

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

March 7, 2013, 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
Marvin Hyatt**

Chairman's Remarks

Administrator's Remarks

A. Approval of the Meeting Minutes

1. December 6, 2012 Board Meeting

B. Compliance Report

1. IRC Recommendations
 - a. Office of Investigations Report
2. Office of General Counsel Report
 - a. Consent Agreement- Case 2011-33
 - b. Agreement to Relinquish-Case 2012-29

C Committee Reports

1. Credentials Committee
2. Education Committee
3. AIT Committee
 - a. AIT Preceptor Update
4. Examination Committee Meeting
5. Legislative Committee Meeting

D. New Business

Applicant Appearance(s)-Qualification Approval

1. Deborah Dorscher-McCormack
2. Judy D. O'Quinn

E. Other New Business

1. Office of Finance Report
2. New Prometric Fees & Procedures for Exam
3. NAB Annual Meeting
4. NAB-Professional Practice Analysis
5. Saint Joseph's College
6. Governor's Regulatory Review Task Force
7. State Ethics Commission

Public Comments

Adjournment