

**From:** [Linguard, Christie](#)  
**Subject:** Meeting Notice - The Commission of the SCDDSN - Policy Committee Meeting - November 10, 2020  
**Date:** Friday, November 6, 2020 4:12:00 PM  
**Attachments:** [Agenda - November 10 Policy Committee Meeting \(110620\).pdf](#)

---

**Good Afternoon,**

**The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Policy Committee meeting on Tuesday, November 10, 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 Committee 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 \[www.ddsn.sc.gov\]\(http://www.ddsn.sc.gov\)](#).**

**Please see the attached agenda for the Policy Committee Meeting.**

**For further information or assistance, contact (803) 898-9769 or (803) 8989600.**

**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**

**November 10, 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:**
  - A. Discussion of Establishing New Policy Committee Subcommittee - Communications**
  - B. 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**

#### **Adult Health Care Consent Presentation**

- 1. 535-07-DD: Obtaining Consent for Minors and Adults**
- 2. 535-15-DD: Obtaining Health Care Consent for Minors and Adults with Head and Spinal Cord Injuries (HASCI)**
- 3. 535-14-DD: Authorization to Discuss Medical Condition and Medical Treatment Plan**
- 4. 535-12-DD: Advance Directives**

**Section 2: REFERRAL TO ANOTHER COMMITTEE FOR REVIEW/REVISION (Finance and Audit Committee)**

1. 200-01-DD: Personal Funds Maintained at Residential Level
2. 200-09-DD: Fees for Residential Services Provided by DDSN
3. 200-12-DD: Management of Funds for Individuals Participating in Community Residential Programs 4. 250-09-DD: Calculation of Room and Board for Non-ICF/IID Programs

**Section 3: REFERRAL TO STAFF FOR REVIEW/REVISION**

1. 334-02-DD: Use of DDSN Regional Center Facilities by Outside Groups and Off-Duty Employees
  
6. **Old Business**
  - A. 567-04-DD: Preventing and Responding to Disruptive Behavior and Crisis Situations
  - B. Update on Policy Committee Process and Directives Referred to Staff Status Update
  
7. **Adjournment**