

LLR - BOARD OF LONG TERM HEALTH CARE ADMINISTRATORS
Synergy Business Park, Kingstree Building
110 Centerview Drive, Kingstree Building, Room 306-30
Columbia, South Carolina 29210

MINUTES

THURSDAY, APRIL 3, 2008

2:00 PM

David Buckshorn, Vice person, called the emergency telephone Board meeting of the Board of Long Term Health Care Administrators to order at 2:15 pm. Other members present for the meeting included: Julius Kinney, Jr., Brown McCallum, and Melvin K. Hiatt.

Stephanie Calhoun stated the meeting was held in accordance with Section 30-4-80 of the S.C. Freedom of Information Act by notice 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.

Pam Dukes was granted a recusal from the emergency meeting.

Daniel McLeod, Jr. was granted an excused absence.

Staff members participating during the meeting included: Stephanie Calhoun, Administrative Assistant; Pat Hanks, Legal Counsel, Kathy Meadows, Office of Investigations, Ernest Spong, Legal Counsel, Lee Ann F. Bundrick, Administrator.

Kathy Meadows presented the IRC report to the Board members. She stated that the IRC met on April 2, 2008 to discuss the case and recommend a temporary suspension of the administrators' license.

MOTION

Mr. McCallum moved the Board accept the temporary suspension order and that a formal complaint be issued. Mr. Hiatt second the motion. Each member gave a verbal unanimous vote of the motion.

MOTION

Mr. McCallum moved that the meeting be adjourned. Mr. Kinney seconded the motion, which carried unanimously.