

PEE DEE MEDICAL & HEALTH
SCIENCES EDUCATION CONSORTIUM

Governing Board Meeting

Monday, May 18, 2026 1:30 PM ET

Attendees

Board Members

- Fred Carter, President, FMU, Chair
- David Cole, President, MUSC
- Michael Amiridis, President, USC

Advisory/Institutional Representatives

- Alissa Warters, Provost, FMU
- Darryl Bridges, EVP Finance, FMU
- John Marymont, Provost, MUSC
- Aaron Howell, EVP Finance, MUSC
- Mary Anne Fitzpatrick, EVP Acad. Affairs, USC
- Jeff Perkins, Vice Dean SOM, USC

Consortium Leadership

- Renee Anderson, Executive Director

Agenda

- I. Call to Order / Roll Call
- II. Approval of Minutes – March 2, 2026 ****Action Item****
- III. Committee Updates
 - a. Operations Committee
- IV. Old Business
 - a. Approved Funding for FY2027
 - i. Graduate Medical Education (GME)
 1. MUSC – ER & Psychiatry
 - ii. Undergraduate Medical Education (UME)
 - iii. Graduate Health Science Education (GHSE)
 1. FMU – Physician Assistant
 - iv. Graduate Clinical Facility Development
- V. New Business
 - a. Carryforward Requests ****Action Items****
 - i. FMU - Simulation Equipment
 - ii. USC - Nurse Anesthesia Florence
 - b. New Funding Requests ****Action Items****
 - i. FMU - MSN Nurse Educator
 - ii. McLeod RMC
 1. IM Residency
 2. Simulation Training Facility Development
 - iii. HopeHealth – Graduate Clinical Education Program
 - iv. USC
 1. SOM Florence Campus Dean
 2. SOM Florence student stipends
- VI. Financial Report
 - a. Current Financial Statements
 - b. Updated Budget FY2026
 - c. Proposed Budget FY2027 ****Action Item****
- VII. Adjournment
 - a. Next meeting – Tuesday, August 18, 2026 2 PM ET