

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

**BOARD MEETING AGENDA**

March 7, 2018 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**

**B. Chairman's Remarks**

**C. Approval of Agenda**

**D. Approval of December 7, 2017 Board Meeting Minutes**

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

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

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

**H. Applicant Appearances**

1. Dennis Caldwell
2. Prinscillia Sumpter
3. Simone Whatley
4. Elizabeth Whittington

**I. New Business**

1. Continuing Education Audit Discussion–CE Broker – Dylan Sitterle
2. Consent Agreement Guidelines for Late Renewal

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

1. Finance Report/Travel Budget
2. Committee Reports
3. State Ethics Commission Statement of Economic Interest Report
4. Election of Officers
5. Approval of 2018 Board meeting dates

**Public Comments**

**Announcements** – Upcoming Board Meeting Date – June 27, 2018

**Adjournment**