

PEE DEE MEDICAL & HEALTH  
SCIENCES EDUCATION CONSORTIUM

**Governing Board Meeting**

Tuesday, March 3, 2026 4:00PM ET

**Attendees**

- Consortium
  - Executive Director Renee Anderson
- Francis Marion University
  - President Fred Carter, Chair
  - Provost Alissa Wartens
  - EVP Finance Darryl Bridges
- Medical University of South Carolina
  - President David Cole
  - Provost John Marymont
  - EVP Finance Aaron Howell
- University of South Carolina
  - President Michael Amiridis
  - EVP Academic Affairs Mary Anne Fitzpatrick
  - Vice Dean SOM Jeff Perkins

**Agenda**

- I. Call to Order / Roll Call
- II. Approval of Minutes – December 12, 2025 **\*\*Action Item\*\***
- III. Committee Updates
  - a. Operations Committee
  - b. Education Committees
    - i. Clinical Preceptor Development/Training Program
  - c. Medical Facility Advisory Committee
- IV. Old Business
  - a. Funding Updates
  - b. Impact Report
- V. New Business
  - a. FMU – Physician Assistant Studies **\*\*Action Item\*\***
  - b. Carolina Pines RMC – Family Medicine Residency **\*\*Action Item\*\***
- VI. Financial Report
  - a. Current Financial Statements
  - b. Updated Budget FY2026
- VII. Other Discussion
- VIII. Adjournment
  - a. Next meeting – Wednesday, May 13, 2026 1:30pm