### South Carolina Coalition for the Care of the Seriously III (SCC - CSI)

# Meeting Minutes Wednesday, December 8, 2021

#### 1:30 – 3:30 p.m.

Attendees via ZOOM Virtual Meeting:	
Marisette Hasan, RN, Chair, SCC-CSI, -	Liz Robinson
CEO, The Carolinas Center	Mark Fox
Bishop R. Duncan	Montana Lucas
Cindy Coker - Public Services Director at	Morgan McCall
SC Bar	Patrick Cobb
Corey Remle	Patrick Coyne
D Watson	Sam Wiley
Elijah Christian - CARE at USC School of	Sara Blancke
Public Health	SCRC
Jeff Cashman	Tamara Flinchum - AnMed Health and
Karen Reeves	SC Society of Chaplains
Katrina Fryar	Tammy Pope
Kesha Graham – MUSC	Wilma Rice
Kristin – 843-442-4799	Diana Fernandez - SCMA
Laurie Lybrand	

### I. <u>Call to Order</u>

Marisette Hasan called the meeting to order at approximately 1:32 p.m. and thanked everyone for joining.

# II. <u>Approval of Minutes</u>

The minutes of the December 8, 2021, meeting were submitted and will be made available on the website.

- **III.** <u>CSI Committee Updates</u> Discussion was had amongst the group on each of the committees. The committee chairs shared about the work they have each been doing:
  - Legislative Tammy Pope–Currently working on add the patients date of birth to the healthcare power of attorney and consolidating redundances. The Proclamation for Physicians Day letter is drafted. Working with Macy on a bill about patients not being alone in the hospital even in pandemic situation. Living will and healthcare power of attorney will be voted on in February and a copy will be provided to begin coordinating sponsorships and lobbyists.
  - **Communications** Marisette Hasan introduced Rick Foster and Patrick Cobb as the new committee chair. Theresa Arnold has retired. Call for participants

interested in communications that will support legislation, website updates, and pertinent articles to upload to website.

- **Caregiver** Sam Wiley Alzheimer's Association & Tamara Flinchum, AnMed Health and SC Society of Chaplains, Met in December. Sam Wiley will be the assistant chair for the committee. Trying to define goals, talked with ACP steering committee. Will be updating resources for caregivers on the MLMC website. A guidebook from Nicolas with the South Carolina Respite coalition will be included via link on the website and social media. The guidebook What You Need to Know About Me is currently under review and will be linked to the website and print copies will be available. The ARP has a comprehensive guidebook called Care to Care, ACP guide, and the My Life My Choices guide, will also be included in the caregiver resources.
- **Technology** Marisette Hasan provided update for Laurie Lybrand, Roper St. Francis,

Group has not met, Laurie unable to attend due to conflict, working towards promoting the creation of e-registry in South Carolina through DHEC to establish, manage and continue to maintain the registry. South Carolina does not currently have access to post and advance directives, need to amend legislation to include process and registry available across providers to include EMS, providers and consumers.

- Education Wilma Rice, MSN, RN, CEN, Roper St. Francis: Will be meeting in January.
- **IV.** <u>My Life My Choices Primary Care Grant</u>—The six-month extension ends in May, currently wrapping up, focus is on education. Expand work with nursing homes by applying for grant specific to nursing homes.
- V. <u>Other Business</u> –Our next CSI meeting on Wednesday, March 9 at 1:30pm. Please mark your calendars. If you have any ideas for potential speakers for future meetings, please let Ms. Hasan know.
- VI. <u>Adjourn</u> With there being no further business to discuss, the meeting was adjourned at approximately 2:50pm. The next meeting is scheduled for Wednesday, March 9, 2022, from 1:30pm-3:30pm.

Respectfully Submitted,

Diana Fernandez SCMA Staff