



South Carolina Department of Labor, Licensing and Regulation
South Carolina Board of Medical Examiners
South Carolina Board of Nursing

Synergy Business Park; Kingstree Building • 110 Centerview Drive • Columbia, SC 29210
 Phone: 803-896-4300 • www.llronline.com



October 15, 2014 Joint Meeting Minutes

<p>Samuel McNutt, President of the SC Board of Nursing, called the meeting to order at 4:10 p.m. on October 15, 2014. Public notice was properly posted at the Board offices, as well as on the website. A copy was provided to all requesting persons, organizations, and news media agencies in compliance with the SC Freedom of Information Act. A quorum was present at all times.</p>	<p><u>CALL TO ORDER PLACE OF MEETING & FOIA COMPLIANCE</u></p>																																				
<table border="0"> <thead> <tr> <th><u>Member</u></th> <th><u>Representing</u></th> <th></th> </tr> </thead> <tbody> <tr> <td>Anne Cook</td> <td>Board of Medical Examiners</td> <td>Via Telephone</td> </tr> <tr> <td>Daniel Saad</td> <td>Board of Medical Examiners</td> <td>Via Telephone</td> </tr> <tr> <td>Jeffrey Welsh</td> <td>Board of Medical Examiners</td> <td>Via Telephone</td> </tr> <tr> <td>Jim Chow</td> <td>Board of Medical Examiners</td> <td>Via Telephone</td> </tr> <tr> <td>Robert Turner</td> <td>Board of Medical Examiners</td> <td>Via Telephone</td> </tr> <tr> <td>Stephen Gardner</td> <td>Board of Medical Examiners</td> <td>Via Telephone</td> </tr> <tr> <td>Timothy Kowalski</td> <td>Board of Medical Examiners</td> <td>Via Telephone</td> </tr> <tr> <td>Samuel McNutt</td> <td>Board of Nursing</td> <td>Present</td> </tr> <tr> <td>Carol Moody</td> <td>Board of Nursing</td> <td>Via Telephone</td> </tr> <tr> <td>Karen Racz Hazzard</td> <td>Board of Nursing</td> <td>Via Telephone</td> </tr> <tr> <td>Kay Swisher</td> <td>Board of Nursing</td> <td>Via Telephone</td> </tr> </tbody> </table>	<u>Member</u>	<u>Representing</u>		Anne Cook	Board of Medical Examiners	Via Telephone	Daniel Saad	Board of Medical Examiners	Via Telephone	Jeffrey Welsh	Board of Medical Examiners	Via Telephone	Jim Chow	Board of Medical Examiners	Via Telephone	Robert Turner	Board of Medical Examiners	Via Telephone	Stephen Gardner	Board of Medical Examiners	Via Telephone	Timothy Kowalski	Board of Medical Examiners	Via Telephone	Samuel McNutt	Board of Nursing	Present	Carol Moody	Board of Nursing	Via Telephone	Karen Racz Hazzard	Board of Nursing	Via Telephone	Kay Swisher	Board of Nursing	Via Telephone	<p><u>BOARD MEMBERS PRESENT</u></p>
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<p>Holly Pisarik, Agency Director Dean Grigg, Deputy Director Rion Alvey, Assistant Deputy Director Holly Beeson, Communications & Governmental Affairs Darra Coleman, Chief Advice Counsel <i>via Telephone</i> Sheridan Spoon, Administrator, Board of Medical Examiners Alex Imgrund, Advice Counsel, Board of Medical Examiners Nancy Murphy, Administrator, Board of Nursing Donnell Jennings, Advice Counsel, Board of Nursing Kate Nedovic, Licensure/ Compliance, Board of Nursing Karen Blizzard, Program Assistant, Board of Nursing Kitty Cox, Administrator, Boards of Dentistry, Pilotage and Veterinary Medicine</p>	<p><u>LLR STAFF PRESENT</u></p>																																				
<p>The Wednesday, October 15, 2014, SC Board of Medical Examiners and SC Board of Nursing joint meeting agenda was presented to Board members for review.</p>	<p><u>REVIEW OF AGENDA</u></p>																																				
<p>Catherine Templeton, Director of the South Carolina Department of Health and Environmental Control (DHEC) participated via telephone regarding the emerging Ebola issue.</p> <p>Ms. Templeton relayed that a comprehensive alert network is being developed, which will provide email addresses in a central database of key individuals, facilities, and entities to facilitate timely communications/ information sharing regarding the Ebola virus. She shared that nurses and doctors will provide an e-mail under public health order that will enable them to receive communications to include information and guidance regarding the emerging Ebola health issue.</p>	<p><u>EMERGING EBOLA ISSUE- AND GUIDANCE REGARDING SAFETY PRECAUTIONS- CATHERINE</u></p>																																				

<p>Discussion included but was not limited to database security; LLR-DHEC MOU; communication methods by which to get vital information to front line individuals/entities, private or governmental entities from the Center for Disease Control (CDC) about guidance/policies/protocols/ equipment, facility readiness, training of volunteer expert teams and collaborating with military/guard and civil support teams.</p> <p>Catherine Templeton acknowledged Marsha Adams, Director of the Budget and Control Board for her support for this public order process in a short time period.</p>	<p><u>TEMPLETON,</u> <u>DIRECTOR, SC</u> <u>DHEC</u></p>
<p>The meeting was adjourned on Wednesday, October 15, 2014 at 4:50 p.m.</p>	<p><u>ADJOURNMENT</u> <u>OF MEETING</u></p>