

South Carolina Board of Long Term Health Care Administrators
10:00 a.m., Monday, July 19, 2010
Synergy Business Park
Kingstree Building
110 Centerview Drive, Conference Room 108
Columbia, South Carolina

Conference Call
MINUTES

Call to Order

Dan McLeod, chairman, of Greenville, called the conference call to order of the Board of Long Term Health Care Administrators at 10:00 a.m. Other members present for the conference call included: David Buckshorn, vice chairman, of Greenwood; Melvin Hiatt, of Fairfax; Marvin Hyatt, of Rock Hill and Julius Kinney, Jr., of Anderson.

Pam Dukes and Nikki Robertson recused themselves from the conference call.

Staff members participating in the conference call included: Lee Ann Bundrick, RPh, Administrator; Stephanie Calhoun, Administrative Assistant, Lila Gray, Office of General Counsel; and Yolanda Rodgers, Investigator, Office of Investigations and Enforcement

Others present on the conference call included: Kathleen McDaniel, Attorney, Callison Tighe & Robinson, LLC, and Curtis A. Fennell, 1271-C02.

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.

Adoption of Agenda

MOTION

Mr. Hiatt made a motion the Board adopt the agenda as presented. Mr. Hyatt seconded the motion, which carried unanimously.

Lila Gray, attorney for the Board of Long Term Health Care Administrators gave a summarization of the Agreement to Voluntarily and Permanently Surrender License Agreement. The administrator, Curtis A. Fennell originally agreed to a consent agreement but decided to voluntarily relinquish his license. Ms. Gray, instructed the Board chair to return the original consent agreement to the Office of General Counsel.

MOTION

Mr. Buckshorn made motion to accept the Voluntarily and Permanently Surrender License Agreement. Mr. Hiatt second the motion, which carried unanimously.

The conference call adjourned at 10:10 am.