

*Chair Wm. Weston J. Newton*

## **Legislative Oversight Committee**

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*Carmen J. McCutcheon Simon  
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*Kendra H. Wilkerson  
Fiscal/Research Analyst*

### **Healthcare and Regulatory Subcommittee Meeting**

**Monday, July 30, 2018, at 11:00 am**

**Blatt Building Room 317**

#### **Archived Video Available**

- I. Pursuant to House Legislative Oversight Committee Rule 6.8, 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 is called to order by Chair Phyllis J. Henderson on Monday, July 30, 2018, in Room 317 of the Blatt Building. All members of the Subcommittee are present for all or a portion of the meeting, with the exception of Representative Bill Bowers.

#### **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. It is the practice of the Legislative Oversight Committee to provide minutes for its subcommittee meetings.
- II. Representative Douglas moves to approve the meeting minutes from the February 1, 2018 meeting.

Representative Douglas moves to approve the meeting minutes from the February 1, 2018 meeting.	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. William K. Bowers			✓	
Rep. MaryGail Douglas	✓			
Rep. Henderson	✓			
Rep. Taylor	✓			

**Meeting**

- I. Chair Henderson explains that this is the Subcommittee’s seventh meeting with the Department of Disabilities and Special Need (DDSN).
- II. Chair Henderson explains that the purpose of the meeting is to hear testimony about the agency’s performance measurement.
- III. Chair Henderson explains that all testimony given to this subcommittee, which is an investigating committee, must be under oath. She reminds those sworn in during prior meetings that they remain under oath.
- IV. Pat Maley, Interim DDSN Director, provides testimony on the agency’s recently implemented Enterprise Performance Management system, including annual results, tactical project progress, and quarterly reporting. He also provided the agency’s analysis of the increase in abuse and neglect allegations. Lastly, he provided an overview of the agency’s major initiatives.
- V. Subcommittee members ask questions regarding agency performance, which Interim Director Maley answers.
- VI. There being no further business, the meeting is adjourned.