

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

September 3, 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
Melvin K. Hiatt**

Chairman's Remarks

Introduction of New Board Members

A. Approval of the Meeting Minutes

1. June 11, 2015

B. Compliance Reports

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

C. Applicant/ Appearances

1. John R. Lewis
2. Terra G. Sutton
3. Maleika N. Wright
4. Aubre Burgess
5. Matthew M. Hannagan
6. Lisa R. Harrison
7. Rochelle E. Beach
8. Beverly A. Strong
9. Stacy M. Floyd
10. Aimee D. Shearouse
11. Brooke A. Thompson

D. New Business-Board Approval

1. Consent Agreement- Case # 2014-30 and 2014-45

E. Disciplinary Hearings

1. Final Order Hearing- Case 2014-22
2. Final Order Hearing-Case 2012-18
3. Memorandum of Agreement- Case 2014-26

F. Administrator's Remarks

1. 2015 NAB Mid-Year
2. Office of Finance Report
3. 2015 License Renewals
4. 2015 CE Audit
5. 2015 Lapsed Licensees
6. Lapsed License Grace Period

G. Committee Reports

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

H. Advice Counsel Review

I. Public Comments

Adjournment

Next meeting December 3, 2015