

SOUTH CAROLINA BOARD OF LONG TERM HEALTH CARE ADMINISTRATORS

BOARD MEETING AGENDA

December 6, 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

1. Mid-year NAB Conference

C. Approval of Agenda

D. Approval of September 5, 2018 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. Applicant Appearances

1. Princillia Sumpter
2. Sheletha Mays
3. Tiffany Keith
4. Allison Johnson

I. Disciplinary Hearings

1. 2017-8; Memorandum of Agreement
2. 2017-50; Memorandum of Agreement
3. 2015-30- Final Order Hearing
4. 2015-54-Final Order Hearing

J. New Business

1. Elaine Mathis Request for extension of normal business hours and 40 mile radius
2. Approval of 2019 Board Meeting Dates

K. Old Business

1. HSC Credential Discussion

L. Administrator's Reports and Remarks

1. Finance Report
2. SCALA Conference – April 2019 and September 2019
3. SC Health Care Association Conference – April 2019
4. NAB Annual Meeting and Mid-Year Meeting – June 2019 and November 2018

Public Comments

Announcements – Upcoming Board Meeting Date – March 7, 2019

Adjournment