

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

**BOARD MEETING AGENDA**

June 27, 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 March 7, 2018 Board Meeting Minutes and March 14, 2018 Teleconference Meeting Minutes**

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

**F. Investigative Review Committee (IRC) Report – Greg Hinson, Chief Investigator**

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

**H. Legislative Update and Regulatory Review – Rebecca Leach and Georgia Lewis**

**I. Disciplinary Hearings**

1. Case #2015-67 and 2016-41-Final Order Hearing
2. Case #2017-49-Consent Agreement
3. Case #2017-34- Consent Agreement

**J. Applicant Appearances**

1. Jennifer Brewer
2. Sharonah Christie
3. Brandy Gray
4. Shakeista Hawkins
5. Jerri Johnson-Still
6. Sheletha Mays
7. Robert Pila
8. Barbara Wearing
9. Simone Whatley
10. Sharon Woods

**K. Old Business**

1. Consent Agreement guidelines for late renewal

**L. New Business**

1. Election of Officers

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

1. Finance Report
2. NAB Annual Meeting Report
3. Clarification of the Sponsor CE requirements

**Public Comments**

**Announcements** – Upcoming Board Meeting Date – September 5, 2018

**Adjournment**