Executive Committee Meeting Reports August 6, 2024

Senior Associate Dean's Report – Dr. Caughman Taylor

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<u>Operational Finance and Administration Report – Derek Payne</u>

USC School of Medicine Educational Trust: The year-end financial statement audit has begun. An initial draft is due to the University on August 30th with a final report due on September 6th.

School of Medicine Finance and Administration: Field work for the University's financial statement audit began on August 5th. We will begin looking at roll-forward amounts this month, as well as re-checking budgets against FY24 results. Distributions of State funds and provost commitments are still pending. Facilities have taken all possible precautions to prepare the campus for the impending inclement weather. Please contact Facilities immediately if you notice any flooding or other damage as the storm makes its way through our area.

Facilities Update:

Current larger project status updates are as follows:

- 1. Medical Park 15 Medical Park 15 remains closed for renovations.
- 2. The Cage Wash replacement project has been assigned a project manager and budget. Project work will commence later this year.
- 3. Security Reminder A webpage is live to list training opportunities, call lists, and other information: Security My School of Medicine Columbia | University of South Carolina
- 4. Reminder Updated Emergency Plan for USCSOM-C may be found at: <u>Emergency Management -</u> My School of Medicine Columbia | University of South Carolina

<u>Academic Affairs Report – Dr. J.T. Thornhill</u>

No report.			

<u>Undergraduate Medical Education Report – Dr. Brian Keisler</u>

No report.			

Student Affairs Report - Dr. Eric Williams

MI orientation week continues with our 98 new and two returning students. As of August 1, 41 students will visit the Florence campus on Wednesday, August 7th. New to orientation this year is the Narcan training, which will occur on Tuesday, August 6th.

We are benchmarking our mistreatment policy against that of other schools. Results are expected in a couple of weeks.

The new Academic Review Committee has been approved by both the MD Policy and Procedures Committee and Faculty Representation Committee. The next step is to constitute and train the new Academic Review Committee.

The White Coat Ceremony is Friday, September 27 at 3pm at the Koger Center. Please RSVP <u>here</u> if you would like to be in the procession and sit in a faculty area.

Graduate Medical Education Report – Dr. Chuck Carter

Announcements:

The GME office remains in a temporary location in 3 MP pending renovation of the new permanent location in 9 MP. The date of the move to the permanent location was anticipated to be in late May or early June, but that timeline has been shifted to due to competing projects. The current anticipated date for permanent relocation is undetermined.

Residency/Fellowship expansion proposals remain on hold by Prisma Health. Non-ACGME fellowships are still being considered. State level advocacy is ongoing.

Accreditation Activities:

The Sponsoring Institution completed its annual institutional review in July and submitted the request for ongoing Institutional Accreditation to the ACGME on July 30.

Residency and fellowship programs are preparing annual submissions for ongoing accreditation to their respective ACGME review committees.

The OBGYN program in the Midlands is undergoing a Special Review by the Prisma Health GMEC. The report will be presented at the Prisma Health GMEC on August 26.

<u>Continuous Professional Development & Strategic Affairs – Dr. Matt Orr</u>

Our office is engaging in monthly meetings with our colleagues in our counterpart office at SOM Greenville regarding existing collaborations and our mutual support of Prisma Health through Continuing Medical Education (CME) and broader Continuous Professional Development initiatives. While our collaboration has provided ongoing support of the Physician Leadership Institute in the Midlands and the Emerging Leaders Program in the Upstate, our current emphasis is on exploring ways to optimize and enhance CME across the system.

Research and Graduate Education Report Dr. Leo Bonilha & Dr. Paul Toriello

Research Infrastructure/Administration:

No Report

Clinical Graduate Programs:

- 1. General:
 - a. Interviewing for administrative coordinator.
- 2. Program-specific:
 - a. Counseling and Rehabilitation:
 - i. Clinical Addictions Counseling and Career Counseling specialty areas start this fall.
 - b. Genetic Counseling:
 - i. Students completing rotations in Hawaii, Connecticut, Florida, Texas, Kentucky, and DC.
 - c. Nurse Anesthesia:
 - i. The New Student Services Coordinator started at the Greenville campus.
 - d. Physician Assistant:
 - i. Over 1,000 applications.

<u>Faculty Senate Report – Dr. Fiona Hollis</u>

- New Senator Orientation will be August 28, 2024.
- General Faculty Meeting will be September 4, 2024, at 3PM.

Staff Senate Report – Whitney Easaw

Staff Senate Meeting Notes from July 9, 2024

We are pleased to announce the new executive committee serving Staff Senate this year.

Megan Colascione, President Chris Burkett, Vice President Julia Bellon, Parliamentarian Rebecca Denisi, Treasurer Julia Hodge, Secretary Tyson Lusk, Immediate Past President

President's Update - Megan Colascione:

- There are lots of opportunities to volunteer for Move in and First Night Carolina. Learn more.
- Parking and Transportation is speaking at our next meeting.
- We will focus on the theme of Celebrate, Collaborate, and Innovate this year. Please share
 updates on the great things staff are doing across campus in these three categories each
 month. Feel free to share information with via email.

Committee Updates + Announcements:

- Staff Senate x Gamecock Community Shop
 The Community Projects Committee is collecting donations for the Gamecock
 Community Shop. Most needed items include rice, peanut butter, jelly, pasta, pasta
 sauce, spices, paper products, deodorants, bar soap, cleaning supplies. The shop also
 includes the Carolina Closet which accepts professional clothing donations.
 - Can't make it to the store? Donate online: https://crowdfunding.sc.edu/project/42846

 All donations will be collected at the Aug. 13 meeting.
- New employee appreciation and recognition program: Cocky Cards.
 - https://sc.edu/uofsc/announcements/posts/2024/05/cocky-cards-announced.php

Next meeting: Tuesday, August 13, 2024 3 p.m., Close-Hipp Lumpkin Auditorium, 8th Floor

If you have any issues or concerns that you would like Staff Senate to address, please let me know!

SOM Council Updates

- Staff ombudsmen visit for lunch and learn 08/29/2024 at VA campus.
 - o RVSP invite to come soon
- Flu Shot Clinic and Wellness Fair in October.
 - More info to come.

Interim Dean's Report – Dr. Gerry Harmon

- 1. Great start for the M-1s and M-2s last week.
- 2. Health Fair Event the Ollie Johnson Memorial I-95 Health Fair had several hundred come to our booths/tables and over 33 blood pressure readings.
- 3. We are all watching the weather-Hurricane Debby, and the facilities team has prepped with supplies and information.
- 4. HSC Update There will be additional advisory and work groups meeting in refining the design and plans. The plans are substantially done and in the last 10-20% phase of development.

- 5. LCME Update
 - A. Lynn Crespo (Athena Ed LLC consultants). We have less than 2 months to turn it in.
 - B. Understand that the LCME Steering Committee and others are working through issues.
 - C. MSAG will be doing a mock site visit 11/17-19.
- 6. Brain Health Update
- 7. Personnel Update
 - A. UME Dr. Krajacic September 2024 and came to the SOM last week to meet with the new M-1s
 - B. Special Projects/CQI Dr. Bobby Miller September 2024
- 8. Appointments at the Associate and Professor levels

A. The Office of the Dean has been looking at matters related to the Appointment and Promotions processing for improvement.