

South Carolina Board of Long Term Health Care Administrators
Thursday, June 4, 2009, at 9:30 am
Synergy Business Park
Kingstree Building
110 Centerview Drive, Conference Room 108
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

Adoption of Agenda

Approval of the December 4, 2008 Meeting Minutes

Chairman's Remarks:

1. Advisory Opinions, If Needed, Office of General Counsel
2. Legislative Update, If Needed, Legislative Liaison Office

Administrator's Remarks, For Information

1. 2009 NAB Annual Meeting

New Business

Committee Reports

1. Investigative Review Committee
2. Credentials Committee
3. Education Committee
4. AIT Committee
5. Office of Licensure and Compliance
6. CEU Webcasts
7. Proposed Policy for Disciplinary Actions
8. Pro-rated CEU Hours and Fees
9. Proposed Legislation
10. Board Member Positions and Vacancies
11. LLR-Budget Letter-Agency Director
12. Customer Care Center

Applicant Appearance(s)-Qualification Approval

1. Angela Dubois

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

1. Sabrina H. Desrosiers
2. Diane G. Hinkle
3. Cari L. Keegan
4. Michelle Page

Applicant Appearance(s)-Criminal Background Results

1. Brenda B. Kennedy
2. Quentin J. McClintock

Public Comments

Adjournment for June 4, 2009

The next meeting of the S.C. Board of Long Term Health Care Administrators is scheduled for September 3-4, 2009

Hearing(s)

1. Mazie Graham
2. Lorena Best
3. Melissa Pate
4. Rhonda Sturkie
5. Edward Roberts