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University of South Carolina
BOARD OF TRUSTEES

Health Affairs Committee

March 16, 2018

The Health Affairs Committee of the University of South Carolina Board of Trustees met at 2:55 p.m. on Friday, March 16, 2018, in the Alumni Center's C. Edward Floyd Boardroom.

Members present were: Mr. A.C. "Bubba" Fennell III, Chair; Mr. William C. Hubbard; Mr. Hubert F. Mobley, Board Vice Chairman; Dr. C. Dorn Smith III; Mr. Eugene P. Warr Jr.; Mr. Thad H. Westbrook; Mr. Mack I. Whittle Jr.; and Mr. John C. von Lehe Jr., Board Chairman. Absent was Mr. Charles H. Williams.

Other Board members present were: Mr. Chuck Allen; Mr. J. Egerton Burroughs; Mr. Thomas C. Cofield; Dr. C. Edward Floyd; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Leah B. Moody; Ms. Rose Buyck Newton; and Ms. Molly M. Spearman.

Also present were: Faculty Senate Chair Marco Valtorta and Student Government President Ross Lordo.

Others present were: President Harris Pastides; Secretary J. Cantey Heath Jr.; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Chief Financial Officer Leslie Brunelli; USC Advancement Team Leader Paula Harper Bethea; Vice President for Student Affairs Dennis Pruitt; Vice President for Human Resources Chris Byrd; Chief Communications Officer Wes Hickman; Athletics Director Ray Tanner; Vice President for System Affairs Mary Ann Fitzpatrick; Vice Provost and Dean of Undergraduate Studies Sandra J. Kelly; Associate Vice President for Administration and Finance and Medical Business Affairs Jeffrey L. Perkins III; Executive Director for the Office of Economic Engagement William D. "Bill" Kirkland; Director of State Government Relations Derrick Meggie; Student Body President-Elect Taylor Wright; Ann Loadholt, wife of Trustee Miles Loadholt; Cynthia Lister, wife of Trustee Toney Lister; George Psomas, friend of Trustee Bubba Fennell; University Technology Services Production Manager Matt Warthen; and Board staff members Terri Saxon and Ina Wilson.

I. Call to Order

Board Chairman von Lehe called the meeting to order, welcomed those present and asked

everyone to introduce themselves. He stated the agenda had been posted and the press notified as required by the Freedom of Information Act; the agenda had been circulated; and a quorum was present to conduct business. Mr. Hickman announced that there was no media representation.

Motion for Executive Session

Chairman Fennell called for a motion to enter Executive Session to discuss a proposed contractual matter related to USC School of Medicine Greenville and USC School of Medicine Columbia. Mr. von Lehe so moved and Mr. Westbrook seconded the motion. The vote was taken and the motion carried.

The following were invited to remain: President Pastides, Secretary Heath, members of the President's Executive Council, Dr. Sandra Kelly, Mr. Perkins, Dr. Valtorta, and Mr. Lordo.

Executive Session

Return to Open Session

II. Greenville Health Sciences Initiatives

Mr. Perkins explained he was presenting on behalf of the USCSOM Greenville and USCSOM Columbia leadership who were participating in the annual Match Day during which medical students find out their post-graduation residency positions.

Mr. Perkins reported Greenville Health System (GHS) is in the development and refining process of its Academic Strategic Plan, which positively involves USC students and programs including: Medicine, Nursing, Nurse Anesthesia, Pharmacy, Physician Assistant, Public Health and Social Work. He said Dean Jerry Youkey; Dr. Brenda Thames, who serves as USCSOM Greenville Associate Dean for Institutional Culture and Inclusivity and GHS Vice President for Academic and Faculty Affairs; as well as others are working together on refining agreements, resetting expectations and committing resources. Mr. Whittle said he would like to see goals quantified by GHS regarding the number of students needed in each of the Health Sciences areas, in order to meet expectations.

Mr. Perkins announced USCSOM Greenville Dean Youkey, had been appointed to the Liaison Committee on Medical Education (LCME), which is a great achievement. He added it was especially noteworthy as the LCME only has 17 members. He also told the committee the USCSOM Greenville is expected to be at full capacity with a projected school size of approximately 410 starting in Fall 2018.

Mr. Perkins said Match Day occurred annually on the 3rd Friday in March and was an exciting time for students, faculty and families. Per the Association of American Medical Colleges (AAMC), he noted,

historically 94% of all U.S. medical school graduates match successfully on the first try and an additional 3% find a residency during the Supplemental Offer & Acceptance Program (SOAP). Mr. Perkins said USCSOM Greenville maintained its exceptional record of 100% match on the first try for this year, as in previous years (2016 and 2017). For 2018, he said 57% of USCSOM Greenville students matched with a residency in the primary care specialties. About 76% of students matched with a residency in the primary care specialties in the two previous years, which is a great reflection of the school's commitment to primary care.

Chairman Fennell said this report was received as information.

III. School of Medicine Columbia Update

Mr. Perkins reported the Florence Regional Campus is doing well with continued strong commitment from area hospitals, faculty and the community. In the coming academic year, about 24 third-year and fourth-year medical students are expected to be at the Florence campus. He noted there are now 97 total Florence faculty members, an increase from 68 in 2015.

He said Match Day information for the past two years at USCSOM Columbia was at 97.7% and 96.5% respectively. For 2018, Match Day information for Columbia is at 94.3% with 5 students not matching at first try. USCSOM Columbia students pursuing residencies in primary care specialties were 67% in 2017 and 71% in 2016, again a strong indication of the School of Medicine's commitment to primary care.

Dr. Smith noted it was great to see the high number of primary care residency matches at both Greenville and Columbia, as the USC School of Medicine was designed to increase primary care for the State of South Carolina.

In response to a Trustee question, Mr. Perkins responded that currently there were 375 total students at USCSOM Columbia. He said the maximum number approved for Columbia was 400, which translates to 100 students per year.

Chairman Fennell said this report was received as information.

IV. Adjournment

Since there were no other matters to come before the committee, Chairman Fennell declared the meeting adjourned at 3:40 p.m.

Respectfully submitted,

J. Cantey Heath, Jr.
Secretary