

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

February 21, 2020 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 – December 05, 2019**
- 5. 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 – Meredith Buttler
- 6. Administrators Report**
- 7. New Business**
 - a. State Exam Review Committee – Meredith Buttler
 - b. Clarification of Regulation 93-80(D)(3) – Meredith Buttler
 - c. Travel approval for NAB Annual Meeting, June 3-5, 2020 in Monterey, CA
 - d. Travel approval for NAB Mid-Year Meeting, November 11-13, 2020
- 8. Public Comments**
- 9. Next Meeting – May 28, 2020**
- 10. Adjournment**