

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

December 12, 2013, 9:30 am
Synergy Business Park
Kingstree Building
110 Centerview Drive, Room 105
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. September 5, 2013 Board Meeting

B. Old Business

1. Hearing Officer/Panel

C. New Business

Applicant Appearances

1. Tessie J. Bush
2. Toya R. Dunlap

D. Compliance Reports

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

E. Committee Reports

1. Credentials Committee
2. Education Committee
3. AIT Committee
4. AIT Preceptor Update

F. Other New Business

1. Office of Finance
2. Election of 2014 Officers

3. 2014 Board Meeting Dates
4. 2013 NAB Mid-Year Meeting
5. NAB Fiscal Year 2014 Proposed Budget
6. NAB 2014 Elections
7. Proposed Chapter 10: Fee Placement Options-- Advice Counsel
8. Work Experience

Public Comments
Adjournment