

**MEETING SUMMARY OF THE POLICY COMMITTEE**  
**Commission of the South Carolina Department of Disabilities and Special Needs**  
**3440 Harden Street Extension**  
**Columbia, South Carolina**  
**June 14, 2022**

**IN ATTENDANCE:** Chairman, Barry Malphrus; Commissioner Eddie Miller; Commissioner David Thomas  
Dr. Michelle Fry, Lori Manos, Erin Oehler, Carolyn Benzon, Harley Davis, Ann Dalton, PJ  
Perea, 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 May 11, 2022 Meeting**

Chairman Malphrus requested committee members to adopt the summary notes.

As there were no objections, summary notes from the May 11, 2022 meeting were adopted.

**3. New Business:**

**A. 567-04-DD: DDSN Approved Crisis Prevention Curricula List and Curriculum Approval Process**

Staff presented to the Committee to provide additional clarification. As there were no objections, the directive will be sent for external review and will be brought back to the Committee at the next meeting for discussion to forward the directive to the full Commission for approval and signing.

**B. 600-05-DD: Behavior Support, Psychotropic Medications and Prohibited Practices**

Staff presented to the Committee to provide additional clarification. After a brief overview, staff were asked to make several changes before submitting for external review. The directive will be brought back to the Committee at the next meeting for discussion to forward the directive to the full Commission for approval and signing.

**C. 100-30-DD: Eligibility Determination**

Staff presented to the Committee. As there were no objections, the directive will be sent for external review and will be brought back to the Committee at the next meeting for discussion to forward the directive to the full Commission for approval and signing.

**D. 535-09-DD: Research Involving DDSN Resources and/or Persons Receiving Services from or Staff Employed by DDSN – Review and Approval**

Staff presented to the Committee to mark as obsolete. As there were no objections, the directive will be brought to the full Commission for approval to deem obsolete in conjunction with 100-30-DD and 535-11-DD after external review.

E. 535-11-DD: Appeal and Reconsideration of Decisions

Staff presented to the Committee. As there were no objections, the directive will be sent for external review and will be brought back to the Committee at the next meeting for discussion to forward the directive to the full Commission for approval and signing.

**4. Old Business:**

A. 104-01-DD: Certification and Licensure of DDSN Residential and Day Facilities

Chairman Malphrus stated the definitions were good and asked that this directive be placed in new Commissioner information packets. As there were no objections, the directive will be brought to the full Commission for approval and signing.

B. 104-03-DD: DDSN Contract Compliance/Quality Assurance Reviews for Non-ICF/IID Programs

Chairman Malphrus stated he would like the directive revisited in either November/December regarding whether sanctions were warranted. As there were no objections, the directive will be brought to the full Commission for approval and signing.

C. 275-01-DD: Missing Property Reporting

Chairman Malphrus stated he would like to revisit this directive at a later date regarding P-Cards (200-02-DD: Financial Management of Personal Funds). As there were no objections, the directive will be brought to the full Commission for approval and signing.

D. 535-02-DD: Human Rights Committee

Chairman Malphrus stated the directive looked good and as there were no objections, the directive will be brought to the full Commission for approval and signing.

E. 603-02-DD: Employee Health Requirements

The directive was returned to the Committee after Chairman Rawlinson requests regarding a particular sentence. The sentence in question was removed. As there were no objections, the directive will be brought to the full Commission for approval and signing.

**4. Status Update on Directives Referred to Staff**

Ms. Lori Manos gave an update on the following directives:

367-11-DD: Telephone Policy.

Per Chairman Malphrus' request a change will be made to the directive before being presented to the full Commission for approval and signing.

200-12-DD: Management of Funds for Individuals Participating in Community Residential Programs

Staff anticipate having the directive ready for public comment shortly and hope to have it ready to present to the Commission at the July meeting.

**6. Adjournment**

The next meeting will take place on July 12, 2022.