

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

April 18, 2024 at 9:30 AM

110 Centerview Drive, Kingstree Building, Upstate Room
Columbia, South Carolina 29210

Live YouTube Link: <https://llr.sc.gov/lthc/videos.aspx>

1. Call to Order

- a. 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.

2. Introduction of Board Members and Others

3. Approval of Excused Absences

4. Approval of Agenda

5. Approval of Meeting Minutes

January 25, 2024

7. Board Mission and Member Statistics – Melissa Yetter

8. Administrative Reports

- a. OIE Report – For Information - Ervin Bond, Lead Investigator
- b. IRC Report – For Approval - Ervin Bond, Lead Investigator
- c. ODC Report – For Information - Sherri Butterbaugh, Esq.

9. Board Executive Report – Patrice Deas

- a. Financial Report
- b. Total Number of Licensees

10. Application Hearing

- a. Initial Application Hearing – Jennifer Kopp
- b. Reexamination Application Hearing – Janaya Frazier
- c. Reexamination Application Hearing – Angela Coleman
- d. Reinstatement Application Hearing – Shirley Robinson
- e. Reinstatement Application Hearing – Sheanice Eaddy
- f. Request to Change Preceptor – Jordan King
- g. Request to Change Preceptor – Charles Fincannon

11. New Business

- a. **Pocket Cards**
- b. **Licensing/AIT Task Force**
- c. **Dual AIT Program**

12. Disciplinary Hearing

- a. **2022-37 – Memorandum of Agreement**

13. NAB Conference

14. Public Comments

15. Adjournment

The next board meeting is July 18, 2024