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

Subject: Meeting Notice - The Commission of the SCDDSN - Policy Meeting - August 11, 2020

Date: Thursday, August 6, 2020 4:35:13 PM

Attachments: Agenda-August 11, Policy Committee Meeting.pdf

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Policy Committee meeting on Tuesday, August 11, 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

August 11, 2020 3:00 p.m.

1. Call to Order Committee Chair Barry Malphrus

2. Invocation Committee Chair Barry Malphrus

- 3. Adoption of Agenda
- 4. New Business:
- A. Routing Review of Policies, Directives and Standards to One of Three Actions
- 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. 800-08-CP: NEW DRAFT Commission Meeting Public Input
- 2. Commission By Laws
- 3. <u>800-02-CP</u>: DDSN Governance Process Policy
- 4. 800-05-CP: DDSN Public Invocation Act
- 5. 100-27-DD: Dual Relationships
 - Related Directive: 735-02-DD: Relatives/Family Members Serving
 As Paid Caregivers of Respite Services
- 6. Adult Health Care Consent Act Documents

Codes of Law

Adult Health Care Consent Act (Title 44-66)

Rights of Clients with Intellectual Disability (Title 44-26)

Legal Status of Children (Title 63-5)

Current Directives

<u>535-07-DD</u> : C	Obtaining Consent for Minors and Adults
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535-15-DD: Obtaining Health Care Consent for Minors and Adults with Head and

Spinal Cord Injuries (HASCI)

<u>535-14-DD</u>: Authorization to Discuss Medical Condition and Medical Treatment Plan 600-05-DD: Behavior Support, Psychotropic Medications and Prohibited Practices

603-03-DD: Safety Precautions for Medical and Dental Treatment

5. Adjournment