



Mark Elam, Chairman
Richard (Rick) Toomey, DHA, FACHE
Seema Shrivastava-Patel

Board:
Charles M. Joye II, P.E.
David W. Gillespie, MD
Jim Creel, Jr.

Minutes of the May 9, 2018, meeting of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control met on Wednesday, May 9, 2018, 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:
Mark Elam, Chairman
Seema Shrivastava-Patel, 2nd District
David W. Gillespie, MD, 6th District
Jim Creel, Jr., 7th District

In attendance via Telephone:
Charles M. Joye, II, P.E., 3rd District

Not in attendance:
Richard Toomey, 1st District

4th District and 5th Congressional 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)

Chairman Elam 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.

Mr. Elam introduced himself and welcomed Mr. Creel to the Board.

Item 1: Minutes of the March 27, 2018, meeting (Attachment 1-1)

Dr. Gillespie moved, seconded Ms. Shrivastava-Patel, to approve for the minutes the March 26 meeting as presented. The Board voted and Motion carried.

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, briefly explained the Agency enforcement process to the Board.

He stated for this reporting period four (4) Consent Orders and two (2) Emergency Suspension Orders had been issued with assessed penalties of \$32,900.

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, Assistant to Deputy Director of Environmental Affairs, discussed the enforcement process for Environmental Affairs.

Ms. Stephens then stated for this reporting period five (5) Administrative Orders, one (1) Consent Agreement and one hundred sixty-four (164) Consent Orders had been issued with total penalties of \$336,080.

After discussion, the Board accepted this item as information.

Item 4: Agency Affairs

Acting Director Wilson provided the Board with the Agency Organizational Chart and introduced the Executive Leadership Team. Dr. Lillian Peake, Ms. Myra Reese and Ms. Shelly Kelly made general comments about program priorities for Public Health, Environmental Affairs and Health Regulation, respectively. (Attachment 4-1)

The Board accepted this item as information.

Chairman Elam asked for a Motion to go into Executive Session to discuss a personnel matter.

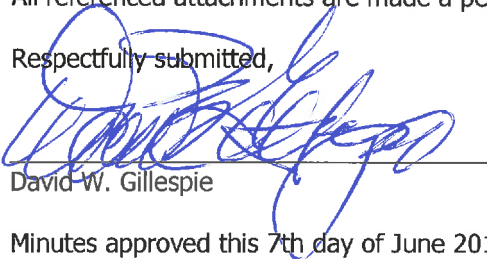
Dr. Gillespie moved, seconded by Ms. Shrivastava-Patel to go into Executive Session to discuss a personnel issue. The Board voted and Motion carried.

Chairman Elam stated the Board was back in public session and while in Executive Session no actions were taken.

Being no further business, the meeting adjourned.

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

Respectfully submitted,



David W. Gillespie

Minutes approved this 7th day of June 2018.

ATTEST:



Mark Elam, Chairman

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Minutes of March 27, 2018 meeting
- 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 Agency Organizational Chart and Executive Leadership Team