

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

December 1, 2016, 9:30 am  
Synergy Business Park  
Kingstree Building  
110 Centerview Drive, Room 204  
Columbia, South Carolina

Revised

**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. September 1, 2016
2. October 11, 2016

**B. Board Training Overview**

1. Darra Coleman
2. Megan Flannery
3. Christa Bell

**C. Applicant/ Appearances**

1. Kenneth L. James
2. Kim D. Duncan
3. Patrina L. Rivers
4. James Blevins
5. James R. Thomason
6. Zachariah T. Connell
7. Felicia A. Gates-Cade
8. Kinsley Roper Wentzky

#### **D. Disciplinary Hearings**

1. Case# 2015-45- MOA

#### **E. Compliance Reports**

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

#### **F. Administrator's Remarks**

1. Health Services Executive (HSE)
2. 2016 NAB Mid-Year Meeting
3. Office of Finance Report
4. 2017 Board Meeting Dates
5. Election of Officers
6. Review of Background Information
7. NAB AIT Preceptor Online Training
8. Office of Inspector General's Recommendation

#### **H. Committee Reports**

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

#### **I. Public Comments**

#### **Adjournment**

Next meeting March 2, 2017