

PEE DEE MEDICAL & HEALTH
SCIENCES EDUCATION CONSORTIUM

Governing Board Meeting

Wednesday, December 17, 2025 2:30PM ET

Attendees

- Consortium
 - Executive Director Renee Anderson
- Francis Marion University
 - President Fred Carter
 - Provost Alissa Warters
 - EVP Finance Darryl Bridges
- Medical University of South Carolina
 - President David Cole, Chair
 - Associate Provost Suzanne Thomas
 - Provost John Marymont
 - COO Stewart Mixon
 - 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 – August 8, 2025 ****Action Item****
- III. Committee Updates
 - a. Operations Committee
 - i. Update to By-Laws ****Action Item****
 - b. Education Committees
 - c. Medical Facility Advisory Committee
- IV. New Business
 - a. FMU – POCUS Training Equipment ****Action Item****
 - b. MUSC – New Emergency Medicine Residency & Psychiatry Residency Proposal ****Action Item****
- V. Old Business
 - a. Funding Updates
 - i. Annual Report FY2025
 - b. Clinical Preceptor Development/Training Program
- VI. Financial Report
 - a. Current Financial Statements
 - b. Updated Budget FY2025
 - c. FY2025 Audit Results
- VII. Other Discussion
- VIII. Adjournment
 - a. Next meeting – Tuesday, March 3, 2026 4pm