

SOUTH CAROLINA BOARD OF LONG TERM HEALTH CARE ADMINISTRATORS

BOARD MEETING AGENDA

September 23, 2019 at 9:30 A.M.

110 Centerview Drive, Columbia, SC 29210

Kingstree Building, Room 204

Call to Order – Public notice of this meeting was properly posted at the S.C. Board of Long Term Health Care Administrators office, Synergy Business Park, Kingstree Building, and on the board website and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act..

Pledge of Allegiance

1. Approval of Agenda

2. Introduction of Board Members and Others

3. Approval of Excused Absences

4. Approval of Meeting Minutes – June 6, 2019

5. Chairman’s Remarks – Melissa Yetter

6 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

7 Disciplinary Hearings

- a. 2017-37 & 2018-7- Consent Agreement
- b. 2018-32 Consent Agreement

8 Applicant Appearances

- a. Renewal - Cassie Jones
- b. Renewal - Shannon Bennett
- c. Initial Licensure - Veronica A. Oguna
- d. Initial Licensure - Michael Heath

9 Administrators Report

10 New Business

- a. Approval for Chair to sign Consent Agreements
- b. Criminal Background Check – Staff approval of felony charges greater than 5 years – Meredith Buttler
- c. Examination Clarification – PES scores and LEEDS scores
- d. Travel approval: SCALA Fall Conference – Wild Dunes Resort, Isle of Palms, SC September 30 – October 2
- e. Travel approval: NAB Mid-Year Meeting – Las Vegas, Nevada November 13-15, 2019
- f. Approval of 2020 Board Meeting Dates

11 Executive Session

- a. Legal advice regarding Investigative Review Committee membership

12 Public Comments

13 Next Meeting – December 5, 2019

14 Adjournment