

BOARD:
Paul C. Aughtry, III
Chairman
Edwin H. Cooper, III
Vice Chairman
Steven G. Kisner
Secretary



C. Earl Hunter, Commissioner

Promoting and protecting the health of the public and the environment

BOARD:
Henry C. Scott
M. David Mitchell, MD
Glenn A. McCall
Coleman F. Buckhouse, MD

S.C. Board of Health and Environmental Control

Conference Call

September 17, 2009

The Board of Health and Environmental Control met on Thursday, September 17, 2009, at 10:00 a.m. in the S.C. Department of Health and Environmental Control Boardroom, 2600 Bull Street, Columbia, S.C., via conference call. (Attachment 0-1)

The following members were in attendance via conference call:

Paul C. Aughtry, III
Chairman

Edwin H. Cooper, III, Vice-Chairman
1st District

Steven G. Kisner, Secretary
3rd District

M. David Mitchell, MD
4th District

Glenn A. McCall
5th District

Also in attendance were C. Earl Hunter, Commissioner, Carlisle Roberts, Jr., General Counsel, Lisa Longshore, Clerk and guests. (Attachment 0-2)

Chairman Aughtry stated notice of this meeting has 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 – August 13, 2009, minutes

Mr. Cooper moved, seconded by Mr. McCall, to approve the minutes of the August 13 meeting. Approved.

Item 2: Monthly Award for Excellence – September 2009

Commissioner Hunter recognized the following recipients:

Commissioner's Office – Gloria Tyler;
Environmental Quality Control – Wanda Comfort;
Health Regulation – Donald “Curtis” Smith;
Health Services – Jason Collins;
Region 1 Public Health Office – Gwen Banks;
Region 2 Public Health Office – Jean Hart, RN;
Region 3 Public Health Office – Lexington County WIC Team – Lisa Basham, Gwendolyn Beckett, Veronica Cerda, Tammy Carnes, Virginia Caughman, Rebeka Coleman, Lenora Craps, Cynthia Crout, Brenda Davis, Jackie Foster, Michelle Glover, Evelyn Jenkins, Marilyn Joyce, Viola McDaniel, Lynn Moak, Angela Patnaude, Diana Pitcher, Kristen Polk, Mary Prince, Deborah Reynolds, Sharon Robinson, Martha Taylor, Angela tucker, Carol Walden, Betty Washington;
Region 4 Public Health Office – Multi-State Learning Collaborative (MLC) – Phase 3 Coordinator and Darlington, Lake City and Sumter Teams, Lisabeth “Beth” Turner – Coordinator; Darlington Team – Heather Gainey, RN, LaNina Gordon, Toshia Pigatt, Kathy J. W. Smith, RN; Lake City Team – Johanna Altman, RN, Angela “Angie Coker, RN, Kelly Eaddy, RN, Judy Morris; Sumter Team – Melinda “Lindy” Branham, RN, Alva Jones, LaShon Moses, Carolyn Robertson, Rhonda Windham, RN;
Region 5 Public Health Office – Mary Helen Niemeyer, MD;
Region 6 Public Health Office – Shirley Small;
Region 7 Public Health Office – Keyasha Beaty, Sharon Crossley, Martha Dunlap, Karen Hill, Heather Zwickler;
Region 8 Public Health Office – Justin Birkhofer;
OCRM – Laura Harvell.

The Board extended its thanks to all recipients.

Item 3: Handling of Requests for Final Review requiring action by October 8, 2009

(Attachment 3-1)

The Board considered Docket Nos. 09-RFR-69 through 09-RFR-79.

Mr. Cooper moved, seconded by Dr. Mitchell, to conduct final review conferences on Docket Nos. 09-RFR-69, 09-RFR-71, 09-RFR-72, and 09-RFR-74, and to decline to conduct Final Review Conferences on the remaining requests. Approved.

Item 4: Agency Affairs

The Board agreed to continue monthly meetings for the second Thursday of each month, except they will meet the second Wednesday in November, for the calendar year 2010. (Attachment 4-1)

Commissioner Hunter provided the Board with a copy of a letter to Budget and Control Board regarding the US Department of Interior Minerals Management Service Offshore Boundary Revisions. (Attachment 4-2) He also updated the Board on the budget status, both current and the budget request for FY2011 and the Senate Medical Affairs Sub-Committee on restructuring (Bill S.384).

Item 5: Legal Report

Mr. Roberts asked for an executive session, in order to update the Board about matters in litigation.

Mr. Cooper moved, seconded by Dr. Mitchell, to go into Executive Session for discussion of matters in litigation under the attorney-client privilege. Approved.

While in Executive Session, no actions were taken.

Mr. Kisner moved, seconded by Mr. Cooper, to adjourn. Approved.

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

Respectfully submitted,

Steven G. Kisner
Secretary of the Board

Minutes approved this 8th day of October 2009.

ATTEST:

Paul C. Aughtry, III
Chairman

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 August 13 meeting minutes
- 2-1 Monthly Award for Excellence – September 2009
- 3-1 Handling of Requests for Final Review requiring action by October 8, 2009
- 4-1 2010 Meet Dates
- 4-2 Minerals Management Service Offshore Boundary Revisions