

BOARD:  
Allen Amsler  
Chairman  
Mark S. Lutz  
Vice Chairman  
Ann B. Kirol, DDS  
Secretary



Catherine E. Heigel, Director

*Promoting and protecting the health of the public and the environment*  
*South Carolina Board of Health and Environmental Control*

*2600 Bull Street, Columbia, South Carolina 29201 · Telephone: (803) 898-3309 · Facsimile: (803) 898-3393 · lisa.longshore@dhec.sc.gov*

BOARD:  
R. Kenyon Wells  
Charles M. Joye II, PE.  
L. Clarence Batts, Jr.  
John O. Hutto, Sr., MD  
William Lee Hewitt, III

## **Minutes of the July 27, 2015, meeting of the South Carolina Board of Health and Environmental Control RFR Committee**

The South Carolina Board of Health and Environmental Control RFR Committee met on Monday, July 27, 2015, at 3:30 p.m. via conference call in the Board Room (#3420) at the South Carolina Department of Health and Environmental Control building, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Mark Lutz (Presiding Member)  
1st District

R. Kenyon Wells  
2nd District

Allen Amsler  
Member-at-Large

Also in attendance were Catherine Heigel, Director; W. Marshall Taylor, General Counsel; Jacquelyn S. Dickman, Legal Counsel to the Board; Lisa L. Longshore, Clerk; Department staff and a member of the public. (Attachment 0-2)

Mr. Lutz called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

Mr. Lutz welcomed Mr. Lee Hewitt to the call as a non-voting member for input on agenda items #1 and #3.

### **Item 1: Consolidated for Purposes of RFR Committee**

**Docket No. 15-RFR-44, Grand Strand Medical Center – denial of Certificate of Need Application for Rehabilitation Beds in Georgetown and Horry Counties Service Area. Requestor/Applicant: Grand Strand Medical Center**

**Docket No. 15-RFR-45, Waccamaw Community Hospital – approval of Certificate of Need Application for Rehabilitation Beds in Georgetown and Horry Counties Service Area. Requestor: Grand Strand Medical Center; Applicant: Waccamaw Community Hospital**  
(Attachment 1-1)

After discussion, *Mr. Wells moved, seconded by Mr. Amsler, to ask staff to engage the parties in an effort to reach a negotiated settlement in the matters of Docket No. 15-RFR-44 and Docket No. 15-RFR-45 and to reconvene the RFR Committee on Friday, July 31, for a decision on*

*whether to conduct a final review conference in this matter. The RFR Committee voted and Motion carried.*

**Item 3: Docket No. 15-RFR-52, Horry County Public Works – issuance of 401 Water Quality Certification and Coastal Zone Consistency Certification for International Drive. Requestor: South Carolina Coastal Conservation League and South Carolina Wildlife Federation; (Attachment 3-1)**

*After discussion, Mr. Amsler moved, seconded by Mr. Wells to go into Executive Session for the purpose of obtaining legal advice pertaining to the matter being discussed. The RFR Committee voted and Motion carried.*

*Mr. Lutz announced the RFR Committee was back in public session and while in Executive Session, no actions were taken.*

*After further discussion, Mr. Amsler moved, seconded by Mr. Wells, to deny a Final Review Conference on Docket No. 15-RFR-52, Horry County Public Works. The RFR Committee voted and the Motion carried.*

**Item 2: 15-RFR-47, DBBO, LLC – issuance of Permit No. OCRM-15-099-S to construct a replacement timber seawall adjacent to the Atlantic Ocean. Requestor: South Carolina Coastal Conservation League (Attachment 2-1)**

*After discussion, Mr. Wells moved, seconded by Mr. Amsler to go into Executive Session for the purpose of obtaining legal advice pertaining to the matter being discussed. The RFR Committee voted and Motion carried.*

*Mr. Lutz announced the RFR Committee was back in public session and while in Executive Session, no actions were taken.*

*After further discussion, Mr. Wells moved, seconded by Mr. Amsler, to deny a Final Review Conference on Docket No. 15-RFR-47, DBBO, LLC. The RFR Committee voted and the Motion carried.*

**Item 4: Docket No. 15-RFR-54, Jonathan W. Dobson – Emergency Suspension Order of EMT-Paramedic Certification. (Attachment 4-1)**

*After discussion, Mr. Wells moved, seconded by Mr. Amsler to go into Executive Session for the purpose of obtaining legal advice pertaining to the matter being discussed. The RFR Committee voted and Motion carried.*

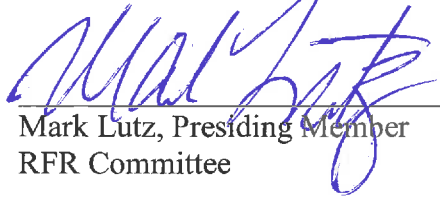
*Mr. Lutz announced the RFR Committee was back in public session and while in Executive Session, no actions were taken.*

*Mr. Amsler moved, seconded by Mr. Wells, to deny a Final Review Conference on Docket No. 15-RFR-54, Jonathan W. Dobson. The RFR Committee voted and the Motion carried.*

Mr. Lutz adjourned the meeting.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,



---

Mark Lutz, Presiding Member  
RFR Committee

#### Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Docket No. 15-RFR-44, Grand Strand Medical Center and Docket No. 15-RFR-45, Waccamaw Community Hospital
- 2-1 Docket No. 15-RFR-47, DBBO, LLC
- 3-1 Docket No. 15-RFR-52, Horry County Public Works (International Drive)
- 4-1 Docket No. 15-RFR-54, Jonathan W. Dobson