

**MEETING SUMMARY OF THE POLICY COMMITTEE**  
**Commission of the South Carolina Department of Disabilities and Special Needs**  
**3440 Harden Street Extension**  
**Columbia, South Carolina**  
**July 18, 2023**

**IN ATTENDANCE:** Chairman, Barry Malphrus; Commissioners David Thomas, and Michelle Woodhead  
Lori Manos, Constance Holloway, Quinsey Swygert, Elizabeth Lemmond, Morgan Fisher,  
Jackie O’Cain, Carolyn Benzon, Janet Priest, and Colleen Honey

**1. Adoption of Agenda**

Chairman Malphrus requested committee members to adopt the agenda.

As there were no objections, agenda was adopted.

**2. Approval of Summary Notes from the February 14, 2023 Meeting**

Chairman Malphrus requested committee members to adopt the summary notes.

As there were no objections, the summary notes from the February 14, 2023 meeting were adopted.

**3. New Business:**

**A. 100-31-DD: Provider Qualifications and Contracting**

Staff presented to the Committee for approval to present to the Commission. The directive had already gone out for public comment. One comment was received and addressed. As there were no objections, the directive will be presented to the Commission for signing.

**B. 406-04-DD: Criminal Record Checks and Reference Checks of Direct Caregivers**

Staff presented to the Committee for approval to post for external review. As there were no objections, the directive will go out for public comment (10-day review) and will be presented at the next Policy meeting.

**C. 413-12-DD: Employee Personal Property Damage Reimbursement**

Staff presented to the Committee for approval to post for external review. As there were no objections, the directive will go out for public comment (10-day review) and will be presented at the next Policy meeting.

**D. 413-11-DD: COVID-19 Vaccine Requirements and Exemptions for Staff in Intermediate Care Facilities for Individuals with Intellectual Disabilities (ICFs/IID)**

Staff presented to the Committee for approval to declare OBSOLETE as the directive is no longer required and can be addressed internally. As there were no objections, the directive will be presented to the Commission for approval to deem OBSOLETE.

**4. Adjournment**