

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

December 1, 2011, 9:30 am

Synergy Business Park

Kingtree Building

110 Centerview Drive, Room 105

Columbia, South Carolina

View Board Meeting on-line at www.llr.state.sc.us/POL/Longtermhealthcare

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 Kingtree 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

September 1, 2011

November 18, 2011

B. Old Business

1. Alternate IRC Chair

B. New Business

Committee Reports

1. Investigative Review Committee
2. Credentials Committee
3. Education Committee
4. AIT Committee
5. Election of Officers
6. Recovering Professional Program-Update Abstinence Policy
7. 2011 CE Audit
8. 2012 Board Meeting Dates

C. Reports From:

1. Office Of General Counsel Report
 2. Office of Investigations Report
 3. Financial Report
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D. Board Order

1. Beverly Goode Riley Case 2009-31 and 2009-32

E. Applicant Appearance(s)-Qualification Approval-Request to Retake Exam

1. Joseph A. Evans
2. Terry L. Hughes
3. David Offor

Applicant Appearance(s)-Qualification Approval

4. Chad Alexander
5. Rick A. Williams

Public Comments

Adjournment
