

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

September 1, 2016, 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

David Buckshorn

Chairman's Remarks

1. Introduction of new Board members

A. Approval of the Meeting Minutes

1. June 2, 2016

B. Applicant/ Appearances

1. Jeanette M. Blankenship
2. Shazia Arroyo
3. Virginia Merritt
4. Kim Duncan
5. Charlene A. Washington
6. Amanda Inman Gallman
7. Sarah C. Blackwelder
8. Harrison W. Cecil

C. New Business-Board Approval

1. Consent Agreement

D. Disciplinary Hearings

1. Case# 2014-42 Final Board Hearing

E. Compliance Reports

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

F. Administrator's Remarks

1. HHS Coordinating Council Seat
2. 2016 Renewed Licenses
3. 2016 CE Audit
4. 2016 NAB Annual Meeting
5. 2016 NAB Mid Year Meeting
6. CEU Laws and Procedures
7. Office of Finance Report

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 December 1, 2016