

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