

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

January 27, 2022 at 9:30 A.M.

Phone Number: 1-877-309-3457

Access Code: 2632 536 4757

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. Members of the public wishing to attend may do so by telephone. The telephone number and access code are provided on the posted agenda.

- 1. Approval of Agenda**
- 2. Introduction of Board Members and Others**
- 3. Approval of Excused Absences**
- 4. Approval of Meeting Minutes – July 22, 2021**
- 5. Staff Reports**
 - a. Office of Investigations and Enforcement (OIE) Statistical Report – Amanda Branham, Chief Investigator
 - b. Investigative Review Committee (IRC) Report – Amanda Branham, Chief Investigator
 - c. Office of Disciplinary Counsel (ODC) Report – Rowland Alston, Esq.
- 6. Disciplinary Hearing**
 - a. 2019-44
- 7. Application Hearing**
 - a. Rodney McKee
- 8. Reports**
 - a. 2021 NAB Mid-Year Meeting – Sarah Doctor-Greenwade
 - b. Administrator Report – Meredith Buttler
- 9. New Business**
 - a. Clarification of Live Streamed CE Courses – Melissa Yetter
 - b. Approval of Direct Resident Care Definition – Melissa Yetter
 - c. Approval of CE Broker Tracking System and Activation Plan – Meredith Buttler
 - d. Travel Approval: 2022 Annual Meeting, June 8-10, 2022 in Chicago, IL – Melissa Yetter
- 10. Election of Officers**
- 11. Public Comments**
- 12. Next Meeting – April 28, 2022**
- 13. Adjournment**