

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

March 2, 2017, 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
David Buckshorn**

Chairman's Remarks

Approval of Agenda

A. Approval of the Meeting Minutes

1. December 1, 2016

B. Applicant/ Appearances

1. Janice Gore
2. Samuel A. Kolapo
3. Virginia Merritt
4. Trenay Dukes
5. Amanda F. Rainey
6. Kim D. Duncan
7. Lueneather Stokes-Cakley
8. Cyntina Jackson
9. Jennifer Clark

C. Hearing Officer Recommendation-Final Order Hearing

1. Case# 2015-28

D. Compliance Reports

1. IRC Recommendations and Office of Investigations Report
2. Office of General Counsel Report

E. Administrator's Remarks

1. 2017 NAB Annual Meeting
2. Office of Finance Report
3. SCARCH Spring Conference
4. SC Health Care Association Conference
5. 2017 Statement of Economic Interests (SEI) Report
6. New NAB Examination Fee Structure
7. CRCF AIT Program

F. Committee Reports

1. Credentials Committee
2. Education Committee
3. AIT Committee
 - A. AIT Current Trainings
 - B. AIT preceptor Directory

G. Public Comments

Adjournment

Next meeting June 8, 2017