along with the dead human body, if any,	1709
and instructions regarding how those items are to be handled;	1710
(14) A statement of whether the authorizing agent has made	1711
arrangements for any type of viewing of the decedent or for a	1712
service with the decedent present prior to the cremation and, if	1713
so, the date, time, and place of the service;	1714
(15) A statement of whether the crematory facility may	1715
proceed with the cremation at any time after the conditions set	1716
forth in division (A) of section 4717.23 of the Revised Code	1717
have been met and the decedent has been received at the	1718
facility;	1719
(16) The certification of the authorizing agent to the	1720
effect that all of the information and statements contained in	1721
the authorization form are accurate;	1722
(17) The signature of the authorizing agent and the	1723
signature of at least one witness who observed the authorizing	1724
agent execute the cremation authorization form.	1725
(B) In making the identification of the decedent required	1726
by division (A)(1) of this section, the funeral home arranging	1727
the cremation shall require the authorizing agent or the agent's	1728

appointed representative to visually identify the decedent's	1729
remains or a photograph or other visual image of the remains. If	1730
identification is by photograph or other visual image, the	1731
authorizing agent or representative shall sign the photograph or	1732
other visual image. If visual identification is not feasible,	1733
other positive identification of the decedent may be used	1734
including, but not limited to, reliance upon an identification	1735
made through the coroner's office or identification of	1736
photographs or other visual images of scars, tattoos, or	1737
physical deformities taken from the decedent's remains.	1738

- (C) An authorizing agent who is not available to execute a 1739 cremation authorization form in person may designate another 1740 individual to serve as the authorizing agent by providing to the 1741 operator of the crematory facility where the cremation is to 1742 occur a written designation, acknowledged before a notary public 1743 or other person authorized to administer oaths, authorizing that 1744 other individual to serve as the authorizing agent, or by-1745 sending to the operator a facsimile transmission of the written-1746 designation that has been so acknowledged. Any such written 1747 designation shall contain the name of the decedent, the name and 1748 1749 address of the authorizing agent, the relationship of the authorizing agent to the decedent, and the name and address of 1750 the individual who is being designated to serve as the 1751 authorizing agent. Upon receiving such a written designation or 1752 a facsimile transmission of such a written designation, the 1753 operator shall permit the individual named in the written 1754 designation to serve as the authorizing agent and to execute the 1755 cremation authorization form authorizing the cremation of the 1756 decedent named in the written designation. 1757
- (D) An authorizing agent who signs a cremation 1758 authorization form under this section is hereby deemed to 1759

warrant the accuracy of the information and statements contained	1760
in such authorization form, including the identification of the	1761
decedent and the agent's authority to authorize the cremation. A	1762
funeral home and its employees are not responsible for verifying	1763
the accuracy of any information or statements the authorizing	1764
agent made on the authorization form, unless the funeral home or	1765
its employees have actual knowledge to the contrary regarding	1766
any such information or statement. When delivering the	1767
decedent's remains to a crematory facility or in carrying out	1768
the disposition in its own facility, the funeral home is	1769
responsible for having the decedent identified pursuant to	1770
division (B) of this section and carrying out the obligations	1771
imposed on the funeral home by division (B) of section 4717.29	1772
of the Revised Code.	1773

- (E) At any time after executing a cremation authorization 1774 form and prior to the beginning of the cremation process, the 1775 authorizing agent who executed the cremation authorization form 1776 under division (A) or (C) of this section may, in writing, 1777 modify the arrangements for the final disposition of the 1778 cremated remains of the decedent set forth in the authorization 1779 form or may, in writing, revoke the authorization, cancel the 1780 cremation, and claim the decedent's body for purposes of making 1781 alternative arrangements for the final disposition of the 1782 decedent's body. The operator of a crematory facility shall 1783 cancel the cremation if the operator crematory facility receives 1784 such a revocation before beginning the cremation. 1785
- (F) A cremation authorization form executed under this 1786 section does not constitute a contract for conducting the 1787 cremation of the decedent named in the authorization form or for 1788 the final disposition of the cremated remains of the decedent. 1789 The revocation of a cremation authorization form or modification 1790

of the arrangements for the final disposition of the cremated	1791
remains of the decedent pursuant to division (E) of this section	1792
does not affect the validity or enforceability of any contract	1793
for the cremation of the decedent named in the authorization	1794
form or for the final disposition of the cremated remains of the	1795
decedent.	1796
Sec. 4717.25. (A) A cremation authorization form	1797
authorizing the cremation of any body parts, including, without	1798
limitation, dead human bodies that were donated to science for	1799
purposes of medical education or research shall include at least	1800
all of the following information and statements, as applicable:	1801
(1) The identity of the decedent whose body was donated to	1802
science for purposes of medical education or research or the	1803
identity of the living person or such a decedent from whom the	1804
body parts were removed;	1805
(2) The name of the authorizing agent and the relationship	1806
of the authorizing agent to the decedent or the living person	1807
from whom the body parts were removed;	1808
(3) A statement that the authorizing agent in fact has the	1809
right to authorize the cremation of the decedent or the body	1810
parts removed from the decedent or living person and a	1811
description of the basis of the person's right to execute the	1812
cremation authorization form;	1813
(4) A statement of whether the crematory facility is	1814
authorized to simultaneously cremate the decedent or body parts	1815
removed from the decedent or living person with one or more	1816
other decedents whose bodies were donated to science for	1817
purposes of medical education or research or with body parts	1818
removed from one or more other decedents or living persons;	1819

(5) The authorization for the crematory facility to	1820
cremate the decedent or body parts removed from the decedent or	1821
living person and to process or pulverize the cremated remains	1822
as is the practice at the particular crematory facility;	1823

- (6) A statement of whether it is the crematory facility's 1824 practice to return all of the residue removed from the cremation 1825 chamber following the cremation or to separate and remove 1826 foreign matter from the residue before returning the cremated 1827 remains to the authorizing agent or the authorizing agent's 1828 designee; 1829
- (7) The name of the person who is to receive the cremated 1830 remains from the crematory facility; 1831
- (8) The manner in which the final disposition of the 1832 cremated remains is to occur, if known. If the cremation 1833 authorization form does not specify the manner of the final 1834 disposition of the cremated remains, it shall indicate that the 1835 cremated remains will be held by the crematory facility for 1836 thirty days after the cremation, unless, prior to the end of 1837 that period, they are picked up from the crematory facility by 1838 the person designated on the authorization form to receive them 1839 or by the authorizing agent, or are delivered or shipped by the 1840 operator of the crematory facility to one of those persons. The 1841 authorization form shall indicate that if no instructions for 1842 the final disposition of the cremated remains are provided on 1843 the authorization form and that if no arrangements for final 1844 disposition have been made within the thirty-day period, the 1845 crematory facility may return the cremated remains to the 1846 authorizing agent. The authorization form shall further indicate 1847 that if no arrangements for the final disposition of the 1848 cremated remains have been made within sixty days after the 1849

cremation and if the authorizing agent or person designated on	1850
the authorization form to receive the cremated remains has not	1851
picked them up or caused them to be picked up within that	1852
period, the <u>crematory</u> operator <u>or the crematory facility</u> may	1853
dispose of them in accordance with division (C)(1) or (2) of	1854
section 4717.27 of the Revised Code.	1855

1856

1857

1858

- (9) The certification of the authorizing agent to the effect that all of the information and statements contained in the authorization form are accurate.
- (B) An authorizing agent who signs a cremation 1859 authorization form under this section is hereby deemed to 1860 warrant the accuracy of the information and statements contained 1861 in the authorization form, including the person's authority to 1862 authorize the cremation.
- (C) At any time after executing a cremation authorization 1864 1865 form and prior to the beginning of the cremation process, an authorizing agent who executed a cremation authorization form 1866 under this section may, in writing, revoke the authorization, 1867 cancel the cremation, and claim the decedent's body or the body 1868 parts for purposes of making alternative arrangements for the 1869 final disposition of the decedent's body or the body parts. The 1870 operator of a crematory facility shall cancel the cremation if 1871 the operator crematory facility receives such a revocation 1872 before beginning the cremation. 1873
- (D) A cremation authorization form executed under this

  section does not constitute a contract for conducting the

  1875
  cremation of the decedent named in the authorization form or

  1876
  body parts removed from the decedent or living person named in

  1877
  the form or for the final disposition of the cremated remains of

  1878
  the decedent or body parts. The revocation of a cremation

  1879

authorization form or modification of the arrangements for the 1880 final disposition of the cremated remains of the decedent or the 1881 body parts pursuant to division (C) of this section does not 1882 affect the validity or enforceability of any contract for the 1883 cremation of the decedent named in the authorization form, the 1884 cremation of body parts from the decedent or living person named 1885 in the authorization form, or the final disposition of the 1886 cremated remains of the decedent or body parts. 1887

Sec. 4717.26. (A) The operator of a crematory facility may 1888 schedule the time for the cremation of a dead human body to 1889 occur at the operator's crematory facility's own convenience at 1890 any time after the conditions set forth in division (A) or (B) 1891 of section 4717.23 of the Revised Code, as applicable, have been 1892 met and the decedent or body parts have been delivered to the 1893 facility, unless, in the case of a dead human body, the operator-1894 crematory facility has received specific instructions to the 1895 contrary on the cremation authorization form authorizing the 1896 cremation of the decedent executed under section 4717.21, 1897 4717.24, or 4717.25 of the Revised Code. The operator of a 1898 crematory facility becomes responsible for a dead human body or 1899 body parts when the body or body parts have been delivered to or 1900 accepted by the facility or an employee or agent of the 1901 1902 facility.

- (B) No <u>crematory</u> operator <del>of a or</del> crematory facility shall 1903 fail to do either of the following:
- (1) Upon receipt at the crematory facility of any dead

  1905
  human body that has not been embalmed, and subject to the

  1906
  prohibition set forth in division (C)(1) of this section, place
  1907
  the body in a holding or refrigerated facility at the crematory
  1908
  facility and keep the body in the holding or refrigerated
  1909

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facility until near the time the cremation process commences or	1910
until the body is held at the facility for eight hours or	1911
longer. If the body is held for eight hours or longer, place the	1912
body in a refrigerated facility at the crematory facility and	1913
keep the body in the refrigerated facility until near the time	1914
the cremation process commences;	1915
(2) Upon receipt of any dead human body that has been	1916
embalmed, place the body in a holding facility at the crematory	1917
facility and keep the body in the holding facility until the	1918
cremation process commences.	1919
(C) No <u>crematory</u> operator of a or crematory facility shall	1920
do either of the following, unless the instructions contained in	1921
the cremation authorization form authorizing the cremation of	1922
the decedent executed under section 4717.21, 4717.24, or 4717.25	1923
of the Revised Code specifically provide otherwise:	1924
(1) Remove any dead human body from the casket or	1925
alternative container in which the body was delivered to or	1926
accepted by the crematory facility;	1927
(2) Fail to cremate the casket or alternative container in	1928
which the body was delivered or accepted, in its entirety with	1929
the body.	1930
(D) No operator of a crematory facility shall	1931
simultaneously cremate more than one decedent or body parts	1932
removed from more than one decedent or living person in the same	1933
cremation chamber unless the cremation authorization forms	1934
executed under section 4717.21, 4717.24, or 4717.25 of the	1935
Revised Code authorizing the cremation of each of the decedents	1936
or body parts removed from each decedent or living person	1937
specifically authorize such a simultaneous cremation. This	1938

division does not prohibit the use of cremation equipment that 1939 contains more than one cremation chamber. 1940

- (E) No <del>operator of a </del>crematory facility shall permit any 1941 persons other than employees of the crematory facility, the 1942 authorizing agent for the cremation of the decedent who is to 1943 be, is being, or was cremated, persons designated to be present 1944 at the cremation of the decedent on the cremation authorization 1945 form executed under section 4717.21 or 4717.24 of the Revised 1946 Code, and persons authorized by the individual who is actually 1947 1948 in charge of the crematory facility, to be present in the holding facility or cremation room while any dead human bodies 1949 or body parts are being held there prior to cremation or are 1950 being cremated or while any cremated remains are being removed 1951 from the cremation chamber. 1952
- (F) (1) No operator of a crematory facility shall remove 1953 any dental gold, body parts, organs, or other items of value 1954 from a dead human body prior to the cremation or from the 1955 cremated remains after cremation unless the cremation 1956 authorization form authorizing the cremation of the decedent 1957 executed under section 4717.21 or 4717.24 of the Revised Code 1958 specifically authorizes the removal thereof. 1959

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- (2) No operator of a crematory facility that removes any dental gold, body parts, organs, or other items from a dead human body or assists in such removal shall charge a fee for doing so that exceeds the actual cost to the crematory facility for performing or assisting in the removal.
- (G) Upon the completion of each cremation, the operator of

  a—crematory facility shall remove from the cremation chamber all

  of the cremation residue that is practicably recoverable. If the

  cremation authorization form executed under section 4717.21,

  1968

4717.24, or 4717.25 of the Revised Code specifies that the	1969
cremated remains are to be placed in an urn, the operator-	1970
<pre>crematory facility shall place them in the type of urn specified</pre>	1971
on the authorization form. If the authorization form does not	1972
specify that the cremated remains are to be placed in an urn,	1973
the operator crematory facility shall place them in a temporary	1974
container. If not all of the recovered cremated remains will fit	1975
in the urn selected or the temporary container, the operator	1976
<pre>crematory facility shall place the remainder in a separate</pre>	1977
temporary container, and the cremated remains placed in the	1978
separate temporary container shall be delivered, released, or	1979
disposed of along with those in the urn or other temporary	1980
container. Nothing in this section requires <del>an operator of </del> a	1981
crematory facility to recover any specified quantity or quality	1982
of cremated remains upon the completion of a cremation, but only	1983
requires an operator a crematory facility to recover from the	1984
cremation chamber all of the cremation residue that is	1985
practically practicably recoverable.	1986

(H) No operator of a crematory facility shall knowingly 1987 represent to an authorizing agent or a designee of an 1988 authorizing agent that an urn or temporary container contains 1989 the recovered cremated remains of a specific decedent or of body 1990 parts removed from a specific decedent or living person when it 1991 does not. This division does not prohibit the making of such a 1992 representation because of the presence in the recovered cremated 1993 remains of de minimus amounts of the cremated remains of another 1994 decedent or of body parts removed from another decedent or 1995 living person that were not practicably recoverable and that 1996 remained in the cremation chamber after the cremated remains 1997 from previous cremations were removed. 1998

1999

(I) No <del>operator of a crematory facility or funeral</del>

director shall ship or cause to be shipped any cremated remains	2000
by a class or method of mail, common carrier service, or	2001
delivery service that does not have an internal system for	2002
tracing the location of the cremated remains during shipment and	2003
that does not require a signed receipt from the person accepting	2004
delivery of the cremated remains.	2005

- (J) No operator of a crematory facility shall fail to

  establish and maintain a system for accurately identifying each

  dead human body in the facility's possession, and for

  identifying each decedent or living person from which body parts

  in the facility's possession were removed, throughout all phases

  of the holding and cremation process.
- (K) No operator of a crematory facility shall knowingly

  use or allow the use of the same cremation chamber for the

  cremation of dead human bodies, or human body parts, and

  animals.
- Sec. 4717.27. (A) The authorizing agent who executed the cremation authorization form authorizing the cremation of a 2017 decedent under section 4717.24 of the Revised Code or the cremation of body parts under section 4717.25 of the Revised 2019 Code is ultimately responsible for the final disposition of the 2020 cremated remains of the decedent or body parts. 2021
- (B) If the cremation authorization form does not contain 2022 instructions for the final disposition of the cremated remains 2023 of the decedent or body parts, if no arrangements for the 2024 disposition of the cremated remains are made within thirty days 2025 after the completion of the cremation, and if the cremated 2026 remains have not been picked up within that thirty-day period by 2027 the person designated to receive them on the authorization form 2028 or, in the absence of such a designated person, by the 2029

authorizing agent, the operator of the crematory facility or the 2030 funeral home holding the unclaimed cremated remains, at the end 2031 of that thirty-day period, may release or deliver them in person 2032 to, or cause their delivery by a method described in division 2033 (I) of section 4717.26 of the Revised Code that is acceptable 2034 under that division to, the person designated to receive them on 2035 2036 the cremation authorization form or, if no person has been so 2037 designated, to the authorizing agent.

- (C)(1) If the cremation authorization form does not 2038 contain instructions for the final disposition of the cremated 2039 remains of the decedent or body parts, if no arrangements for 2040 the final disposition of the cremated remains are made within 2041 sixty days after the completion of the cremation, and if the 2042 cremated remains have not been picked up by the person 2043 designated on the authorization form to receive them or, in the 2044 absence of such a designated person, by the authorizing agent, 2045 the operator of the crematory facility or the funeral home 2046 holding the unclaimed cremated remains may dispose of the 2047 cremated remains in a grave, crypt, or niche, by scattering them 2048 in any dignified manner, including in a memorial garden, at sea, 2049 2050 by air, or at any scattering grounds described in section 1721.21 of the Revised Code, or in any other lawful manner, at 2051 any time after the end of that sixty-day period. 2052
- (2) If the cremation authorization form specifies the 2053 manner of the final disposition of the cremated remains, or if 2054 within sixty days after the completion of the cremation the 2055 authorizing agent makes arrangements for the final disposition 2056 of the cremated remains, and if either the arrangements have not 2057 been carried out within that sixty-day period because of the 2058 inaction of a party other than the operator of the crematory 2059 facility or the funeral home holding the unclaimed cremated 2060

remains, or the authorizing agent fails to pick up the cremated	2061
remains within that sixty-day period, the <del>operator of the</del> -	2062
crematory facility or the funeral home holding the unclaimed	2063
cremated remains may dispose of the cremated remains in a grave,	2064
crypt, or niche, by scattering them in any dignified manner,	2065
including in a memorial garden, at sea, by air, or at any	2066
scattering grounds described in section 1721.21 of the Revised	2067
Code, or in any other lawful manner, at any time after the end	2068
of that period.	2069

(3) If cremated remains of a decedent who was eighteen 2070 years or older at the time of death are unclaimed under 2071 divisions (C)(1) and (2) of this section, the operator of the 2072 crematory facility or the funeral home holding the cremated 2073 remains shall, before disposing of the unclaimed cremated 2074 remains, notify the secretary of the United States department of 2075 veterans affairs of the name of, and other identifying 2076 information related to, the decedent. If, within sixty days of 2077 the notification, the secretary of the department of veterans 2078 affairs notifies the crematory facility or funeral home that the 2079 decedent was a veteran who is eligible for burial in a national 2080 cemetery under the control of the national cemetery 2081 administration and that the secretary agrees to provide for the 2082 cost of the transportation and burial of the unclaimed cremated 2083 remains in a national cemetery, the crematory facility or 2084 funeral home shall follow the directions of the secretary and 2085 arrange for the burial of the unclaimed remains in the national 2086 cemetery at the secretary's expense. If the secretary does not 2087 assume the right to direct the burial of the unclaimed remains 2088 within sixty days of the notification by the crematory facility 2089 or funeral home, the crematory facility or funeral home may 2090 carry out the disposition of the unclaimed remains under 2091

divisions (C)(1) and (2) of this section. 2092 (4) When cremated remains are disposed of in accordance 2093 with division (C)(1) or (2) of this section, the authorizing 2094 agent who executed the cremation authorization form authorizing 2095 the cremation of the decedent or body parts under section 2096 4717.24 or 4717.25 of the Revised Code is liable to the operator 2097 of the crematory facility or the funeral home for the cost of 2098 the final disposition, which cost shall not exceed the 2099 reasonable cost for disposing of the cremated remains in a 2100 2101 common grave or crypt in the county where the cremated remains were buried or placed in a grave, crypt or niche, or scattered. 2102 (D)(1) Except as provided in division (D)(2) of this 2103 section, no person shall do either of the following: 2104 (a) Dispose of the cremated remains of a dead human body 2105 or body parts in such a manner or in such a location that the 2106 cremated remains are commingled with those of another decedent 2107 or body parts removed from another decedent or living person; 2108 (b) Place the cremated remains of more than one decedent 2109 or of body parts removed from more than one decedent or living 2110 2111 person in the same urn or temporary container. (2) Division (D)(1) of this section does not prohibit any 2112 of the following: 2113 (a) The scattering of cremated remains at sea or by air or 2114 in a dedicated area at a cemetery used exclusively for the 2115 scattering on the ground of the cremated remains of dead human 2116 bodies or body parts. 2117 (b) The commingling of the cremated remains of more than 2118 one decedent or of body parts removed from more than one 2119 2120 decedent or living person or the placement in the same urn or

temporary container of the cremated remains of more than one	2121
decedent or of body parts removed from more than one decedent or	2122
living person when each authorizing agent who executed the	2123
cremation authorization form authorizing the cremation of each	2124
of the decedents or body parts removed from each of the	2125
decedents or living persons under section 4717.21, 4717.24, or	2126
4717.25 of the Revised Code authorized the commingling of the	2127
cremated remains or the placement of the cremated remains in the	2128
same urn or temporary container on the authorization form.	2129

(c) The commingling, by the individual designated on the 2130 cremation authorization form authorizing the cremation of the 2131 decedent or body parts to receive the cremated remains, other 2132 than a funeral director or employee of a cemetery, or by the 2133 authorizing agent who executed the cremation authorization form, 2134 after receipt of the cremated remains, of the cremated remains 2135 with those of another decedent or of body parts removed from 2136 another decedent or living person or the placing of them by any 2137 such person in the same urn or temporary container with those of 2138 another decedent or of body parts removed from another decedent 2139 or living person. 2140

Sec. 4717.28. (A) No operator of a crematory facility 2141 2142 shall fail to ensure that a written receipt is provided to the person who delivers a dead human body or body parts to the 2143 facility for cremation. If the dead human body is other than one 2144 that was donated to science for purposes of medical education or 2145 research, the receipt shall be signed by both a representative 2146 of the crematory facility and the person who delivered the 2147 decedent to the crematory facility and shall indicate the name 2148 of the decedent; the date and time of delivery; the type of 2149 casket or alternative container in which the decedent was 2150 delivered to the facility; the name of the person who delivered 2151 H. B. No. 157

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the decedent to the facility; if applicable, the name of the 2152 funeral home or other establishment with whom the delivery 2153 person is affiliated; and the name of the person who received 2154 the decedent on behalf of the facility. If the dead human body 2155 was donated to science for purposes of medical education or 2156 research, the receipt shall consist of a copy of the cremation 2157 authorization form executed under section 4717.21, 4717.24, or 2158 4717.25 of the Revised Code that authorizes the cremation of the 2159 decedent or body parts that has been signed by both a 2160 representative of the crematory facility and the person who 2161 delivered the decedent or body parts to the crematory facility 2162 and that indicates the date and time of the delivery. The 2163 operator may provide the copy of the receipt to the person who 2164 delivered the decedent or body parts to the facility either in 2165 person or by certified mail, return receipt requested. 2166

(B) No operator of a crematory facility shall fail to 2167 ensure at the time of releasing cremated remains that a written 2168 receipt signed by both a representative of the crematory 2169 facility and the person who received the cremated remains is 2170 provided to the person who received the cremated remains. Unless 2171 the cremated remains are those of a dead human body that was 2172 donated to science for purposes of medical education or research 2173 or are those of body parts, the receipt shall indicate the name 2174 of the decedent; the date and time of the release; the name of 2175 the person to whom the cremated remains were released; if 2176 applicable, the name of the funeral home, cemetery, or other 2177 entity to whom the cremated remains were released; and the name 2178 of the person who released the cremated remains on behalf of the 2179 crematory facility. If the cremated remains are those of a dead 2180 human body that was donated to science for purposes of medical 2181 education or research or are those of body parts, the receipt 2182

shall consist of a copy of the cremation authorization form	2183
executed under section 4717.21, 4717.24, or 4717.25 of the	2184
Revised Code that authorizes the cremation of the decedent or	2185
body parts that has been signed by both a representative of the	2186
crematory facility and the person who received the cremated	2187
remains and that indicates the date and time of the release. If	2188
the cremated remains were delivered to the authorizing agent or	2189
other individual designated on the cremation authorization form	2190
by a method described in division (I) of section 4717.26 of the	2191
Revised Code that is acceptable under that division, the receipt	2192
required by this division shall accompany the cremated remains,	2193
and the signature of the authorizing agent or other designated	2194
individual on the delivery receipt meets the requirement of this	2195
division that the person receiving the cremated remains sign the	2196
receipt provided by the crematory facility.	2197
(C) No <del>operator of a crematory facility shall fail to make</del>	2198
or keep on file during the time that the operator crematory	2199
facility remains engaged in the business of cremating dead human	2200
bodies or body parts, all of the following records and	2201
documents:	2202
(1) A copy of each receipt issued upon acceptance by or	2203
delivery to the crematory facility of a dead human body under	2204
division (A) of this section;	2205
(2) A record of each cremation conducted at the facility,	2206
containing at least the name of the decedent or, in the case of	2207
body parts, the name of the decedent or living person from whom	2208
the body parts were removed, the date and time of the cremation,	2209
and the final disposition made of the cremated remains;	2210
(3) A copy of each delivery receipt issued under division	2211

2212

(B) of this section;

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(4) A separate record of the cremated remains of each	2213
decedent or the body parts removed from each decedent or living	2214
person that were disposed of in accordance with division (C)(1)	2215
or (2) of section 4717.27 of the Revised Code, containing at	2216
least the name of the decedent, the date and time of the	2217
cremation, and the location, date, and manner of final	2218
disposition of the cremated remains.	2219
(D) All records required to be maintained under sections	2220
4717.21 to 4717.30 of the Revised Code are subject to inspection	2221
by the board of embalmers and funeral directors or an authorized	2222
representative of the board, upon reasonable notice, at any	2223
reasonable time.	2224
Sec. 4717.30. (A) The A crematory operator of a ,	2225
crematory facility <del>or a </del> , funeral director, or funeral home is	2226
not liable in damages in a civil action for any of the following	2227
actions or omissions, unless the actions or omissions were made	2228
with malicious purpose, in bad faith, or in a wanton or reckless	2229
manner or unless any of the conditions set forth in divisions	2230
(B)(1) to (3) of this section apply:	2231
(1)(a) For having arranged or performed the cremation of	2232
the decedent, or having released or disposed of the cremated	2233
remains, in accordance with the instructions set forth in the	2234
cremation authorization form executed by the decedent on an	2235
antemortem basis under section 4717.21 of the Revised Code;	2236
(b) For having arranged or performed the cremation of the	2237
decedent or body parts removed from the decedent or living	2238
person or having released or disposed of the cremated remains in	2239
accordance with the instructions set forth in a cremation	2240
authorization form executed by the person authorized to serve as	2241
the authorizing agent for the cremation of the decedent or for	2242

the cremation of body parts of the decedent or living person,	2243
named in the cremation authorization form executed under section	2244
4717.24 or 4717.25 of the Revised Code.	2245
(2) For having arranged or performed the cremation of the	2246
decedent, or having released or disposed of the cremated	2247
remains, in accordance with the instructions set forth in the	2248
cremation authorization form executed by a designated agent	2249
under division (C) of section 4717.24 of the Revised Code.	2250
(B) The <u>crematory</u> operator of acrematory facility	2251
funeral director, or funeral home is not liable in damages in a	2252
civil action for refusing to accept a dead human body or body	2253
parts or to perform a cremation under any of the following	2254
circumstances, unless the refusal was made with malicious	2255
purpose, in bad faith, or in a wanton or reckless manner:	2256
(1) The <u>crematory</u> operator, <u>crematory facility</u> , <u>funeral</u>	2257
director, or funeral home has actual knowledge that there is a	2258
dispute regarding the cremation of the decedent or body parts,	2259
until such time as the <u>crematory</u> operator, <u>crematory facility</u> ,	2260
funeral director, or funeral home receives an order of the	2261
probate court having jurisdiction ordering the cremation of the	2262
decedent or body parts or until the <u>crematory</u> operator,	2263
crematory facility, funeral director, or funeral home receives	2264
from the parties to the dispute a copy of a written agreement	2265
resolving the dispute and authorizing the cremation to be	2266
performed.	2267
(2) The <u>crematory</u> operator, <u>crematory facility</u> , <u>funeral</u>	2268
director, or funeral home has a reasonable basis for questioning	2269
the accuracy of any of the information or statements contained	2270
in a cremation authorization form executed under section	2271
4717.21, 4717.24, or 4717.25 of the Revised Code, as applicable,	2272

that authorizes the cremation of the decedent or body parts. 2273 (3) The <u>crematory</u> operator, <u>crematory</u> facility, <u>funeral</u> 2274 director, or funeral home has any other lawful reason for 2275 refusing to accept the dead human body or body parts or to 2276 perform the cremation. 2277 (C) The A crematory operator of a crematory facility or 2278 a, funeral director, or funeral home is not liable in damages 2279 in a civil action for refusing to release or dispose of the 2280 cremated remains of a decedent or body parts when the <a href="mailto:crematory">crematory</a> 2281 operator-or-, crematory facility, funeral director, or funeral 2282 home has actual knowledge that there is a dispute regarding the 2283 release or final disposition of the cremated remains in 2284 connection with any damages sustained, prior to the time the 2285 crematory operator, crematory facility, funeral home, or funeral 2286 director receives an order of the probate court having 2287 jurisdiction ordering the release or final disposition of the 2288 cremated remains, or prior to the time the <u>crematory</u> operator or 2289 , crematory facility, funeral director, or funeral home receives 2290 from the parties to the dispute a copy of a written agreement 2291 2292 resolving the dispute and authorizing the cremation to be performed. 2293 (D) The A crematory operator of a crematory facility, 2294 funeral director, or funeral home is not liable in damages in a 2295 civil action in connection with the cremation of, or disposition 2296 of the cremated remains of, any dental gold, jewelry, or other 2297 items of value delivered to the crematory facility or funeral 2298 home with a dead human body or body parts, unless either or both 2299 of the following apply: 2300 (1) The cremation authorization form authorizing the 2301 cremation of the decedent or body parts executed under section 2302

4717.21, 4717.24, or 4717.25 of the Revised Code, as applicable,	2303
contains specific instructions for the removal or recovery and	2304
disposition of any such dental gold, jewelry, or other items of	2305
value prior to the cremation, and the <u>crematory</u> operator,	2306
crematory facility, funeral director, or funeral home has failed	2307
to comply with the written instructions.	2308
(2) The actions or omissions of the <u>crematory</u> operator,	2309
crematory facility, funeral director, or funeral home were made	2310
with malicious purpose, in bad faith, or in a wanton or reckless	2311
manner.	2312
(E)(1) This section does not create a new cause of action	2313
against or substantive legal right against the operator of a	2314
crematory operator, crematory facility or a funeral director	2315
or funeral home.	2316
(2) This section does not affect any immunities from civil	2317
liability or defenses established by another section of the	2318
Revised Code or available at common law to which the operator of	2319
a crematory or a operator, crematory facility, funeral director,	2320
or funeral home may be entitled under circumstances not covered	2321
by this section.	2322
Sec. 4717.32. (A) Any preneed funeral contract that	2323
involves the payment of money or the purchase or assignment of	2324
an insurance policy or annuity shall be in writing and shall	2325
include all of the following information:	2326
(1) The name, address, and phone number of the seller and	2327
the name and address of the purchaser of the contract, and, if	2328
the contract beneficiary is someone other than the purchaser of	2329
the contract, the name and address of the contract beneficiary,	2330
and if the contract involves the payment of money but not the	2331

purchase or assignment of an insurance policy or annuity, the	2332
social security number of the purchaser of the contract or if	2333
the contract beneficiary is someone other than the purchaser,	2334
the social security number of the contract beneficiary;	2335
(2) A statement of the funeral goods and funeral services	2336
purchased, which disclosure may be made by attaching a copy of	2337
the completed statement of funeral goods and services selected	2338
to the preneed funeral contract;	2339
(3) A disclosure informing the purchaser whether the	2340
contract is either a guaranteed preneed funeral contract or a	2341
nonguaranteed preneed funeral contract, and, if the contract is	2342
guaranteed only in part, a disclosure specifying the funeral	2343
goods or funeral services included in the guarantee;	2344
(4) If the preneed funeral contract is a guaranteed	2345
contract, a disclosure that the seller, in exchange for all of	2346
the proceeds of the trust, insurance policy, or annuity, shall	2347
provide the funeral goods and funeral services set forth in the	2348
preneed funeral contract without regard to the actual cost of	2349
such funeral goods and funeral services prevailing at the time	2350
of performance and that the seller may receive any excess funds	2351
remaining after all expenses for the funeral have been paid.	2352
(5) If the preneed funeral contract is a nonguaranteed	2353
contract, a disclosure that the proceeds of the trust, insurance	2354
policy, or annuity shall be applied to the retail prices in	2355
effect at the time of the funeral for the funeral goods and	2356
funeral services set forth in the contract, that any excess	2357
funds remaining after all expenses for the funeral have been	2358
paid shall be paid to the estate of the decedent or the	2359
beneficiary named in the life insurance policy if the preneed	2360
funeral contract is funded by a life insurance policy, and that,	2361

in the event of an insufficiency in funds, the seller shall not	2362
be required to perform until payment arrangements satisfactory	2363
to the seller have been made.	2364
(6) A disclosure that the purchaser has the right to make	2365
the contract irrevocable and that if the preneed funeral	2366
contract is irrevocable, the purchaser does not have a right to	2367
revoke the contract;	2368
(7) A disclosure informing the purchaser of the initial	2369
right to cancel the preneed funeral contract within seven days	2370
as provided in division (A) of section 4717.34 of the Revised	2371
Code and the right to revoke a revocable preneed funeral	2372
contract in accordance with section 4717.35 or division $\frac{\text{(E)}}{\text{(F)}}$	2373
of section 4717.36 of the Revised Code, as applicable;	2374
(8) A disclosure that the seller may substitute funeral	2375
goods or funeral services of equal quality, value, and	2376
workmanship if those specified in the preneed funeral contract	2377
are unavailable at the time of need;	2378
(9) A disclosure that any purchaser of funeral goods and	2379
funeral services is entitled to receive price information prior	2380
to making that purchase in accordance with the federal trade	2381
commission's funeral industry practices revised rule, 16 C.F.R.	2382
part 453;	2383
(10) The following notice in boldface print and in	2384
substantially the following form:	2385
"NOTICE: Under Ohio law, the person holding the right of	2386
disposition of the remains of the individual contract	2387
beneficiary pursuant to section 2108.70 or 2108.81 of the	2388
Revised Code will have the right to make funeral arrangements	2389
inconsistent with the arrangements set forth in this contract.	2390

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However, the individual contract beneficiary is encouraged to	2391
state his or her preferences as to funeral arrangements in a	2392
declaration of the right of disposition pursuant to section	2393
2108.72 of the Revised Code, including that the arrangements set	2394
forth in this contract shall be followed."	2395
(11) The notice described in division (A) of section	2396
4717.34 of the Revised Code.	2397
(12) A disclosure that any purchaser of funeral goods or	2398
funeral services funded in whole or in part in advance of death	2399
under a preneed funeral contract sold by a licensee under this	2400
<pre>chapter may be eliqible for reimbursement of financial loses</pre>	2401
suffered as a result of malfeasance, misfeasance, default,	2402
failure, or insolvency of the licensee.	2403
(B) If a preneed funeral contract is funded by any means	2404
other than an insurance policy or policies, or an annuity or	2405
annuities, the preneed funeral contract shall include all of the	2406
following information in addition to the information required to	2407
be included under division (A) of this section:	2408
(1) Disclosures identifying that identify the name and	2409
address of the trustee of the preneed funeral contract trust	2410
established pursuant to section 4717.36 of the Revised Code,	2411
indicating that direct that any payments made by the purchaser	2412
of the preneed funeral contract shall be made directly to the	2413
trustee identified in the preneed funeral contract, that	2414
<pre>indicate whether fees, expenses, or and taxes will be deducted</pre>	2415
from the trust, and a statement of who that identify whether the	2416
trust or the purchaser will be responsible for the taxes owed on	2417
the trust earnings;	2418
(2) A disclosure explaining the form in which the purchase	2419

price must be paid and, if the price is to be paid in	2420
installments, a disclosure to the purchaser regarding what	2421
constitutes a default under the preneed funeral contract and the	2422
consequences of the default;	2423
(3) The following notice in boldface print and in	2424
substantially the following form:	2425
"NOTICE: You, as the purchaser of this contract, will be	2426
notified in writing when the trustee of this contract has	2427
received a deposit of the funds you paid the seller under this	2428
contract. If you do not receive that notice within sixty days	2429
after the date you paid the funds to the seller, you should	2430
contact the trustee identified in the contract."	2431
(4) A disclosure that a purchaser of if a preneed funeral	2432
contract that is irrevocable and that stipulates a firm or fixed	2433
or firm or guaranteed price for the funeral goods and services	2434
and goods to be provided under the preneed funeral contract may	2435
be charged a whether the seller will charge any initial service	2436
fee as permitted by division (B) of section 4717.36 and a	2437
<u>cancellation or</u> transfer fee as <del>specified in division</del>	2438
$\frac{(F)}{(F)}$ permitted by divisions $(G)(2)$ , $(H)$ , or $(J)$ of section 4717.36	2439
of the Revised Code if the purchaser wishes to transfer the	2440
contract to another seller.	2441
(C) If a preneed funeral contract is funded by the	2442
purchase or assignment of one or more insurance policies or	2443
annuities, the preneed funeral contract shall include all of the	2444
following information in addition to the information required to	2445
be included under division (A) of this section:	2446
(1) The name and address of each applicable insurance	2447

company and any right the purchaser has regarding canceling or

2448

transferring the applicable insurance policies or annuities;	2449
(2) A directive that any payment made by the purchaser of	2450
the preneed funeral contract shall be made directly to the	2451
insurance company and, if premiums are being paid in	2452
installments, a description of the terms of payment for any	2453
remaining payments due if the funding is to be paid in	2454
installments;	2455
(3) A list of actions that constitute default under a	2456
preneed funeral contract and the consequences of a default;	2457
(4) The following notice in boldface print and in	2458
substantially the following form:	2459
"NOTICE: You, as the purchaser of this contract, will be	2460
notified in writing by the insurance company identified in this	2461
contract when the insurance policy or policies, or annuity or	2462
annuities, that will fund this contract have been issued. If you	2463
do not receive the notice within sixty days after the date you	2464
paid the funds to the seller, you should contact the insurance	2465
company identified in the contract."	2466
(D) The seller of a preneed funeral contract that is	2467
funded by the purchase or assignment of one or more insurance	2468
policies or annuities does not need to include in the contract	2469
the information described in divisions (C)(2) and (3) of this	2470
section if those disclosures are provided in the application for	2471
a life insurance policy or annuity or in the life insurance	2472
policy or annuity.	2473
Sec. 4717.33. (A) If a preneed funeral contract is funded	2474
by any means other than an insurance policy or policies, or an	2475
annuity or annuities, the trustee of the trust created pursuant	2476
to section 4717.36 of the Revised Code shall notify the	2477

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purchaser of the preneed funeral contract in writing, within	2478
fifteen days after the trustee receives any payment to be	2479
deposited into the trust, that the trustee has received payment.	2480
The notice shall include all of the following information:	2481
(1) The amount the trustee received;	2482
(2) The name and address of the institution described in	2483
division $\frac{\text{(B)}-\text{(D)}}{\text{(D)}}$ of section 4717.36 of the Revised Code where	2484
the trust is being held;	2485
(3) The name of the beneficiary of that trust.	2486
(B) If a preneed funeral contract is funded by the	2487
purchase or assignment of one or more insurance policies or	2488
annuities, the insurance company shall notify the purchaser of	2489
the preneed funeral contract in writing within sixty days after	2490
the insurance company receives an initial premium payment	2491
applicable to that preneed funeral contract. The notice shall	2492
include all of the following information that is pertinent to	2493
that preneed funeral contract:	2494
(1) The amount the insurance company received;	2495
(2) The name and address of the insurance company;	2496
(3) The name of the insured;	2497
(4) The amount of the death benefit;	2498
(5) The policy or contract number of the insurance policy,	2499
annuity, or contract.	2500
(C) For purposes of division (B) of this section, delivery	2501
of an insurance policy, certificate, annuity, or contract to the	2502
purchaser shall satisfy the notice requirement specified in that	2503
division.	2504

Sec. 4717.35. If a preneed funeral contract contains a	2505
provision stating that the preneed funeral contract will be	2506
funded by the purchase of an insurance policy, the insurance	2507
agent who sold the policy that will fund that preneed funeral	2508
contract shall require that any payment made by the purchaser be	2509
made in the form of a check, cashier's check, or money order	2510
payable only to the insurance company. The insurance agent shall	2511
remit the application for insurance and the premium paid to the	2512
insurance company designated in the preneed funeral contract	2513
within the time period specified in division (B)(15) of section	2514
3905.14 of the Revised Code, unless the purchaser rescinds the	2515
preneed funeral contract in accordance with division (A) of	2516
section 4717.34 of the Revised Code.	2517

If the purchaser of a preneed funeral contract that is 2518 revocable and that is funded by an insurance policy or annuity 2519 elects to cancel the preneed funeral contract, the purchaser 2520 shall provide a written notice to the seller and the insurance 2521 company designated in the contract stating that the purchaser 2522 intends to cancel that contract. Fifteen days after the 2523 purchaser provides the notice to the seller of the contract and 2524 the insurance company, the purchaser may cancel the preneed 2525 funeral contract and change the beneficiary of the insurance 2526 policy or annuity or reassign the benefits under the policy or 2527 annuity. 2528

The purchaser of a preneed funeral contract that is

irrevocable and that is funded by an insurance policy or annuity

may transfer the preneed funeral contract to a successor seller

by notifying the original seller of the designation of a

successor seller. Within fifteen days after receiving the

written notice of the designation of the successor seller from

2534

the purchaser, the original seller shall assign the seller's

rights to the proceeds of the policy to the successor seller.	2536
The insurance company shall confirm the change of assignment by	2537
	2538
providing written notice to the policyholder.	2330
Sec. 4717.36. (A) This section applies only to preneed	2539
funeral contracts that are funded by any means other than an	2540
insurance policy or policies, or an annuity or annuities.	2541
One hundred per cent of all payments for funeral goods and	2542
funeral services made under a preneed funeral contract shall	2543
remain intact and held in trust in accordance with this section	2544
for the benefit of the contract beneficiary. No money in a	2545
preneed funeral contract trust shall be distributed from the	2546
trust except as provided in this section. Within thirty days	2547
after the provider of the funeral goods or funeral services	2548
receives any payment under a preneed funeral contract, the	2549
seller of the preneed funeral contract shall deliver the moneys	2550
received for that preneed funeral contract that have not been	2551
returned to the purchaser as provided in division (A) of section	2552
4717.34 of the Revised Code to the trustee designated in the	2553
preneed funeral contract. No money in a preneed funeral contract	2554
trust shall be distributed from the trust except as provided in	2555
this section.	2556
(B) A seller of a preneed funeral contract that stipulates	2557
a fixed or firm or guaranteed price for the funeral services and	2558
goods to be provided under the preneed funeral contract may	2559
charge an initial service fee not to exceed ten per cent of the	2560
total amount of all payments to be made under the preneed	2561
funeral contract. If the amount to be paid by the purchaser is	2562
to be paid in installments, not more than one-half of any	2563
payment may be applied to the initial service fee. If the	2564
preneed funeral contract is revoked by the purchaser, any	2565

portion of the initial service fee that has not been paid under	2566
the preneed funeral contract is no longer due and payable to the	2567
seller.	2568
(C) All payments made by the purchaser of a preneed	2569
funeral contract, except for the initial service fee permitted	2570
by division (B) of this section, shall be made in the form of a	2571
check, cashier's check, money order, or debit or credit card,	2572
payable only to the trustee of the preneed funeral contract	2573
trust. The funds deposited with the trustee shall remain intact	2574
and held in trust for the contract beneficiary.	2575
(D) The seller shall establish a preneed funeral contract	2576
trust at one of the following types of institutions and shall	2577
designate that institution as the trustee of the preneed funeral	2578
contract trust:	2579
(1) A trust company licensed under Chapter 1111. of the	2580
Revised Code;	2581
(2) A national bank, federal savings bank, or federal	2582
savings association that pledges securities in accordance with	2583
section 1111.04 of the Revised Code;	2584
(3) A credit union authorized to conduct business in this	2585
state pursuant to Chapter 1733. of the Revised Code.	2586
(C) (E) Moneys deposited in a preneed funeral contract	2587
trust fund shall be held and invested in the manner in which	2588
trust funds are permitted to be held and invested pursuant to	2589
Chapter 1111. of the Revised Code.	2590
(D) The seller shall establish a separate preneed	2591
funeral contract trust for the moneys paid under each preneed	2592
funeral contract, unless the purchaser or purchasers of a	2593
preneed funeral contract or contracts authorize the seller to	2594

place the moneys paid for that contract or those contracts in a	2595
combined preneed funeral contract trust. The trustee of a	2596
combined preneed funeral contract trust shall keep exact records	2597
of the corpus, income, expenses, and disbursements with regard	2598
to each purchaser and contract beneficiary for whom moneys are	2599
held in the trust. The terms of a preneed funeral contract trust	2600
are governed by this section and the payments from that trust	2601
are governed by Chapter 1111. of the Revised Code, except as	2602
otherwise provided in this section.	2603

A trustee of a preneed funeral contract trust may pay 2604 taxes and expenses for a preneed funeral contract trust and may 2605 charge a fee for managing a preneed funeral contract trust. The 2606 fee shall not exceed the amount regularly or usually charged for 2607 similar services rendered by the institutions described in 2608 division  $\frac{B}{D}$  of this section when serving as a trustee. The 2609 taxes, expenses, and fees shall be paid only from the 2610 accumulated income on that trust. 2611

(E) (G) If the purchaser of a preneed funeral contract 2612 that is revocable elects to cancel the contract, the purchaser 2613 shall provide a written notice to the seller of the contract and 2614 the trustee of the preneed funeral contract trust stating that 2615 the purchaser intends to cancel the contract. Fifteen days after 2616 the purchaser provides that notice to the seller and trustee, 2617 2618 the purchaser may cancel the contract. Upon canceling a preneed funeral contract pursuant to this division, one of the following 2619 shall occur, as applicable: 2620

(1) If the preneed funeral contract does not stipulate a 2621 firm or fixed or guaranteed price for funeral goods and funeral 2622 services to be provided under the preneed funeral contract, the 2623 trustee shall give to the purchaser all of the assets of the 2624

trust that exist at the time of cancellation, less any fees 2625 charged, distributions paid, and expenses incurred by the 2626 trustee pursuant to division  $\frac{(D)-(F)}{(F)}$  of this section. 2627

(2) If the preneed funeral contract does stipulate a firm 2628 or fixed or guaranteed price for funeral goods and funeral 2629 services to be provided under the contract, the purchaser may 2630 request and receive from the trustee all of the assets of the 2631 trust at the time of cancellation, less a cancellation fee that 2632 the original seller may collect from the trustee that is equal 2633 2634 to or less than ten per cent of the value of the assets of the trust on the date the trust is cancelled, provided, however, 2635 that to the extent the original seller took an initial service 2636 fee as permitted by division (B) of this section, the aggregate 2637 amount of the cancellation fee and <del>less</del> the initial service fee 2638 may not exceed ten per cent of the value of those assets. In 2639 addition to any cancellation fee, there may also be deducted any 2640 fees charged, distributions paid, and expenses incurred by the 2641 trustee pursuant to division (D) (F) of this section. 2642

If more than one purchaser enters into the contract, all 2643 2644 of those purchasers must request cancellation of the contract for it to be effective under this division, and the trustee 2645 shall refund to each purchaser only those funds that purchaser 2646 has paid under the contract and any income earned on those funds 2647 in an amount that is in direct proportion to the amount of funds 2648 that purchaser paid relative to the total amount of payments 2649 deposited in that trust, less any fees charged, distributions 2650 paid, and expenses incurred by the trustee pursuant to division 2651 (D) (F) of this section, the amount of which are in direct 2652 proportion to the amount of funds that purchaser paid relative 2653 to the total amount of payments deposited in that trust. 2654

$\frac{(F)-(H)}{(H)}$ The purchaser of a preneed funeral contract that	2655
is irrevocable may transfer the preneed funeral contract to a	2656
successor seller. A purchaser who elects to make such a transfer	2657
shall provide a written notice of the designation of a successor	2658
seller to the trustee and the original seller. Within fifteen	2659
days after receiving the written notice of the new designation	2660
from the purchaser, the trustee shall list the successor seller	2661
as the seller of the preneed funeral contract and the original	2662
seller shall relinquish and transfer all rights under the	2663
preneed funeral contract to the successor seller. The trustee	2664
shall confirm the transfer by providing written notice of the	2665
transfer to the original seller, the successor seller, and the	2666
purchaser. If the preneed funeral contract stipulates a firm or	2667
fixed or guaranteed price for the funeral goods and funeral	2668
services to be provided under the preneed funeral contract, the	2669
original seller may collect from the trustee a transfer fee from	2670
the trust that equals up to ten per cent of the value of the	2671
assets of the trust on the date the trust is transferred	2672
provided, however, that to the extent the original seller took	2673
an initial service fee as permitted by division (B) of this	2674
section, the aggregate amount of the transfer fee and the	2675
initial service fee may not exceed ten per cent of the value of	2676
those assets. If the preneed funeral contract does not stipulate	2677
a firm or fixed or guaranteed price for funeral goods and	2678
funeral services to be provided under the preneed funeral	2679
contract, no transfer fee shall be collected by the original	2680
seller.	2681

(G)—(I) If a seller of a preneed funeral contract elects 2682 to transfer a preneed funeral contract trust from an institution 2683 listed in divisions (B)(1) to (3) of this section to a different 2684 institution, the trustee of the original trust shall notify the 2685

purchaser of the preneed funeral contract of that transfer in	2686
writing within thirty days after the transfer occurred and shall	2687
provide the purchaser with the name of and the contact	2688
information for the institution where the new trust is	2689
maintained. Upon receipt of the trust, the trustee of the	2690
transferred trust shall notify the purchaser of the receipt of	2691
the trusts in accordance with division (A) of section 4717.33 of	2692
the Revised Code.	2693

(H) (J) If a seller receives a notice that the contract 2694 beneficiary has died and that funeral goods and funeral services 2695 have been provided by a provider other than the seller, except 2696 as otherwise specified in this section, the seller shall direct 2697 the trustee, within thirty days after receiving that notice, to 2698 pay to the provider that provided the funeral goods and 2699 services, if still unpaid, or the estate of the contract 2700 beneficiary all funds held by the trustee, less any fees 2701 charged, distributions paid, and expenses incurred by the 2702 trustee pursuant to division (D) of this section. In the event 2703 the preneed funeral contract stipulates a firm or fixed or 2704 guaranteed price for funeral goods and funeral services that 2705 were to be provided under the preneed funeral contract, the 2706 seller may collect from the trustee a cancellation fee not 2707 exceeding ten per cent of the value of the assets of the trust 2708 on the date the trust is transferred, provided, however, that to 2709 the extent the original seller took an initial service fee as 2710 permitted by division (B) of this section, the aggregate amount 2711 of the transfer fee and the initial service fee shall not exceed 2712 ten per cent of the value of those assets. If the preneed 2713 funeral trust does not stipulate a firm or fixed or guaranteed 2714 price for funeral goods and funeral services to be provided 2715 under the preneed funeral contract, no cancellation fees shall 2716

be collected by the original seller.	2717
$\frac{(I)}{(K)}$ A certified copy of the certificate of death or	2718
other evidence of death satisfactory to the trustee shall be	2719
furnished to the trustee as evidence of death, and the trustee	2720
shall promptly pay the accumulated payments and income, if any,	2721
according to the preneed funeral contract. Such payment of the	2722
accumulated payments and income pursuant to this section and,	2723
when applicable, the preneed funeral contract, relieves the	2724
trustee of any further liability on the accumulated payments and	2725
income.	2726
Sec. 4717.41. (A) There is hereby created the preneed	2727
recovery fund, which shall be in the custody of the treasurer of	2728
state but shall not be part of the state treasury. All fees	2729
collected under division (A)(15) of section 4717.07 of the	2730
Revised Code shall be deposited into the fund. The fund shall be	2731
used to reimburse purchasers of preneed funeral contracts who	2732
have suffered financial loss as a result of the malfeasance,	2733
misfeasance, default, failure, or insolvency in connection with	2734
the sale of a preneed funeral contract by any licensee under	2735
this chapter, regardless of whether the sale of such contract	2736
occurred before or after the establishment of the fund. The	2737
fund, and all investment earnings thereon, shall only be used	2738
for the purposes set forth in this section and shall not be used	2739
for any other purposes. The fund shall be administered by the	2740
board of embalmers and funeral directors.	2741
(B) All fees collected under division (A) (15) of section	2742
4717.07 of the Revised Code shall be deposited into the fund.	2743
Deposits to and disbursements from the fund account shall be	2744
subject to rules established by the board.	2745
(C) If at the end of any fieral year for this state the	2716

balance in the fund exceeds two million dollars, the fee	2747
required by division (A)(15) of section 4717.07 of the Revised	2748
Code for the upcoming fiscal year shall be reduced by fifty per	2749
cent. If the balance in the fund at the end of a fiscal year	2750
exceeds three million dollars, the payment of the fee required	2751
by division (A)(15) of section 4717.07 of the Revised Code shall	2752
be suspended for the upcoming fiscal year.	2753
(D) The board shall adopt rules governing management of	2754
the fund, the presentation and processing of applications for	2755
reimbursement, subrogation, or assignment of the rights of any	2756
reimbursed applicant.	2757
(E) The board may expand moneys in the fund for the	2758
<pre>following purposes:</pre>	2759
(1) To make reimbursements on approved applications;	2760
(2) To purchase insurance to cover losses as considered	2761
appropriate by the board and not inconsistent with the purposes	2762
of the fund;	2763
(3) To invest such portions of the fund as are not	2764
currently needed to reimburse losses and maintain adequate	2765
reserves, as are permitted to be made by fiduciaries under the	2766
<pre>laws of this state;</pre>	2767
(4) To pay the expenses of the board for administering the	2768
fund, including employment of local counsel to prosecute	2769
subrogation claims.	2770
(F) Reimbursements from the fund shall be made only to the	2771
extent to which those losses are not bonded or otherwise	2772
covered, protected, or reimbursed and only after the applicant	2773
has complied with all applicable rules of the board	2774

(G) The board shall investigate all applications made and	2775
may reject or allow such claims in whole or in part to the	2776
extent that moneys are available in the fund. The board shall	2777
have complete discretion to determine the order and manner of	2778
payment of approved applications. All payments shall be a matter	2779
of privilege and not of right, and no person shall have any	2780
right in the fund as a third-party beneficiary or otherwise. No	2781
attorney may be compensated by the board for prosecuting an	2782
application for reimbursement.	2783
(H) If reimbursement is made to an applicant under this	2784
section, the board shall be subrogated in the reimbursement	2785
amount and may bring any action it considers advisable against	2786
any person. The board may enforce any claims it may have for	2787
restitution or otherwise and may employ and compensate	2788
consultants, agents, legal counsel, accountants, and other	2789
persons it considers appropriate.	2790
Section 2. That existing sections 4717.01, 4717.02,	2791
4717.03, 4717.04, 4717.05, 4717.06, 4717.07, 4717.08, 4717.09,	2792
4717.10, 4717.11, 4717.13, 4717.14, 4717.15, 4717.16, 4717.21,	2793
4717.23, 4717.24, 4717.25, 4717.26, 4717.27, 4717.28, 4717.30,	2794
4717.32, 4717.33, 4717.35, and 4717.36 of the Revised Code are	2795
hereby repealed.	2796