

MINUTES

South Carolina Board of Long Term Health Care Administrators Special Telephone Conference Call Board Meeting

10:00 a.m., March 21, 2013

Synergy Business Park

110 Centerview Drive, Kingstree Building Room 115

Columbia, South Carolina

Thursday, March 21, 2013

Note: These minutes are a record of the motions and official actions taken by the Board and brief summary of the meeting.

1. Meeting Called to Order

Daniel R. McLeod, Jr., presiding Chairman, of Greenville, called the Special Telephone Conference Call meeting of the Board of Long Term Health Care Administrators to order at 10:05 a.m. Other members present for the meeting included: David B. Buckshorn, Vice Chairman, of Greenwood; Nikki Robertson, of Columbia, Julius B. Kinney, Jr., of Anderson, and Pam Dukes, of Columbia.

Staff members participating in the meeting included: Stephanie Calhoun, Administrative Assistant, Lee Ann Bundrick, Board Administrator, and Darra Coleman, Office of Advice Counsel.

Mr. McLeod announced that this meeting was 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.

1. Governor's Regulatory Review Task Force

The Board met to discuss and review changes to the regulations in accordance with Governor Haley's Regulatory Review Task Force. The regulations were changed to ensure public safety and improve the impact for South Carolina businesses.

2. Hearing Officer

To be placed on the June 6, 2013 agenda.

Adjournment

MOTION

Mr. Kinney made a motion to adjourn the conference call meeting. Mr. Buckshorn seconded the motion and it carried unanimously,