

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

April 24, 2025 at 9:30 AM
110 Centerview Drive, Kingtree Building, Midlands Room
Columbia, South Carolina 29210

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

May 30, 2024 -AIT Task Force
January 23, 2025 -Board Meeting
February 6, 2025 -Special Called
February 28, 2025 -Special Called
March 21, 2025 -Resolution Guidelines Task Force

7. Board Mission and Member Statistics – Melissa Yetter

8. Administrative Reports

- a. OIE Report – For Information – Amelia Leeks, Program Manager I
- b. IRC Report – For Approval – Amelia Leeks, Program Manager I
- c. ODC Report – For Information - Sherrie Butterbaugh, Esq.

9. Board Executive Report – Patrice Deas

- a. Financial Report
- b. Total Number of Licensees
- c. SC Code of Ethics

10. Application Hearing

- a. Reexamination Application Hearing – Erica Amiker

11. Request to Modify Prior Order: 2021-13 and 2022-32

12. Final Order Hearings

- a. 2021-3, 2021-5, and 2021-18

13. New Business

- a. NAB - Mid-Year Conference- Santa Fe, NM- October 29-31, 2025
- b. CEU Criteria and Submission Deadline

14. Public Comments

- a. Draft- LTHC Regulations

15. Adjournment

The next board meeting is July 24, 2025