

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

December 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  
Nikki Robertson**

**Chairman's Remarks**

**Introduction of New Board Members**

**A. Approval of the Meeting Minutes**

1. September 3, 2015

**B. Disciplinary Hearings**

1. Final Order Hearing- Case# 2014-70

**C. Applicant/ Appearances**

1. Dale K. Surrett
2. Valarie Taylor
3. Kelly Carleton
4. Felicia A. Gates-Cade
5. Raymond A. Kirkland
6. Kevin W. Dixon
7. Yolanda White

**D. New Business-Board Approval**

1. Case# 2012-41 Relinquishment
2. Case# 2015-5 Consent Agreement

## **E. Compliance Reports**

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

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

1. 2015 NAB Mid-Year
2. Office of Finance Report
3. 2016 Board Meeting Dates
4. Election of Officers
5. CRCF AIT Program Guidelines
6. NHA AIT Program Guidelines
7. Initial Lapse License Requirements

## **G. Committee Reports**

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

## **H. Public Comments**

### **Adjournment**

Next meeting March 3, 2016