PEE DEE MEDICAL & HEALTH
SCIENCES EDUCATION CONSORTIUM

Governance Board Meeting
May 7, 2024 2PM ET

Attendees
- Consortium
  - Executive Director Renee Anderson
- Francis Marion University
  - President Fred Carter
  - Provost Alissa Warters
  - Finance Darryl Bridges

- Medical University of South Carolina
  - President David Cole
  - Provost Lisa Saladin
  - Finance Rick Anderson
- University of South Carolina
  - President Michael Amiridis, Chair
  - Provost Donna Arnett
  - Finance Jef Perkins

Agenda
I. Call to Order / Roll Call
II. Approval of Minutes – February 12,2024 **Action Item**
III. Committee Updates
  a. Operations & Planning
    i. Medical Facility Advisory Committee
  b. Education Committees
IV. Financial Report
  a. FY2024 YTD
  b. FY2025 Budget **Action Item**
V. Old Business
  a. Funding Update
    i. Graduate Medical Education (GME)
      1. MUSC – Dental General Practice Residency
      2. MUSC – OB/GYN Residency
      3. MUSC – FM & IM Residencies
      4. McLeod Health – GME Progress
    ii. Undergraduate Medical Education (UME)
      1. USC SOM – Florence Campus Dean
    iii. Graduate Health Science Education (GHSE)
      1. FMU – SLP & OT Program Development
      2. FMU – Physician Assistant Studies Program
    iv. Clinical Facility & Faculty Development
      1. HopeHealth – Graduate Clinical Education
  b. Floyd Medical Consortium Building Progress
VI. New Business
  a. Funding Requests **Action Items**
    i. Proposal – USC SOM – Florence Campus Dean
    ii. Proposal – FMU – SLP & OT Programs
    iii. Proposal – USC SOM – Florence Campus Student Stipends
VII. Other Discussion
VIII. Adjournment
  a. Next meeting – Monday, August 12, 2024 3pm