

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

September 6, 2012, 9:30 am
Synergy Business Park
Kingstree Building
110 Centerview Drive, Room 108
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

Administrator's Remarks

A. Approval of the Meeting Minutes

1. June 21, 2012

B. Old Business

1. Webinar
2. NAB Test Confidentiality and Attestation Document

C. New Business

Committee Reports

1. Credentials Committee
2. Education Committee
3. AIT Committee
 - a. AIT Preceptor Update

D. Compliance Report

1. IRC Recommendations

E. Applicant Appearance(s)-Qualification Approval-Background

1. Deborah T. Rutland
2. Stephen P. Barrineau

Applicant Appearance(s)-Qualification Approval

3. Richard D. Widener

Applicant Appearance(s)-Qualification Approval

4. Bertha B. Bullard

F. Agency Reports

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

G. Other New Business

1. 2012 Mid-Year NAB Meeting
2. 2012 Renewal Update
3. 2012 CE Audit
4. South Carolina Association for Residential Care Homes 2012 Fall Convention
5. H3710 Military Spouses

Public Comments**Adjournment**