



Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	September 3, 2024		Meeting Time:	4:00-4:45 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	October 1, 2024
Attendees	<b>IN-PERON</b> Bobby Miller Bryan Winters Carla Harkness Craig Stanley Derek Payne Edie Goldsmith Erika Blanck Falicia Harvey Fiona Hollis Gerald Harmon Holly Jefferson Jeff Perkins J.T. Thornhill Leo Bonilha Marlene Wilson Norma Frizzell Paul Toriello Predrag Krajacic Robert Rhinehart Sandra Kelly	<b>VIRTUAL</b> Alan Sechtin Amy Hildreth Berry Campbell Brian Keisler Chris Mazoue' Chuck Carter Clinton Webb Donna Ray Ed Behling Emily Miles Jamee Steen Matt Orr Mitzi Nagarkatti Roz McConnaughy Sharon Weissman Susan Herndon Trae Capers Trey Brown Tripp Bell Whitney Williams	<b>ABSENT</b> Caughman Taylor Eric Williams Frank Spinale James Cook James McCallum Kevin Bennett Meera Narasimhan Michael Ryan Souvik Sen	<b>Other Attendees</b>  <b>Scribe:</b> Lori Anna Davis
Call to Order	Harmon	The meeting was called to order at 4:00 p.m. by Dr. Gerald Harmon.		
Approval of Minutes	Harmon	Meeting minutes from the August 6, 2024, were approved as written.		
Operational Finance and Administration Report	Payne	Derek Payne noted Time and Effort Reports went live today, due in September.		
Academic Affairs	Thornhill	Dr. J.T. Thornhill noted 60 days before DCI and changes to USC Faculty Manual, which impacts appointment and promotion process.		



Undergraduate Medical Education	Keisler	Dr. Brian Keisler shared Dr. PK's first day was this week, finishing up LCME elements related to DCI, MSPE's are in progress, and attestation forms are wrapping up.
Student Affairs	Williams	Dr. Eric Williams' report noted our mistreatment policy and procedures do not need major changes now unless recommended by LCME consultants. White Coat Ceremony is scheduled for Friday, September 27 @ the Koger Center.
Graduate Medicine Education	Carter	No report.
Continuous Professional Development and Strategic Affairs	Orr	Dr. Matt Orr shared 2025 cohort of Physicians Leadership Institute (PLI) will start soon in collaboration with SOMG.
Research and Graduate Education	Bonilha/Toriello	<p>Dr. Leo Bonilha mentioned that ten students were selected for an AI program and Frank Spinale is the P.I. for a SOMC new translational award.</p> <p>Dr. Paul Toriello announced five PA students participated in the recent health fair in Santee and Counseling and Rehab student, Hayden Patee had an article accepted for publication in the VECAP Journal.</p>
Faculty Senate	Hollis	Dr. Fiona Hollis shared upcoming meeting dates will be later this week on September 4 (General Faculty Meeting), and next Faculty Senate Meeting on September 11, 2024.
Staff Senate	Williams	Whitney Williams announced flu shot clinic and wellness fair will be held at the SOMC on Monday, October 7. An additional flu shot clinic will occur on Wednesday, October 23.
Interim Dean's Report	Harmon	Dr. Harmon shared estimated groundbreaking of HSC is planned for



Open Discussion		<p>January 2024 and reminded everyone of upcoming important LCME dates. Drs. Krajacic and Miller started SOMC this week. Upcoming events he will be attending soon are the Provost Fall 2024 Retreat on Friday, September 13, and he will be introducing new SOMC faculty this week at the General Faculty Meeting and New Faculty Orientation Networking Breakfast.</p> <p>Lori Anna Davis mentioned to the Clinical Chairs on the meeting she is going through the names submitted for promotion to confirm they are eligible.</p>
		The meeting was adjourned at 4:47 p.m.