LLR - BOARD OF LONG TERM HEALTH CARE ADMINISTRATORS

Synergy Business Park, Kingstree Building 110 Centerview Drive, Kingstree Building, Room 108 Columbia, South Carolina 29210

MINUTES

TUESDAY, JUNE 1, 2004

8:30 AM

Daniel McLeod, Jr., Vice Chairperson called the regular meeting of the Board of Long Term Health Care Administrators to order at 8:52 a.m. Other members present for the meeting included: David Buckshorn, Dr. Brenna DeLaine, Leon Frishman, Melvin Hiatt, and Julius Kinney, Jr., Brown McCallum, Jr. and Betty Tolbert.

Merry Anne Gaddy, Chairperson, of Charleston, was granted an excused absence.

Staff members participating during the meeting included: Dana Blanton, Administrator and Wayne Whitworth, Investigator. LLR staff members participating during the meeting included: Sharon Dantzler, Deputy General Counsel, LLR-Office of General Counsel; Sandra Dickert, Administrative Assistant; and Pat Hanks, Attorney, LLR-Office of General Counsel.

WELCOME AND CALL TO ORDER

Mr. McLeod announced that this meeting was being 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.

APPROVAL OF MINUTES

March 3, 2004

MOTION

Mr. McCallum moved the Board approve the minutes of the March 3, 2004 meeting. Mr. Buckshorn seconded the motion, which carried unanimously.

COMMITTEE REPORTS

Investigative Review Committee

Cases for Dismissal

MOTION

A motion was made by Mr. Kinney and seconded by Mr. Buckshorn that the Board accept the IRC's recommendation regarding the cases for dismissal. The motion carried unanimously.

Letters of Concern

MOTION

Mr. Kinney moved the Board accept the IRC's recommendation in regard to the cases involving letters of concern. Mr. McCallum seconded the motion, which carried unanimously.

Formal Charges

MOTION

Mr. Kinney made a motion, seconded by Mr. McCallum and unanimously carried, that the Board accept the IRC's recommendation regarding the cases for formal charges.

Consent Orders

2004026C

MOTION

Mr. Hiatt moved to accept the IRC's recommendation regarding this case. Mr. McCallum seconded the motion, which carried unanimously.

2004003C

MOTION

Mr. Kinney moved to accept the IRC's recommendation regarding this case. The motion was seconded by Mr. McCallum and unanimously carried.

2004031C

MOTION

A motion was made by Mr. Kinney that the Board accept the IRC's recommendation regarding this case. Mr. Buckshorn seconded the motion, which carried unanimously.

2004024C

MOTION

Mr. McCallum made a motion, seconded by Mr. Buckshorn and unanimously carried, to accept the IRC's recommendation regarding this case.

Credentials Committee

Ms. Tolbert presented the members with her report for their information.

Education Committee

Dr. DeLaine presented her report to the members. She indicated that from March 1, 2004 to May 20, 2004 there have been 58 approved sponsor continuing education applications and 25 administrator continuing education applications. For the fiscal year 2004 there have been 199 approved sponsor continuing education applications and 141 approved administrator continuing education applications.

ADMINISTRATOR'S REPORT

AIT Program Update

Ms. Blanton stated there are currently three nine-month training programs. She indicated that since March 2004 three AIT programs have been completed and there are seven new preceptors.

Legislation Update

Ms. Blanton stated the draft legislation passed on May 20, 2004 and was enrolled for ratification. The regulation has passed and was published in the State Register at the end of April 2004. She noted that with the changes in the practice act the Board now has the authority to set up the AIT program for community residential care facility administration. She went on to say the AIT committee would now need to develop the guidelines and the committee would also have to present to the Board how it would determine how the preceptor would show knowledge of third party funding.

July Newsletter

Ms. Blanton presented the members with a draft newsletter and asked the Board for any revisions.

Administrator Professional Liability Insurance

Ms. Blanton received an email regarding administrator liability insurance. She asked for more descriptive information, however, she did not receive any. The Board agreed no endorsement or other action would be taken.

UNFINISHED BUSINESS

There was no unfinished business to be discussed during the June 1, 2004 meeting.

NEW BUSINESS

Mr. Kinney stated he received a letter from Jeff Skinner regarding the license renewal. Ms. Dantzler indicated the gist of the letter is to exempt continuing education for experienced administrators in good standing and who have 25 years of experience and are at least 65 years of age.

Mr. Kinney recommended the letter be forwarded to the legislative committee for review.

LICENSE APPLICATIONS

Kevin Ginn

Mr. Ginn appeared before the Board in the matter of his nursing home administrator license application. Specifically, he was asked to explain his negative answer to the question on the application that states "Have you ever been convicted or pled guilty or nolo contendere to any felony, misdemeanor, or crime of moral turpitude?" and the fingerprint check results that show a 1991 conviction.

Executive Session

MOTION

After hearing Mr. Ginn's testimony, Mr. Kinney moved the Board enter executive session to discuss his application. Mr. McCallum seconded the motion, which carried unanimously.

Return to Public Session

Motion

Mr. Kinney made a motion to return to public session. Mr. McCallum seconded the motion, which carried unanimously.

MOTION

Mr. Kinney made a motion to approve Mr. Ginn's application. Mr. McCallum seconded the motion, which carried unanimously.

Shallum Wright

Mr. Wright appeared before the Board in the matter of his community residential care facility administrator license application. Specifically, he was asked to explain his answer to the question on the application that states "Have you ever been convicted or pled guilty or nolo contendere to any felony, misdemeanor, or crime of moral turpitude?" and the fingerprint check results that show 2001 and 2002 convictions.

Executive Session

MOTION

After hearing Mr. Wright's testimony, Mr. Kinney moved the Board enter executive session to discuss his application. Mr. McCallum seconded the motion, which carried unanimously.

Return to Public Session

Motion

Mr. Kinney made a motion to return to public session. Mr. Hiatt seconded the motion, which carried unanimously.

MOTION

Mr. Kinney made a motion to approve Mr. Wright's application. Mr. McCallum seconded the motion, which carried unanimously.

Tammy Metts

Mr. Kinney made a motion to approve Ms. Metts' application. Mr. McCallum seconded the motion, which carried unanimously.

Juanita Sanders

Ms. Sanders appeared before the Board in the matter of her community residential care facility administrator license application. Ms. Sanders was appealing the denial of her application. She gave the board an explanation of her duties at Midland Park Residential Home & Adult Day Care.

Executive Session

MOTION

After hearing Ms. Sanders' testimony, Mr. Kinney moved the Board enter executive session to discuss her application. Mr. McCallum seconded the motion, which carried unanimously.

Return to Public Session

Motion

Mr. McCallum made a motion to return to public session. Dr. DeLaine seconded the motion, which carried unanimously.

MOTION

Mr. Kinney made a motion to approve Ms. Sanders' application. Dr. DeLaine seconded the motion, which carried unanimously.

Becky Stephenson

Ms. Stephenson appeared before the Board in the matter of her nursing home administrator license application. She gave an explanation of her employment history in health care administration at New Hope Treatment Center and Hermina Traeye Nursing Center.

Executive Session

MOTION

After hearing Ms. Stephenson's testimony, Mr. Kinney moved the Board enter executive session to discuss her application. Mr. McCallum seconded the motion, which carried unanimously.

Return to Public Session

Motion

Mr. Kinney made a motion to return to public session. Mr. Hiatt seconded the motion, which carried unanimously.

MOTION

Mr. Kinney made a motion to approve Ms. Stephenson's application. Ms. Tolbert seconded the motion, which carried unanimously.

Rubert Austin

Mr. Austin appeared before the Board in the matter of his nursing home administrator license application. He gave an explanation of his employment history in health care/facility administration at the John de la Howe School.

Executive Session

MOTION

After hearing Mr. Austin's testimony, Mr. McCallum moved the Board enter executive session to discuss his application. Mr. Buckshorn seconded the motion, which carried unanimously.

Return to Public Session

Motion

Mr. Buckshorn made a motion to return to public session. Mr. Hiatt seconded the motion, which carried unanimously.

MOTION

Mr. Buckshorn made a motion to approve Mr. Austin's application. Mr. McCallum seconded the motion, which carried unanimously.

NEXT MEETING

September 8-9, 2004 at SCDLLR, Room 111

The next meeting of the SC Board of Long Term Health Care Administrators is scheduled for September 8-9, 2004 and will be held at the offices of the SC Department of LLR.