

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

December 6, 2012, 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 20, 2012

B. Joint Presentation by the Office of Investigation & Enforcement, Office of General Counsel and Office of Advice Counsel

C. Compliance Report

1. IRC Recommendations
 - a. Office of Investigations Report
2. Office of General Counsel Report

D. Committee Reports

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

E. Executive Session for Legal Advice

F. New Business

Applicant Appearance(s)-Qualification Approval

1. Mark. H. Lee
2. Wendy B. Reeves
3. Stephen Barrineau

G. Other New Business

1. Office of Finance Report
2. 2013 Board Meeting Dates
3. Election of Officers
4. Board Member Terms
5. Board Regulation Review
6. Inactive License Continuing Education Hours

Public Comments

Adjournment