# South Carolina Board of Genetic Counselors

Tuesday, January 21, 2025 – 10:00 a.m.

## Via Video/Teleconference

Meeting Number (access code): 2632 624 6158

Meeting Password: vvUmGhNJ362 Join by Phone: (877) 309-3457 Toll Free

### AMENDED AGENDA

#### 1. Meeting Called to Order – Mrs. Allison Bellomo, Chairperson

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
- 3. Approval/Disapproval of Absent Members
- 4. Approval of Minutes: September 6, 2024
- **5. Chairperson Remarks:** Mrs. Bellomo
  - Introduction of new board member, Dr. Aqil E. Surka

#### 6. Administrative Reports

- a. Board Executive Reports/Remarks Pam Dunkin
  - Introduction of new Advice Counsel, Brandy Duncan
  - Update on Proposed Regulations
  - Statement of Economic Interest Reports Due by March 30, 2025
  - IRC Member Nominations Reminder
  - 2025 New Mileage Rate
  - Review List of New Licensees Issued 9/19/24 to 1/14/2025
  - Number of Active Licensees as of 1/14/2025

#### 7. New Business

- a. Board Member Training on Travel Process Pam Dunkin
- **b. Upcoming Travel Meetings** Discussion, Vote and Attendees
  - 2025 U.S. Food and Drug Administration (FDA) and National Institutes of Health (NIH) Rare Disease Day: February 27-28, 2025
- c. Discussion and Vote: Hearing Officers

#### 8. Reminder of 2025 Board Meeting Dates

- April 29, 2025 Tuesday
- July 29, 2025 Tuesday
- October 28, 2025 Tuesday

#### 9. Public Comments

- **10. Future Meeting Topics**
- 11. Adjournment