

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

March 5, 2015, 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

A. Approval of the Meeting Minutes

1. December 11, 2014

B. Compliance Reports

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

C. Applicant/ Appearances

1. Bobbi Triolo
2. Mark A. Feltham
3. Tyler A. Lofe
4. Rita L. Hill
5. Cynthia Reinheimer

D. New Business-Board Approval

1. Case #2009-43
2. Case #2014-4
3. Case#2014-13

E. Advice Counsel-Board Member Information Update

F. Administrator's Remarks

1. Office of Finance Report
2. Composition of Board
3. Criminal Conviction Staff Licensing Authorization
4. NHA and CRCF State Exams Test Question Update
5. NAB State-Based Exam Increase
6. SC State Ethics Commission
7. 2015 NAB Annual Meeting
8. Reactivation of Retired License Application
9. Lapse License Grace Period

G. Committee Reports

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

H. Public Comments

Adjournment

Next meeting June11, 2015