

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

September 4, 2014, 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

A. Approval of the Meeting Minutes

1. June 12, 2014 Board Meeting Minutes
2. June 24, 2014 Conference Call Meeting Minutes

B. Compliance Reports

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

C. Applicant Appearances

1. Florence O. Kolapo
2. Eric S. Jones

D. Disciplinary

1. Case 2010-14 Memorandum of Agreement
2. Case 2012-43 Consent Agreement
3. Case 2013-39 Consent Agreement

E. Administrator's Remarks

1. Office of Finance
2. 2014 NAB Annual Meeting
3. 2014 CE Audit

4. 2014 Lapsed Licensees
5. 2014 Renewed Licensees
6. Board Orders Extension
7. Fee Adjustment
8. Reactivation of Inactive LTHCA Form

F. Committee Reports

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

G. Public Comments

Adjournment

Next meeting December 11, 2014