

**South Carolina Board of Long Term Health Care Administrators
Board Meeting**

September 5, 2013, 9:30 am
Synergy Business Park
Kingstree Building
110 Centerview Drive, Room 204
Columbia, South Carolina

AGENDA

Call to Order-This meeting is held in accordance with Section 30-4-80 of the S.C. Freedom of Information Act by notice mailed to The State Newspaper, Associated Press, WIS-TV and all other requesting persons, organizations or news media. In addition, notice was posted on the bulletin boards at the main entrance of the Kingstree Building.

Pledge of Allegiance

Introduction of Board Members and All Other Persons Attending

Consideration of excuses for absences of Board Members

Chairman's Remarks

1. Introduction new Board Member
2. Board Resignation Letter

Administrator's Remarks

1. Long Term Health Care Regulations-Fees

A. Approval of the Meeting Minutes

1. June 6, 2013 Board Meeting
2. June 10, 2013 Conference Call Board Meeting

B. New Business

Applicant Appearance

1. Erika D. Baker
2. Christopher A. Terrell

C. Compliance Report

1. IRC Recommendations
2. Office of General Counsel Report
 - a. Consent Agreements

D. Committee Reports

1. Credentials Committee
2. Education Committee
3. AIT Committee
4. AIT Preceptor Update

E. Other New Business

1. Statute Review-Approval-Sponsor Bill
2. Office of Finance Report
3. 2013 NAB Mid-Year Meeting-Election of Delegate
4. NAB Website and Database Launch
5. 2013 NAB Annual Meeting Update
6. Consent Agreement Extension Request
7. 2013 Renewal
8. 2013 CE Audit
9. AIT Program-Other States

F. Old Business

1. Hearing Panel/Officer

G. Hearings

1. MOA Case #2010-14
2. MOA Case #2012-34

Public Comments

Adjournment