

AMENDED

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

January 23, 2025 at 9:30 AM - WebEx
110 Centerview Drive, Kingtree Building
Columbia, South Carolina 29210

This meeting will be held using video and teleconference. Members of the public who wish to attend may do so by telephone or the internet. For telephone or internet logon information, please email contact.lthca@llr.sc.gov.

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, Kingtree 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

October 16, 2024

7. Board Mission and Member Statistics – Melissa Yetter

8. Administrative Reports

- a. OIE Report – For Information – April Howe, Lead Investigator
- b. IRC Report – For Approval – April Howe, Lead Investigator
- c. ODC Report – For Information - Sherrie Butterbaugh, Esq.

9. Board Executive Report – Patrice Deas

- a. Financial Report
- b. Total Number of Licensees
- c. Statement of Economic Interest

10. Application Hearing

- a. Reexamination Application Hearing – Erica Amiker

11. Final Order Hearings

- a. 2021-13 & 2022-32
- b. 2022-70

12. New Business

- a. CBC Guidance
- b. Task Force for Disciplinary Resolution Guidelines
- c. Delegation of Authority to Review and Approve Continuing Education
- d. Legislative Update
- e. Expert Reviewer
 - i. Theresa Smelser
 - ii. Eric Hadley
- f. Approval for Potential Hearing Officer
 - i. Rick Sellers

13. Nab Conference – Seattle, Washington - June 9-13, 2025

14. Election of Board Chair & Vice Chair

15. Public Comments

16. Adjournment

The next board meeting is April 24, 2025