



Meeting Name:	Executive Committee Meeting		Leader:	Gerald Harmon
Meeting Date:	December 2, 2025		Meeting Time:	4:00-4:50 p.m.
Location:	Microsoft Teams Meeting and Humphries Board Room		Next Meeting Date:	January 13, 2026
Attendees	<p>Attendees</p> <p>Alan Sechtin Aubrey Lalashius Bobby Miller Brian Keisler Cam McCarthy Caughman Taylor Chuck Carter Craig Stanley Derek Payne Ed Behling Edie Goldsmith Emily Miles Eric Williams Falicia Harvey Gerald Harmon Jeff Perkins Kevin Bennett Leo Bonilha Lindsie Cone Mark Robinson Marlene Wilson Matt Orr Meera Narasimhan Norma Frizzell</p>	<p>Attendees</p> <p>Paul Toriello Predrag Krajacic Robert Rhinehart Roz McConnaughy Sharon Weissman Susan Herndon Travien Capers Tripp Bell</p>	<p>Past Attendees or Not Present</p> <p>Alexa Gandy Amy Hildreth Berry Campbell Bryan Winters Chris Mazoue Clinton Webb Emily Miles Erika Blanck Jamee Steen James Cook James McCallum J.T. Thornhill Fiona Hollis Frank Berger Leo Bonilha Patrice Weiss Souvik Sen Trey Brown</p>	<p>Scribe: Aubrey Lalashius</p>



Call to Order/Welcome	Harmon	The meeting was called to order at 4:00 p.m. by Dr. Gerald Harmon.
Approval of Minutes	Harmon	By motion and vote of the attendees the meeting minutes from November 11, 2025, and all exhibits/attachments were approved as written.
Executive Committee Reports	Harmon	The Dean stated that the Executive Committee Meeting Reports have been shared with the Committee and that he will highlight items and ask each person in the report for any additional comments.
Senior Associate Dean	Taylor	Dr. Taylor shared that he has an upcoming meeting to share with legislature regarding the shortage of NICU capacities and any further items if anyone has additional to share. He also shared that the professional track promotions were being looked at with more information to follow.
Operational Finance and Administration Report	Payne	Items in his report stands as presented.
Academic Affairs	Thornhill	Items in his report stands as presented.
Undergraduate Medical Education	Krajacic	Survey season! Scope survey will be out at end of week, US World News survey out on January 14, 2026.
Student Affairs	Williams	Military match folks have an advisor coming. Looking for one from each service branch.
Graduate Medical Education	Carter	Items in his report stand as presented. Added that the Institutional self-study was completed. Med specialties match results are releasing this week.
Strategic Initiatives & Accreditation	Miller	Items in his report stand as presented. Action plans submitted and calendar invites sent for upcoming LCME visit. Please complete your StandPoint Surveys – these are not AAMC specific.
Continuous Professional Development & Strategic Affairs	Orr	Items in his report stand as presented. Upcoming Prisma retreat in January.



Research	Bonilha	Dr. Bonilha shared slides about students that were awarded and also mentioned that there are changes to AMA funding starting in January.
Graduate Education	Toriello	Opened discussion regarding reclassifying graduate programs as non-professional. This causes funding to be pushed into private sector which could cause shortages for our students. The group emphasized sharing these concerns with AAMC for advocacy.
Faculty Senate	McCarthy	Items in report stands as presented.
Staff Senate	Miles	Items in report stands as presented.
Human Resource Updates	Herndon/Group	Nothing to report at this time.
Vice Dean	Perkins	Nothing to report at this time.
Dean's Items	Harmon	The Dean stated that his items were as reported. He shared that there will be new updates for the Committees on Committees with the new year. Also, Dr. Wayne Carver is leading the PMI Chair search which has now launched. Reminded everyone of the importance of using the school calendar for events – group request of there being a link on the actual calendar to request calendar additions. Upcoming meeting with Mr. Soots (VA interim director) in regards to campus issues. Dean Harmon reminded everyone to stay safe and take care of each other with the multitude of upcoming events. He is expecting a good turn out for upcoming LCME visit. Legislature members, alumni and Prisma faculty attended the Cockaboose and were all very supportive of our events. As of now, our 15 MP/Brain Health Center is currently scheduled for opening in March.



New Business	Harmon	Dean Harmon asked if anyone had any old business we needed to address or anything new to add. Dr. Cone stated that the new phone systems were still on the way and more updates to follow. Dr. Harvey shared about an upcoming seminar on “shame” in medical learning. No additional comments.
Executive Session	Harmon	A motion was made and seconded to go into an Executive Session. No action was taken during the Executive Session and by motion of the group returned to the open session.
Adjournment	Adjournment	The meeting was adjourned at 4:50 pm.