

**South Carolina Board of Long Term Health Care Administrators
Thursday, December 3, 2009, at 9:30 am
Synergy Business Park
Kingstree Building
110 Centerview Drive, Conference 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

Adoption of Agenda

Approval of the September 3, 2009 Meeting Minutes

New Business

Committee Reports

- 1. Investigative Review Committee**
- 2. Credentials Committee**
- 3. Education Committee**
- 4. AIT Committee**
- 5. NAB Mid-Year Meeting**
- 6. NAB Fiscal Year 2010 Proposed Budget**
- 7. Election of Officers**
- 8. IRC Chair Candidate(s)**
- 9. Prefiled Bill H.4216**

Applicant Appearance(s)-Qualification Approval

- 1. Jacquelyn M. Jackson**
- 2. Mark R. Getty**
- 3. Bertha M. Scott**
- 4. Susan Shipman**

Applicant Appearance(s)-Qualification Approval-Other Certificate Program

- 1. Jovanna K. Weeks**
- 2. Susan P. Goldsmith**
- 3. Felicia G. Gainey**

Public Comments

Adjournment for December 3, 2009

The next meeting of the S.C. Board of Long Term Health Care Administrators is scheduled for March 4, 2010.

**Consent Agreement
Case # 2009-12**

**Relinquishment
Case # 2007-17**

**Hearing
Case # 2005-50**