



Allen Amsler, *Chairman*  
Ann B. Kirol, DDS, *Vice Chair*  
L. Clarence Batts, Jr., *Secretary*

**Board:**  
R. Kenyon Wells  
Charles M. Joye II, P.E.  
David W. Gillespie, MD

## **Minutes of the September 7, 2017 meeting of the South Carolina Board of Health and Environmental Control**

The South Carolina Board of Health and Environmental Control met on Thursday, September 7, 2017, at 10:00 a.m. in the Board Room at the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Member-at-Large  
Ann B. Kirol, DDS, Vice Chair, 5th District  
L. Clarence Batts, Secretary, 4<sup>th</sup> District  
R. Kenyon Wells, 2nd District

Via Telephone

Charles M. Joye, II, P.E., 3<sup>rd</sup> District  
David W. Gillespie, MD, 6th District

1st District and 7th District seats are currently vacant.

Also in attendance were David E. Wilson, Acting Director; W. Marshall Taylor, Legal Counsel; Lisa Lucas Longshore, Clerk; Department staff and members of the public. (Attachment 0-2) The meeting was live streamed on the internet.

Chairman Allen Amsler 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: Minutes of the August 10 meeting** (Attachment 1-1)

***Mr. Batts moved, seconded by Dr. Kirol to approve the minutes for August 10 as presented. Mr. Joye asked the minutes be amended to reflect that he was not in attendance at the meeting. The Board voted and Motion carried with noted amendment.***

### **Item 2: Administrative Orders, Consent Orders and Sanction Letters issued by Health Regulation** (Attachment 2-1)

Mr. Thomas Bowen, Senior Consultant, Health Regulation Policy and Communications, stated three (3) Consent Orders had been issued with total assessed penalties of \$1,000.

After discussion, ***the Board accepted this item as information.***

**Item 3: Administrative Orders and Consent Orders issued by Environmental Affairs**  
(Attachment 3-1)

Ms. Robin Stephens, Compliance Assistance and Enforcement, Environmental Affairs, stated two (2) Administrative Orders, ten (10) Consent Agreements and one hundred one (101) Consent Orders had been issued with total penalties of \$180,370.

After discussion, *the Board accepted this item as information.*

**Item #4: Proposed Initial Groundwater Management Plans for the Lowcountry Capacity Use Area, the Pee Dee Capacity Use Area, and the Waccamaw Capacity Use Area: S.C. Code of Laws, Title 49, Chapter 5, Groundwater Use and Reporting Act, Legislative Review is not required** (Attachment 4-1)

Mr. David Baize, Environmental Affairs, presented this item to the Board.

The Department of Health and Environmental Control (Department) is directed to develop a groundwater management plan to achieve goals and objectives stated in Section 49-5-20 of the S.C. Code of Laws.

The Department proposed initial groundwater management plans for the Pee Dee, Waccamaw, and Lowcountry Capacity Use Areas to the Board for approval. The Department has coordinated with local stakeholders to develop these plans and the process of establishing goals and processes to ensure sustainable growth of our groundwater resources. This is achieved by the establishment of five strategies outlined in the plans that support growth while conserving and protecting this valuable water resource. It should be noted the initial plans are based on current department procedures for evaluating permit applications and establishing conservation measures. As the plans are updated every five years, the most current information can be incorporated and the plan refined over time.

After discussion, *Mr. Wells moved, seconded by Mr. Batts, to approve the Proposed Initial Groundwater Management Plans for the Lowcountry Capacity Use Area, the Pee Dee Capacity Use Area, and the Waccamaw Capacity Use Area. The Board voted and Motion carried.*

**Item #5: Notice of Proposed Regulation, South Carolina Stroke Care System, Legislative Review is required** (Attachment 5-1)

Mr. Jason Walchok, Bureau of Emergency Medical Services and Trauma, presented this item to the Board.

The General Assembly passed the Stroke System of Care Act of 2011 ("Act") requiring the Department do the following:

- promulgate regulations establishing a process of application and recognition of acute care hospitals wishing to be recognized as Stroke Centers within the State. The Department must post a list of all recognized Stroke Centers on its website and distribute the list to all licensed Emergency Medical Services ("EMS") agencies;
- establish a statewide stroke registry for the collection and analysis of stroke care by acute care hospitals within South Carolina;

- adopt and distribute a nationally recognized, standardized stroke-triage assessment tool. The Department must post this assessment tool on its website and distribute it to all licensed EMS agencies.

After discussion, **Mr. Batts moved, seconded by Dr. Kirol to grant approval to publish the Notice of Proposed Regulation, South Carolina Stroke Care System, in the State Register, to provide opportunity for public comment, to receive and consider comments, and allow staff to proceed with a public hearing before the Board. The Board voted and Motion carried.**

**Item 6: Proposed 2018 Meeting Dates** (Attachment 6-1)

**Mr. Batts moved, seconded by Mr. Wells, to approved the 2018 meeting dates as presented. The Board voted and Motion carried.**

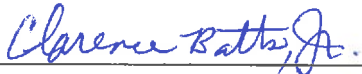
Chairman Amsler asked for a Motion for an Executive Session for the discussion of a personnel matter. **Dr. Kirol moved, seconded by Mr. Wells, to go into Executive Session. The Board voted and Motion carried.**

Chairman Amsler announced the Board was back in public session and while in Executive Session, no actions were taken.

Being no further business, Chairman Amsler adjourned the meeting.

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

Respectfully submitted,



L. Clarence Batts, Jr., Secretary

Minutes approved this 12<sup>th</sup> day of October 2017.

ATTEST:

  
Allen Amsler, Chairman

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Minutes of August 10
- 2-1 Administrative Orders, Consent Orders and Sanction Letters issued by Health Regulation
- 3-1 Administrative Orders and Consent Orders issued by Environmental Affairs
- 4-1 Proposed Initial Groundwater Management Plans for the Lowcountry Capacity Use Area, the Pee Dee Capacity Use Area, and the Waccamaw Capacity Use Area: S.C. Code of Laws, Title 49, Chapter 5, Groundwater Use and Reporting Act
- 5-1 Notice of Proposed Regulation, South Carolina Stroke Care System
- 6-1 2018 Meeting Dates