



Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	August 6, 2024		Meeting Time:	4:00-4:45 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	September 3, 2024
Attendees	<b>IN-PERON</b> Brian Keisler Bryan Winters Carla Harkness Chuck Carter Derek Payne Donna Ray Fiona Hollis Gerald Harmon James Cook Jeff Perkins J.T. Thornhill Robert Rhinehart Roz McConaughy Sandra Kelly	<b>VIRTUAL</b> Alan Sechtin Amy Hildreth Caughman Taylor Clinton Webb Emily Miles Erika Blanck Frank Spinale Jamee Steen Kevin Bennett Meera Narasimhan Michael Ryan Mitzi Nagarkatti Norma Frizzell Paul Toriello Sharon Weissman Susan Herndon Trae Capers Trey Brown Tripp Bell Whitney Williams	<b>ABSENT</b> Berry Campbell Chris Mazoue' Craig Stanley Ed Behling Edie Goldsmith Eric Williams Falicia Harvey Holly Jefferson James McCallum Leo Bonilha Lindsie Cone Marlene Wilson Matt Orr Souvik Sen	<b>Other Attendees</b>  <b>Scribe:</b> Lori Anna Davis
Call to Order	Harmon	The meeting was called to order at 4:04 p.m. by Dr. Gerald Harmon.		
Approval of Minutes	Harmon	Meeting minutes from July 9, 2024, were approved as written.		
Operational Finance and Administration Report	Payne	Derek Payne noted the audit has begun and facilities have taken the necessary precautions to prepare the campus for the impending inclement weather (Hurricane Debby).		



Academic Affairs	Thornhill	Dr. J.T. Thornhill noted the upcoming LCME MSAG Mock Site Visit Date of November 18- 19, 2024 and LCME Site Visit of February 3-5, 2024. (Following the meeting, Lori Anna Davis sent calendar holds to those needed for both dates and Dr. Harmon noted the significance of being available during those periods.)
Undergraduate Medical Education	Keisler	Dr. Brian Keisler shared MI Orientation is currently occurring, and tomorrow's Florence site visit will be rescheduled to a later date due to inclement weather. Next week is a overall curriculum review for the School of Medicine Columbia.
Student Affairs	Williams	Dr. Eric Williams' report noted 98 new and two returning students are in attendance at this year's MI Orientation and to save the date for the upcoming White Coat Ceremony, which will be held on Friday, September 27 @ 3PM at the Koger Center.
Graduate Medicine Education	Carter	Dr. Chuck Carter noted residency and fellowship programs are preparing annual submissions for ongoing joint accreditation to their respective ACGME review committees.
Continuous Professional Development and Strategic Affairs	Orr	Dr. Matt Orr's report noted meeting regularly with Greenville counterparts to enhance CME across the system.
Research and Graduate Education	Bonilha/Toriello	Dr. Paul Toriello shared over 1,000 applications for 30 physician assistant graduate program slots.
Faculty Senate	Hollis	Dr. Fiona Hollis shared upcoming meeting dates of new Senator Orientation on August 28 and General Faculty Meeting on September 4, 2024.
Staff Senate	Williams	Whitney Williams announced the new USC Staff Ombudsman will



Interim Dean's Report	Harmon	visit for a lunch and learn on August 29, 2024, at the VA Campus. In October, a Flu Shot Clinic and Wellness Fair will occur.
Open Discussion		<p>Dr. Harmon met with new students this week during orientation, 30 people attended the Ollie Johnson Memorial I-95 Health Fair, be mindful of inclement weather policies and understanding of schedules. Estimated groundbreaking of HSC is planned for early 2025, working with numerous consulting firms to prepare for LCME, MP15 is fully evacuated and working on design of Brain Health Network building in its place. Next Brain Health location to open soon in Seneca, SC. Drs. Krajacic and Miller will start in September and comparing notes between current processes of Appointment and Promotions between SOMC and SOMG.</p> <p>Dr. Thornhill shared the Faculty Representation Committee met last week and approved to re-engage the Faculty Affairs Committee. Lori Anna Davis will send out self-nominations for those who would like to participate soon.</p> <p>Dr. Carter suggested sending out LCME dates via Outlook to all those who will be participating. Lori Anna Davis sent following the meeting.</p>
Closing Remarks	Harmon	Be weather aware.
Adjournment		The meeting was adjourned at 4:37 p.m.