

**South Carolina Board of Long Term Health Care Administrators**  
**Wednesday, September 3, 2008, at 9:30 am**  
**Synergy Business Park**  
**Kingstree Building**  
**110 Centerview Drive, Conference Room 108**  
**Columbia, South Carolina**

**AGENDA**

**Call to Order**-This meeting is held in accordance with Section 30-4-80 of the S.C. Freedom of Information Act by notice mailed to The State Newspaper, Associated Press, WIS-TV and all other requesting persons, organizations or news media. In addition, notice was posted on the bulletin boards at the main entrance of the Kingstree Building.

**Pledge of Allegiance**

**Introduction of Board Members and All Other Persons Attending**

**Consideration of excuses for absences of Board Members**

**Adoption of Agenda**

**Approval of the June 4, 2008 Meeting Minutes and August 3, 2008 Meeting Minutes**

**Chairman's Remarks:**

1. Advisory Opinions, If Needed, Office of General Counsel
2. Legislative Update, If Needed, Legislative Liaison Office

**Administrator's Remarks, For Information**

1. NAB Mid Year Meeting
2. 2008 NAB Annual Meeting Highlights
3. 2009 Board Meeting Dates

**New Business**

**Committee Reports**

1. Investigative Review Committee
  - A. IRC Report
  - B. Number of Investigations
  - C. Number of Open Compliant Cases
2. Credentials Committee
3. Education Committee
4. AIT Committee
5. Board Meeting Information on CD

**Applicant Appearance(s)-Qualification Approval**

1. Carroll A. Carlisle
2. Linda Crisp
3. Patricia Robinson
4. Susan F. Shipman

## **Public Comments**

### **Adjournment for September 3, 2008**

The next meeting of the S.C. Board of Long Term Health Care Administrators is scheduled for December 4, 2008 room 108 and December 5, 2008 room 111.

### **Present Consent Agreement(s)**

### **Disciplinary Hearings**

1. Robert Hilsen
2. Melissa Gordon
3. Maryam Shareef
4. Mazie Graham