

**SOUTH CAROLINA BOARD OF LONG TERM HEALTH CARE ADMINISTRATORS
BOARD MEETING AGENDA**

June 6, 2019 at 9:30 A.M.
110 Centerview Drive, Columbia, SC 29210
Kingtree Building, Room 105

Call to Order – This meeting is held in accordance with Section 30-4-80 of the S.C. Freedom of Information Act by notice provided to all requesting persons, organizations, and news media. In addition, notice was properly posted on the bulletin boards at the main entrance of the Kingtree Building.

Pledge of Allegiance

1. Approval of Agenda

2. Consideration of Absent Board Members

3. Introduction of Board Members and Others

4. Approval of Meeting Minutes – March 7, 2019

5. Director of LLR, Emily Farr

6 Chairman's Remarks

7 Staff Reports

- a. Office of Investigations and Enforcement (OIE) Statistical Report – Greg Hinson, Chief Investigator
- b. Investigative Review Committee (IRC) Report – Greg Hinson, Chief Investigator
- c. Office of Disciplinary Counsel (ODC) Report – Megan Flannery, ODC
- d. Legislative Update – Holly Beason
- e. Administrators Report

8 Disciplinary Hearings

- a. 2014-53 -Final Order Hearing
- b. 2017-53 and 2018-6 - Consent Agreement
- c. 2017-35 -MOA

9 Old Business

10 New Business

- a. Discussion and Action: Delegation of authority to Panel Chair to issue Cease & Desist for unlicensed practice – Advice Counsel
- b. CE Policy: Board Meeting Credit – Meredith Buttler
- c. Board Regulations Revision – HSE certification recognition – Meredith Buttler
- d. Board Delegation of Re-Examination Petition Approval – Meredith Buttler
- e. CRCFA AIT Program – Applications & Form Review – Meredith Buttler

11 Election of Officers

12 Public Comments

13 Next Meeting – September 5, 2019

14 Adjournment