

South Carolina Board of Long Term Health Care Administrators

2:18 p.m., Friday, November 18, 2011

Synergy Business Park

Kingstree Building

110 Centerview Drive, Conference Room 107

Columbia, South Carolina

Conference Call

MINUTES

Call to Order

David Buckshorn, acting chairman, of Greenwood, called the conference call to order of the Board of Long Term Health Care Administrators at 2:15 pm. Other members present for the conference call included: ; Melvin Hiatt, of Fairfax; Marvin Hyatt, of Rock Hill and Julius Kinney, Jr., of Anderson, Nikki Robertson, of Columbia and Pam Dukes, of Columbia.

Consideration of excuses for absences of Board Members

Daniel McLeod, JR.

Staff members participating in the conference call included: Lee Ann Bundrick, RPh, Administrator; Stephanie Calhoun, Administrative Assistant and Jamie Saxon, Advise Attorney, Office of General Counsel;

Mr. Buckshorn 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.

Proposed changes to Long Term Health Care Administrators Regulations 93-50, 93-65, 93-110 and 93-210

Ms. Bundrick gave an overview of the changes taken place with the Board regulations. Ms. Dukes reiterated that a bill was passed last year to reflect the current changes in the regulations.

Adoption of Agenda

MOTION

Mr. Kinney made a motion to accept the changes made in the regulations. Mr. Hiatt seconded the motion, which carried unanimously.

Proposed changes to the Engine Act

Mr. Saxon explained the changes that were made to the Engine Act, which were minimal. The Board took the changes as information.

Mr. Saxon stated that if the Board members had any questions regarding the changes of the regulations and the Engine Act that they may contact Catherine P. Templeton, Director for Labor, Licensing and Regulations.

MOTION

Mr. Kinney made motion to adjourn the meeting. Ms. Robertson seconded the motion, which carried unanimously.

The conference call adjourned at 2:30 pm.