

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, P.E.
L. Clarence Batts, Jr.
John O. Hutto, Sr., MD

Minutes of the September 12, 2013, meeting of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control met on Thursday, September 12, 2013, at 10:00 a.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:

Allen Amsler, Chairman
Member-At-Large

Mark S. Lutz, Vice-Chairman
1st District

R. Kenyon Wells
2nd District

Charles M. Joye, II, P.E.
3rd District

L. Clarence Batts
4th District

Ann B. Kirol, DDS
5th District

John O. Hutto, Sr., MD (via phone)
6th District

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

Chairman 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: Board Minutes of the August 8 meeting and August 14 conference call (Attachment 1-1)

Mr. Lutz moved, seconded by Mr. Batts, to approve the minutes as submitted for the August 8 meeting and August 14 conference call. The Board voted and Motion carried.

Item 2: Administrative and Consent Orders issued by Environmental Affairs (Attachment 2-1)

Ms. Robin Stephens, Assistant to the Deputy Director, EQC, stated twenty-one (21) Consent Orders and three (3) Administrative Orders had been issued with total penalties of \$69,255.

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

Item 3: Administrative Orders, Consent Orders and Sanction Letters issued by Health Regulation (Attachment 3-1)

Ms. Melinda Bradshaw, Health Regulation Liaison, stated one (1) Consent Order and one (1) Emergency Suspension Order with total penalties of \$36,500.

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

Item 4: South Carolina Board of Health and Environmental Control 2014 meeting dates (Attachment 4-1)

The proposed meeting dates will continue the practice of meeting on the second Thursday of each month, unless otherwise notified.

Mr. Batts moved, seconded by Dr. Kirol to approve the meeting dates for 2014. The Board voted and the Motion carried.

Item 5: Agency Affairs

Director Templeton reported on the Greenwood Tuberculosis matter and the 2014-2015 Budget Request.

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

Item 6: Legal Report

Mr. Taylor reported that revisions would be made to the RFR Procedures to include the addition of Appeals to the South Carolina Mining Council after a Board decision and minor amendments for clerical and administrative purposes. He also discussed the need of a process for the handling Emergency Orders and asked for the Board's perspective before we write a procedure for approval by the Board.

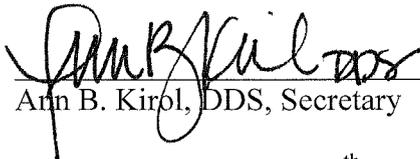
Mr. Wells moved, seconded by Mr. Batts, to go into Executive Session for the purpose of receiving legal advice relating to the Albemarle Corporation and Carolina Community Maternity Center matters under the attorney-client privilege and for the discussion of a Personnel matter. The Board voted and the Motion carried.

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

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 10th day of October 2013.

ATTEST:


Allen Amsler, Chairman

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Minutes of August 8 and August 14 meetings
- 2-1 Administrative Orders, Consent Orders issued by Environmental Affairs
- 3-1 Administrative Orders, Consent Orders and Sanction Letters issued by Health Regulation
- 4-1 Proposed 2014 meeting dates