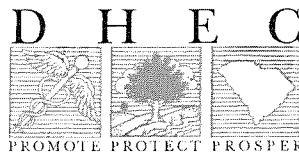


BOARD:
Allen Amsler
Chairman

Mark S. Lutz
Vice Chairman

Ann B. Kirol, DDS
Secretary



Catherine B. Templeton, Director

Promoting and protecting the health of the public and the environment

BOARD:
R. Kenyon Wells
Charles M. Joye II, PE.
L. Clarence Batts, Jr.
John O. Hutto, Sr., MD
William Lee Hewitt, III

*South Carolina Board of Health and Environmental Control, 2600 Bull Street, Columbia, SC 29201
Telephone: (803) 898-3309 Facsimile: (803) 898-3393 Email: Lisa.Longshore@dhec.sc.gov*

Minutes of the August 18, 2014, meeting of the South Carolina Board of Health and Environmental Control RFR Committee

The South Carolina Board of Health and Environmental Control RFR Committee met via conference call on Monday, August 18, 2014, at 3:00 p.m. in the Board Room at the South Carolina Department of Health and Environmental Control building, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were on the call:

Mark S. Lutz (Presiding Member)
1st District

R. Kenyon Wells
2nd District

William Lee Hewitt, III
7th District

Also in attendance were Jacquelyn Dickman, Legal Counsel; Lisa L. Longshore, Clerk; Department staff and guests. (Attachment 0-2)

Mr. Lutz called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Docket No. 14-RFR-27, Request Review of Department's revocation of Carolina Birth Center, LLC's license to operate by issuance of Administrative Order, dated July 14, 2014, due to Carolina Birth Center's failure to comply with SC Law and Regulation.
(Attachment 1-1)

After discussion, Mr. Wells moved, seconded by Mr. Hewitt, for an Executive Session for the purpose of receiving legal advice related to the matter being discussed. The RFR Committee voted and Motion carried.

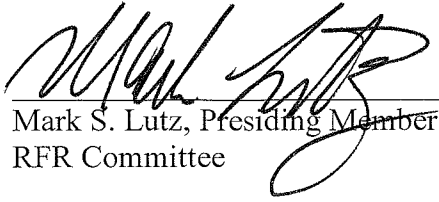
Mr. Lutz stated the Board is back in public session and while in Executive Session no actions were taken.

After discussion, Mr. Wells moved, seconded by Mr. Hewitt, to uphold the staff decision and not to conduct a Final Review Conference in this matter. The RFR Committee voted and Motion carried by a vote of 2-1, with Mr. Lutz being the dissenting vote.

Mr. Lutz adjourned the meeting.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,



Mark S. Lutz, Presiding Member
RFR Committee

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Docket 14-RFR-27, Carolina Birth Center, LLC