

MINUTES
South Carolina Board of Long Term Health Care Administrators
Conference Call Meeting
2:00 p.m., January 23, 2014
Synergy Business Park
110 Centerview Drive, Kingstree Building Room 204
Columbia, South Carolina

Thursday, January 23, 2014

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., Chairman, of Greenville, called the Conference Call meeting of the Board of Long Term Health Care Administrators to order at 2:02 p.m.. Other members present for the meeting included: Nikki Robertson, of Columbia and, Julius B. Kinney, Jr., of Anderson, David Buckshorn, of Greenwood, Stefanie Corbett of Columbia, and Melvin K. Hiatt of Allendale.

Staff members participating in the meeting included: Stephanie Calhoun, Administrative Assistant, Lee Ann Bundrick, Board Administrator, and Georgia Lewis, 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 Recommendations

MOTION

Mr. Buckshorn made motion to approve the agenda. Mr. Kinney seconded the motion which carried unanimously.

The Board reviewed the recommendations from the Governor's Regulatory Task Force. The recommendation is to change the 20 mile radius to 45 mile radius and remove the zip code from 93-65(B)(4). After further discussion on this matter the Board rendered a decision.

MOTION

Mr. Buckshorn made a motion to accept the deletion of the zip code restrictions and increase the 20 mile radius to a 45 mile radius in regulation 93-65(B)(4).

MOTION

Mr. Kinney made a motion to have Georgia Lewis draft a letter on the Board's behalf in regards to the motion and that the letter be signed by the Board administrator. Ms. Robertson seconded the motion and it carried unanimously.

Adjournment

MOTION

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