

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

March 8, 2012, 9:30 am
Synergy Business Park
Kingstree Building
110 Centerview Drive, Room 108
Columbia, South Carolina

View Board Meeting on-line at www.llr.state.sc.us/POL/Longtermhealthcare

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

Administrator's Remarks

A. Approval of the Meeting Minutes

1. December 1, 2011 Board Meeting Minutes
2. January 4, 2012 Credentials Committee Meeting Minutes

B. Old Business

1. Recovering Professional Program-Update Abstinence Policy
2. Parameters for Failed CE Audits

C. New Business

Committee Reports

1. Investigative Review Committee
2. Credentials Committee
3. Education Committee
 - a. Continuing Education Sponsor Request
4. AIT Committee
 - a. AIT Committee-Preceptor CE Hours

D. Agency Reports

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

E. Other New Business

1. Nursing Home Administrators State Exam
2. State Ethics Commission

3. NAB TEST Confidentiality and Attestation Document
4. NAB RCAL Criteria for Endorsement
5. NAB Exam Fee Increase
6. NAB Elections
7. SC NHA Exam

E. Board Order(s)

F. Applicant Appearance(s)-Qualification Approval-Other Certificate Program

1. Jo Ann F. Evans

Applicant Appearance(s)-Criminal Background

2. Ada Nwankudu

Applicant Appearance(s)-Qualification Approval

3. Barbara Broom
4. Angela J. Young

Public Comments

Adjournment