

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

March 6, 2014, 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 12, 2013 Board Meeting
2. January 23, 2014 Conference Call Meeting

**B. New Business**

**Applicant Appearances**

1. Rosabell T. Booker
2. Stephen J. Maglione
3. Natasha Barthwell
4. Kathryn J. McAlvey

**C. Consent Agreement**

**D. Compliance Reports**

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

**E. Administrator's Remarks**

1. Office of Finance
2. 2014 NAB Annual Meeting
3. NAB Delegate-Annual and Mid Year Meeting
4. Statement of Economic Interest

5. Administrator Leave of Absence
6. Governor's Regulatory Task Force-Response Letter

**F. Committee Reports**

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

**G. Executive Session (if needed)**

**H. Public Comments**

**Adjournment**

Next meeting June 6, 2014