From: <u>Delaney, Sandra</u>

Subject: Meeting Notice - The Commission of the SCDDSN - Policy Committee Meeting - September 8, 2020

Date: Friday, September 4, 2020 12:12:54 PM

Attachments: Agenda- September 8, 2020 Policy Committee Meeting.pdf

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Policy Committee meeting on Tuesday, September 8, 2020, 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 Commission will conduct a Virtual Meeting. All Commission 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.

Confidentiality Notice:

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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

September 8, 2020 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:** Committee Discussion of Process to Address Directives Marked Obsolete Α. В. 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. 800-02<u>-CP</u>: **DSN Governance Process Policy** 2. 100-27-DD: **Dual Relationships** Section 3: REFERRAL TO STAFF FOR REVIEW/REVISION 1. 603-10-DD: Latex Protocol for DDSN Regional Centers 2. 603-08-DD: Vaccination Information 3. 603-12-DD: Immunization Procedure for DDSN Regional Centers 4. Standard First Aid with Cardiopulmonary Resuscitation (CPR) – Adult, 604-04-DD:

Energy Management Systems Operations and Parameters

6. Adjournment

<u>300-06-DD</u>:

5.

Child, Infant