

**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. Carrol 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