

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

**BOARD MEETING AGENDA**

December 7, 2017 at 9:30 A.M.

110 Centerview Drive, Columbia, SC 29210

Kingtree Building, Room 204

**Call to Order** – This meeting is held in accordance with Section 30-4-80 of the S.C. Freedom of Information Act by notice provided to all requesting persons, organizations, and news media. In addition, notice was properly posted on the bulletin boards at the main entrance of the Kingtree Building.

**Pledge of Allegiance**

**A. Introduction of Board Members and consideration of absent members:**

David Buckshorn/Shelly Kelly/Ken Hiatt

**B. Approval of Agenda**

**C. Approval of July 11, 2017 and October 12, 2017 Board Meeting Minutes**

**D. Office of Investigations and Enforcement (OIE) Statistical Report – Jason Haynes, Chief Investigator**

**E. Investigative Review Committee (IRC) Report – Jason Haynes, Chief Investigator**

**F. Office of Disciplinary Counsel (ODC) Report – Megan Flannery, ODC**

**G. National Association of Long Term Health Care Boards(NAB)-HSE Credential discussion-Randy Lindner**

**H. Applicant Appearances**

1. Matthew Caldwell
2. Kim Duncan
3. Quentin McClintock
4. Verona Roberts
5. Michelle Robinson

**I. Disciplinary Hearings**

1. Case #2016-4
2. Case #2013-40
3. Case #2015-60 – Consent Agreement

**J. Old Business**

1. Students Specific NHA AIT Program Approval Letters

**K. New Business**

1. Proposed Hearing Officer

**L. Administrator's Reports and Remarks**

1. Finance Report
2. Committee Reports: CRCF AIT Committee
3. Section 40-35-40 (E) Credit Reports
4. SCARCH Conference - April, 2018 and September, 2018
5. SC Health Care Association Conference - April 2018
6. NAB Annual Meeting and Mid-Year Meeting - June 2018 and November 2018

**Public Comments**

**Announcements** – Upcoming Board Meeting Date – March 7, 2018

**Adjournment**