South Carolina Board of Long Term Health Care Administrators Board Meeting

June 21, 2012, 9:30 am Synergy Business Park Kingstree Building 110 Centerview Drive, Room 202 Columbia, South Carolina

REVISED 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 Melvin K. Hiatt

Chairman's Remarks

Administrator's Remarks

A. Approval of the Meeting Minutes

- 1. March 8, 2012 Board Meeting Minutes
- 2. AIT Committee Minutes April 19, 2012

B. Old Business

- 1. Release from Board Order-Darryl Mast
- 2. NAB Test Confidentiality and Attestation Document

C. New Business

1. Holly Pisarik, Director of LLR

Committee Reports

- 2 Investigative Review Committee
 - a. Order of Temporary Suspension
- 3. Credentials Committee
- 4. Education Committee
- 5. AIT Committee a. AIT Preceptor Territory Update

D. Agency Reports

- 1. Office Of General Counsel Report
- 2. Office of Investigations Report
- 3. Financial Report

E. Other New Business

- 1. Annual NAB Meeting Report
- 2. Draft Report of NHA Study for the NAB Foundation
- 3. Letter of Caution/Concerns-Other Board Actions
- 4. Insurance Reserve Fund Class

F. Board Order(s)

Case # 2010-30

G. Applicant Appearance(s)-Qualification Approval- Other Certificate Program
1. Hiedi L. Smola

Applicant Appearance(s)-Qualification Approval-Background

- 2. Michael S. Davidson
- 3. Sharon C. Shands

Applicant Appearance(s)-Qualification Approval

- 4. Theresa O. Mizzell
- 5. Debra J. Punzirudu
- 6. Michele F. Riordan
- 7. Matthew R. Whitehead

Public Comments Adjournment