

BOARD:
Allen Amsler
Chairman
Mark S. Lutz
Vice Chairman
R. Kenyon Wells



Catherine B. Templeton, Director

Promoting and protecting the health of the public and the environment

BOARD:
Charles M. Joye II, P.E.
L. Clarence Batts, Jr.
Ann B. Kirol, DDS
John O. Hutto, Sr., MD

Minutes of the October 15, 2014, conference call meeting of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control met on Wednesday, October 15, 2014, via teleconference at 5:30 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 in attendance via telephone:

Allen Amsler, Chairman
Member-At-Large

Mark S. Lutz, Vice-Chairman
1st District

R. Kenyon Wells
2nd District

L. Clarence Batts
4th District

Ann B. Kirol, DDS
5th District

William Lee Hewitt, III
7th District

Also in attendance were Catherine B. Templeton, Director; W. Marshall Taylor, Jr., General Counsel; Lisa Lucas Longshore, Clerk; Department staff. (Attachment 0-2)

Chairman Amsler called the meeting to order. Mr. Taylor 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: Proposed Public Health Order requiring certain professionals and others in the health care industry to sign up for Department notifications related to the identification and prevention of communicable disease. (Attachment 1-1)

Ms. Catherine Templeton, Director, presented this item to the Board.

The South Carolina Board of Health and Environmental Control (Board) and the South Carolina Department of Health and Environmental Control (DHEC) deem it necessary to enhance the ability of DHEC to maintain open and active communications with essential individuals and facilities, to prevent the spread of Ebola, to avoid imminent peril to the public, and to promote early identification and prevent potential for an outbreak. The Board and DHEC find it necessary to issue this Public Health Order for the protection of the public's health and to identify and establish a defined network of emergency communications.

All individuals and entities listed in this Order must monitor and respond to notifications and requests from DHEC via the means described herein within 24 hours or the timeframe specified in the communication.

This Public Health Order is issued pursuant to SC Code Sections 44-1-80 and 44-1-140.

After discussion, Mr. Hewitt, seconded by Mr. Batts, moved to go into Executive Session for the purpose of obtaining legal advice related to the Proposed Public Health Order being discussed under the attorney-client privilege. The Board voted and Motion carried.

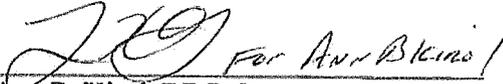
Chairman Amsler announced the Board was back in public session and while in Executive Session, no actions were taken.

After further discussion, Mr. Batts moved, seconded by Dr. Kirol, to approve the Public Health Order as written by staff. The Board voted and Motion carried.

Chairman Amsler adjourned the meeting.

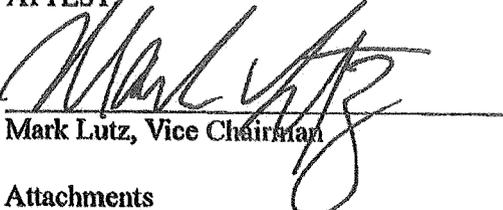
All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,


Ann B. Kirol, DDS, Secretary

Minutes approved this 13th day of November 2014.

ATTEST


Mark Lutz, Vice Chairman

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Public Health Order