

**South Carolina Board of Long Term Health Care Administrators  
Thursday, March 5, 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 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. Proposed Policy for Disciplinary Actions
7. Proposed Legislation

**Applicant Appearance(s)-Qualification Approval**

1. Mendy L. Johnson
2. Terry Rollings
3. Holly Stiles

**Public Comments**

**Adjournment for March 5, 2009**

The next meeting of the S.C. Board of Long Term Health Care Administrators is scheduled for June 4-5, 2009

**Present Order(s)**

Denise Benton

Edward Roberts

Rhonda Sturkie