Chair Jeffrey E. "Jeff" Johnson

First Vice-Chair Chris Wooten

William H. Bailey
Gary S. Brewer
April Cromer
Kambrell H. Garvin
Leon Douglas "Doug" Gilliam
Thomas Duval "Val" Guest, Jr.

William M. "Bill" Hixon Joseph H. "Joe" Jefferson, Jr. Wendell Keith Jones Roger K. Kirby Josiah Magnuson John R. McCravy, III Timothy A. "Tim" McGinnis Adam M. Morgan Travis A. Moore Russell L. Ott Marvin R. Pendarvis Marvin "Mark" Smith

Charles L. Appleby IV Legal Counsel

Cathy A. Greer
Administration Coordinator

Lewis Carter Research Director

Roland Franklin
Counsel/Associate General Counsel for Litigation

Riley E. McCullough Research Analyst

Post Office Box 11867 Columbia, South Carolina 29211 Telephone: (803) 212-6810 • Fax: (803) 212-6811 Room 228 Blatt Building

> Thursday, July 20, 2023 10:30am Blatt Building Room 516

Archived Video Available

I. Pursuant to House Legislative Oversight Committee Rule 6.7, South Carolina ETV was allowed access for streaming the meeting. You may access an archived video of this meeting by visiting the South Carolina General Assembly's website (http://www.scstatehouse.gov) and clicking on *Committee Postings and Reports*, then under *House Standing Committees* click on *Legislative Oversight*. Then, click on *Video Archives* for a listing of archived videos for the Committee.

Attendance

I. The Healthcare and Regulatory Subcommittee meeting was called to order by Chair Joseph H. Jefferson, Jr. on Thursday, July 20, 2023, in Room 516 of the Blatt Building. Four subcommittee members (Chair Jefferson; Representative Marvin "Mark" Smith; Representative Roger Kirby; and Representative April Cromer) were present, and one absent (Representative Thomas Duval "Val" Guest, Jr.) for all or a portion of the meeting.

Minutes

I. House Rule 4.5 requires standing committees to prepare and make available to the public the minutes of committee meetings, but the minutes do not have to be verbatim accounts of meetings.

Approval of Minutes

Representative Smith made a motion to approve the meeting minutes from the Monday, June 5,2023, meeting and Tuesday, June 27, 2023, meeting. A roll call vote was held, and the motion passed.

Rep. Smith's motion to approve meeting minutes.	Yea	Nay	Not Voting
Rep. Cromer	✓		
Rep. Guest			✓
Rep. Kirby	✓		
Rep. Smith	✓		
Rep. Jefferson	✓		

Discussion of the Study of the Department on Aging

I. Chair Jefferson states the purpose of the meeting, which is to continue the Committee's study of the Department on Aging. No additional staff from the Department on Aging are sworn in prior to testimony.

Director Connie Munn summarized her agency's experience with the oversight process. She reiterated the role of the Department on Aging, the Area Agencies on Aging, and the provider network. Members of the Committee provided closing statements to conclude the study.

I. Representative Roger Kirby made a motion to approve the subcommittee's findings and recommendations as presented in the meeting packet. A roll call vote was held, and the motion passed.

Rep. Kirby's motion to approve findings and recommendation.	Yea	Nay	Not Voting
Rep. Cromer	✓		
Rep. Guest			✓
Rep. Kirby	✓		
Rep. Smith	✓		
Rep. Jefferson	✓		

II. Subcommittee Chair Jefferson directed staff to draft the report and provided a copy of it to all subcommittee members by Friday, August 25, 2023.

If any member would like to provide a written statement for inclusion in the report, the deadline for providing those statements will be 5:00 p.m. on Friday, August 18, 2023.

Subcommittee Chair Jefferson will provide notice to the full Committee that a Subcommittee Study is available for consideration, unless he receives a written request for another meeting from a subcommittee member prior to 5:00 p.m. on Friday, August 25, 2023.

Deadlines are subject to change at the Subcommittee Chair's discretion.

Adjournment

I. There being no further business, the meeting is adjourned.