## South Carolina Board of Genetic Counselors Friday, September 6, 2024 – 10:00 a.m. Synergy Business Park – Kingstree Building Pee Dee Conference Room 110 Centerview Drive, Columbia, SC 29210 AGENDA

## 1. Meeting Called to Order - Pam Dunkin, Board Executive

Public notice of this meeting was properly posted at the office of the South Carolina Board of Genetic Counselors, Synergy Business Park, Kingstree Building, 110 Centerview Drive in Columbia, SC, on the Board's website, and provided to any requesting persons, organizations, or news media in compliance with S.C. Code Ann. Section 30-4-80 of the South Carolina Freedom of Information Act. Members of the public who wish to view the meeting may do so by live stream at <a href="https://llr.sc.gov/gen/videos.aspx">https://llr.sc.gov/gen/videos.aspx</a>.

## 2. Approval of the Agenda - Pam Dunkin, Board Executive

- 3. Welcome and Introduction of Board Members Pam Dunkin, Board Executive
  - Allison Bellomo
  - Amy Dobson
  - Kimberly Foil
  - Sarah Pass
- 4. Election of Chair and Vice-Chair
- 5. Board Executive's Remarks Pam Dunkin, Board Executive
  - a. Introduction of LLR Staff
- 6. Board Member Training
  - a. Board Member Orientation Pam Dunkin, Board Executive
  - b. LLR Investigation & Discipline Processes Donnell G. Jennings, Esq., Deputy Director of Investigations and Enforcement
  - c. Freedom of Information Act Overview Tara S. Nixon, Esq., Board Advice Counsel

## 7. New Business

- a. Draft Regulations
- b. Initial Application and Limited License Application
- c. Delegation of Authority to Board Staff
- d. Appointment of Legislative Liaison
- e. Good Cause Request Delegation
- f. Hearing Officer and IRC Appointment Process
- g. 2024 Board Meeting Dates
- h. 2025 Board Meeting Dates
  - January 21, 2025 Tuesday
  - April 29, 2025 Tuesday
  - July 29, 2025 Tuesday
  - October 28, 2025 Tuesday
- 8. Lunch (Time of lunch will be at the discretion of the Board)
- 9. Adjournment