



Allen Amsler, *Chairman*  
Mark S. Lutz, *Vice Chairman*  
Ann B. Kirol, DDS, *Secretary*  
R. Kenyon Wells

**Board:**  
Charles M. Joye II, PE  
L. Clarence Batts Jr  
David W. Gillespie, MD  
William Lee Hewitt III

## South Carolina Board of Health and Environmental Control

**August 11, 2016**

The South Carolina Board of Health and Environmental Control met on Thursday, August 11, 2016, at 10:00 a.m. in the Board Room of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Chairman, Member-at-Large  
Ann B. Kirol, DDS, Secretary, 5<sup>th</sup> District  
R. Kenyon Wells, 2<sup>nd</sup> District  
Charles M. Joye, II, P.E., 3<sup>rd</sup> District  
L. Clarence Batts, 4<sup>th</sup> District  
David W. Gillespie, MD, 6<sup>th</sup> District

In attendance via phone:  
Mark S. Lutz, Vice-Chairman, 1<sup>st</sup> District  
William Lee Hewitt, III, 7<sup>th</sup> District

Also in attendance were Catherine E. Heigel, Director; W. Marshall Taylor, Jr., General Counsel; Lisa L. Longshore, Clerk; Department staff and members of the public. (Attachment 0-2)

Chairman Amsler 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.

### **Item 1: Minutes of June 9, 2016, meeting** (Attachment 1-1)

***Dr. Gillespie moved, seconded by Mr. Batts to approve the minutes as presented for the June 9, 2016, Board meeting. The Board voted and Motion carried.***

**Item 2: Administrative and Consent Orders issued by Environmental Affairs**  
(Attachment 2-1)

Ms. Robin Stephens, Compliance Assistance and Enforcement, Environmental Affairs, stated eleven (11) Administrative Orders and one hundred twenty-nine (129) Consent Orders had been issued with total penalties of \$391,913.

***The Board accepted this item as information.***

**Item 3: Administrative Orders, Consent Orders and Sanction Letters issued by Health Regulation** (Attachment 3-1)

Ms. Bentley White, Health Regulation Program Manager, stated seven (7) Consent Orders and one (1) Emergency Order had been issued with total penalties of \$21,000.

***The Board accepted this item as information.***

**Item 4: Agency Affairs**

Director Heigel reported on the following:

- New Brand Roll-out;
- Continuation of Director's Town Hall meetings;
- Budget for FY18.

After discussion, ***the Board accepted this as information.***

Item 5 was removed from the agenda because the Request for Final Review was withdrawn.

***Mr. Wells moved, seconded by Dr. Kirol, to go into Executive Session for the purpose of discussing a Personnel matter. The Board voted and Motion carried.***

Mr. Amsler announced the Board was back in public session and while in Executive Session no actions were taken.

Having no further business, Chairman Amsler adjourned the meeting.

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

Respectfully submitted,



Ann B. Kirel, DDS, Secretary

Minutes approved this 8th day of September 2016.

ATTEST:



Allen Amsler, Chairman

#### Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 June 9, 2016 minutes
- 2-1 Administrative and Consent Orders issued by Environmental Affairs
- 3-1 Administrative Orders, Consent Orders and Sanctions issued by Health Regulation