



**Board Committee Meeting
Via ZOOM
October 12, 2020
5:30 pm**

Committee: Quality Assurance (QA)

Members Attending: Frances Johnson, Melvin Hart, Julius Jones, Arlethia Lemon-Cusack and James Arrington

Members Absent: Tina Smith (E)

Guest/Staff Attending: Leon A. Brunson

Type of Committee Report:

- Reporting/Updating
 Recommending Board Action
 Recommending Policy Change(s)

I. Call to Order

The meeting was called to order by Committee Chairman, Frances Johnson.

II. Approval of Agenda

It was moved (Hart) and seconded (Lemon-Cusack) to approve the October 12, 2020 agenda as presented. The motion was approved.

III. Approval of Meeting Minutes

It was moved (Lemon-Cusack) and seconded (Jones) to approve the September 14, 2020 committee meeting minutes as presented. The motion was approved.

IV. Provider Credentialing/Re-credentialing

Mrs. Johnson presented the following providers to the Committee Members to be presented to the Board for credentialing approval.

Licensed Practical Nurses

Robyn Thomas is a Licensed Practical Nurse. If approved, Ms. Thomas will be credentialed through September 22, 2022.

It was moved (Jones) and seconded (Hart) to approve and present Robyn Thomas, LPN to the Board for credentialing approval. The motion was approved.

Annemie Rivers is a Licensed Practical Nurse. If approved, Ms. Rivers will be credentialed through October 25, 2022.

It was moved (Jones) and seconded (Hart) to approve and present Annemie Rivers, LPN to the Board for credentialing approval. The motion was approved.

V. Other Business

Mr. Brunson informed the Committee Members about a grant from South Carolina Department of Health and Environmental Control (SCDHEC) in the amount of \$432,450. The awarded funds shall be used to conduct COVID-19 testing and analysis in South Carolina.

It was moved (Lemon-Cusack) and seconded (Hart) to adjourn the meeting. The motion was approved.

Respectfully Submitted: _____
Frances Johnson, Committee Chairman

Recorded By: _____
Catherine Huggins, Administrative Manager