South Carolina Board of Long Term Health Care Administrators Thursday, December 4, 2008, at 9:30 am Synergy Business Park Kingstree Building 110 Centerview Drive, Conference Room 108 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

Adoption of Agenda

Approval of the September 3, 2008 Meeting Minutes

Chairman's Remarks:

- 1. Advisory Opinions, If Needed, Office of General Counsel
- 2. Legislative Update, If Needed, Legislative Liaison Office

Administrator's Remarks, For Information

- 1. 2008 NAB Mid Year Meeting Highlights
- 2. The Citizen Advocacy Center Membership invitation

New Business

Committee Reports

- 1. Investigative Review Committee
- 2. Credentials Committee
- 3. Education Committee
- 4. AIT Committee
- 5. Election of Officers
- 6. Exam Use Agreement

Applicant Appearance(s)-Qualification Approval

- 1. Clifton D. Biddix
- 2. Shannon Holley
- 3. Sarah W. Shearer
- 4. Susan F. Shipman

Applicant Appearance(s)-Qualification and Background Approval

5. Kerry A. Waters

Public Comments

Adjournment for December 4, 2008

The next meeting of the S.C. Board of Long Term Health Care Administrators is scheduled for March 5-6, 2009

Present Consent Agreement(s)

- 1. Melissa Gordon
- 2. Dianne Wright

Disciplinary Hearings

- 1. Robert Hilsen
- 2. Rhonda Sturkie
- 3. Connie Altamirano
- 4. Melissa Pate
- 5. Maryam Shareef
- 6. Mazie Graham