

From: [Linguard, Christie](#)
Subject: Meeting Notice - The Commission of the SCDDSN - Policy Committee Meeting - January 12, 2021
Date: Friday, January 8, 2021 8:52:03 AM
Attachments: [Agenda- January 12 2021 Policy Committee Meeting.pdf](#)

Good morning,

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Policy Committee meeting on Tuesday, January 12, 2021, at 3:00 p.m. The Committee Meetings are normally held at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. However, due to the recent public health guidance regarding "social distancing," the Committee will conduct a Virtual Meeting. All Committee members will attend the meeting via Skype. The meeting will be open to the public via a live audio stream only. To access the live audio stream please visit www.ddsn.sc.gov.

Please see the attached agenda for the Policy Committee Meeting.

For further information or assistance, contact (803) 898-9769 or (803) 898-9600.

Thank you for your understanding and cooperation during this unique time period.

POLICY COMMITTEE AGENDA

Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 251 and Skype
Columbia, South Carolina

January 12, 2021

3:00 p.m.

1. Call to Order Committee Chair Barry Malphrus
2. Statement of Announcement Susan Kreh Beck on behalf of Chairman Malphrus
3. Invocation Committee Chair Barry Malphrus
4. Adoption of Agenda
5. New Business:
 1. Mid-Year Review of FY21 Directives/Standards List
- A. **Routing Review of Policies, Directives and Standards to One of Three Actions:**
 1. Committee Review
 2. Delegation of Directives to Another Committee for Review
 3. Delegate to Staff for Review

Section 1: RETENTION BY POLICY COMMITTEE FOR REVIEW

1. 800-07-CP: DSN Commission Committee Procedures
2. SCDSN Commission By-Laws
6. **Old Business**
 - A. 535-07-DD: Obtaining Consent for Individuals Regarding Health Care - Making Health Care Decisions
 - *Related Directive - 603-03-DD: Safety Precautions for Medical and Dental Treatment*
 - 535-15-DD Obtaining Health Care Consent for Minors and Adults with Head and Spinal Cord Injuries (HASCI)
 - 535-14-DD Authorization to Discuss Medical Condition and Medical Treatment Plan
 - 535-12-DD Advance Directives
 - B. Update on Policy Committee Process and Directives Referred to Staff Status Update
7. **Adjournment**