MEMBERS ATTENDING:
Drs. Robert Howell, Michael Kollar, Rhea Merck, Linda Moore and Ben Rigby

MEMBERS ABSENT:
Drs. Carol Adams (excused) and Ellen Wilfong-Grush (excused)

ALSO IN ATTENDANCE:
Patricia Glenn, Administrator, Sharon Dantzler, LLR Legal Staff, Larry Atkins, OIE, Ron Cook, OIE and Ruby McClain, LLR ADD

Public notice of this meeting was properly posted at the Board office and provided to any requesting persons, organizations, or news media in compliance with Section 30-4-80 of the S.C. Freedom of Information Act.

The meeting was called to order at 9:00 AM by Chair Michael Kollar.

REVIEW OF MINUTES:
The minutes from the November 17, 2006 Board meeting were approved on a motion by Dr. Moore, seconded by Dr. Rigby and unanimously supported.

EXECUTIVE SESSION:

RETURN TO OPEN SESSION:

REVIEW OF COMPLAINTS/DISCIPLINARY ACTIONS:
Complaint # 2006-8 – On a motion by Dr. Howell, seconded by Dr. Merck, the Board voted to accept the recommendation of the CRC to dismiss the complaint for lack of evidence to support a finding that there had been a violation of the practice act.

DISCUSSION:
Board Member Protocol - Ms. Dantzler discussed what was expected of Board members during their tenure on the Board and answered their questions re: the Administrative Procedures Act, the Freedom of Information Act., etc.

Revision of Regulation 100-5 (specialty areas) - Dr. Howell updated the Board regarding the status of the Regulation revision. Regulations received a favorable vote by the Senate Medical Affairs and House 3 M (Medical, Military and Municipal) Subcommittees. They will next go to the full committees for a vote.

ORAL EXAMINATIONS:
Holly H. Hadley, Psy. D. Clinical Unanimously Approved
Stefanie M. Keen, Ph. D. Clinical Unanimously Approved
Gurminder K. Sahasi, Ph. D. Clinical Unanimously Approved
Martha A. Schein, Ph. D. Clinical Unanimously Approved
STATEMENT OF ECONOMIC INTERESTS FORM:
Ms. Glenn requested that Board members complete the Statement of Economic Interest Forms and mail to the State Ethics Commission by the April 15, 2006 deadline.

ADJOURNMENT:
The Board adjourned at 12:00 PM.

The next regularly scheduled Board meeting will be May 18, 2007.