

**MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC)
BOARD OF TRUSTEES MEETING
AUGUST 8, 2019
MINUTES**

The MUSC Board of Trustees convened Thursday, August 8, 2019, with the following members in attendance: Mr. Charles Schulze, Chair; Dr. James Lemon, Vice-Chair, Ms. Terri Barnes; Mr. Jim Battle; Mr. Bill Bingham; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Dr. Don Johnson; Ms. Barbara Johnson-Williams; Dr. Murrell Smith; Mr. Tom Stephenson and Dr. Bart Witherspoon.

The following MUSC administrative officials were present: Dr. David Cole; Dr. Pat Cawley; Ms. Annette Drachman; Ms. Lisa Montgomery; Dr. Ray DuBois; Dr. Lisa Saladin; and Mr. Mark Sweatman.

Item 1. **Call to Order-Roll Call.**

There being a quorum present, Chairman Schulze called the meeting to order and Ms. Jane Scutt, called the roll. After roll call, Ms. Scutt made the following announcement, *"In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification."*

Item 2. **Secretary to Report Date of Next Meeting of the MUHA/MUSC Board of Trustees.**

Ms. Scutt reported that date of the next regular meeting of the MUHA/MUSC Board of Trustees is Friday, October 11, 2019.

Item 3. **Approval of the Minutes of the Medical University Hospital Authority and the Medical University of South Carolina Board of Trustees Regular Meeting of May 17, 2019, Special Called Meeting of June 28, 2019, and Facilities Subcommittee Meeting of July 11, 2019.**

Board Action: Mr. Schulze called for a motion for approval of the minutes. Dr. Lemon moved for approval; the motion was seconded, voted on and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

OLD BUSINESS: None.

NEW BUSINESS: None.

Item 4. **Other Business.**

None.

RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIR: MS. TERRI BARNES

OLD BUSINESS: None.

NEW BUSINESS:

Item 5. Election of Committee Chair.

Statement: A motion was made by Dr. Lemon to nominate Ms. Terri Barnes as the new Chair of the Research and Institutional Advancement Committee replacing Mr. Baker whose term ended on the Board of Trustees on June 30, 2019.

Board Action: Dr. Lemon's motion was seconded, voted on and unanimously approved to elect Ms. Barnes as the Chair of the Research and Institutional Advancement Committee effective August 8, 2019.

Item 6. Development and Alumni Affairs Report.

Statement: Ms. Linda Cox, Interim Vice President for Development and Alumni Affairs, gave an update on development and institutional advancement activities since the last board meeting.

Recommendation of Administration: That the report be received as information.

Board Action: Received as information

Item 7. Naming Request.

Statement: Following discussion in executive session and the Board's return to open session, Ms. Barnes made a motion for approval to reserve the naming of the new College of Pharmacy Building as long as the terms outlined in the proposed contract are met.

Board Action: The motion made by Ms. Barnes was seconded, vote on and unanimously approved.

Item 8. General Report of the Vice President for Research.

Statement: Dr. Kathleen Brady, Vice President for Research, gave a brief update on on research funding totals from 2010-2019 and research funding by source from 2010-2019.

Recommendation of Administration: That the report be received as information.

Board Action: Received as information

EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE. CHAIR: MS. BARBARA JOHNSON-WILLIAMS.

OLD BUSINESS: None.

NEW BUSINESS:

Item 10. New Certificate Program Proposal.

Statement: Dr. Lisa Saladin, Executive Vice President for Academic Affairs and Provost, presented for approval the addition of a Psychiatric-Mental Health Lifespan Post-Graduate Certificate to the Doctor of Nursing Practice program, effective August 8, 2019.

Recommendation of Administration: That this new certificate program be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

Item 11. New Program Proposal.

Statement: Dr. Lisa Saladin presented for approval the proposed College of Health Professions Speech Language Pathology Program, effective August 8, 2019.

Recommendation of Administration: That this new Speech Language Pathology program be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

Item 12. Other Committee Business.

None.

Item 13. Endowed Chair Appointment (Consent Item).

Statement: Administration presented for approval the following endowed chair appointment:

Michael Lilly, M.D., Professor, Department of Medicine, Division of Hematology/Oncology, for appointment to the Oliver S. and Jennie R. Donaldson Charitable Trust Endowed Chair, effective August 8, 2019.

Recommendation of Administration: That this endowed chair appointment be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

Item 14. **Distinguished University Professor (Consent Item).**

Statement: Administration presented for approval the following recommendation for designation as Distinguished University Professor.

Valerie L. Durkalski, Ph.D., MPH, Professor, College of Medicine, Department of Public Health Sciences, effective August 7, 2019.

Recommendation of Administration: That this designation be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

Item 15. **Faculty Appointments (Consent Item).**

Statement: Administration presented for approval the following requests for faculty appointments:

College of Medicine

Jeremy R. Burt, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Radiology and Radiological Science, effective July 1, 2019.

Steven A. Kahn, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Surgery, Division of General Surgery, effective July 1, 2019.

James B. Edwards College of Dental Medicine

Deirdre S. Williams, DDS, MS, as Associate Professor, on the Academic Clinician track, in the Department of Pediatric Dentistry, effective August 5, 2019.

Recommendation of Administration: That these faculty appointments be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

Item 16. **Changes in Faculty Status (Consent Item).**

Statement: Administration presented for approval the following changes in faculty status:

College of Medicine

Vincent D. Pellegrini, Jr., M.D., from Professor to Adjunct Professor, in the Department of Orthopaedics and Physical Medicine, effective July 1, 2019.

Dennis William Vane, M.D., from Affiliate Professor to Clinical Professor, in the Department of Surgery, Division of Pediatric Surgery, effective August 1, 2019.

Recommendation of Administration: That these changes in faculty status be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

Item 17. **Professor Emerita / Professor Emeritus (Consent Item).**

Statement: Administration presented for approval the following Professor Emerita and Emeritus appointments:

College of Medicine

Robert M. Gemmill, Ph.D., as Professor Emeritus, in the College of Medicine, effective July 1, 2019.

Edward L. Krug, Ph.D., as Professor Emeritus, in the College of Medicine, effective July 1, 2019.

College of Pharmacy

Kelly R. Ragucci, PharmD, FCCP, BCPS, CDE, **as Professor Emerita, in the College of Pharmacy, effective July 1, 2019.**

College of Health Professions

Joseph J. Sistino, P.D, CCP, FPP, **as Professor Emeritus, effective August 16, 2019.**

Recommendation of Administration: That these Professor Emerita and Emeritus appointments be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

Item 18. **Initial Appointment Affiliate Faculty (Consent Item).**

Statement: Administration presented for approval the following Affiliate Faculty appointments:

College of Medicine

Mohammad B. Alikhail, M.D., as Affiliate Instructor, in the Department of Medicine, Division of General Internal Medicine (MUSC-AnMed Health), effective May 1, 2019.

Robert Lee Allman, M.D., as Affiliate Instructor, in the Department of Family Medicine (MUSC-AnMed Health), effective June 1, 2019.

John Wallace Davies, M.D., as Affiliate Assistant Professor, in the Department of Emergency Medicine, (MUSC-AnMed Health), effective May 1, 2019

David Friedrich, M.D., as Affiliate Assistant Professor, in the Department of Psychiatry and Behavioral Sciences, effective July 1, 2019

Akida J. Green, M.D., as Affiliate Instructor, in the Department of Medicine, Division of General Internal Medicine (MUSC-AnMed Health), effective May 1, 2019.

Ralph S. Henry, M.D., as Affiliate Assistant Professor, in the Department of Medicine, Division of General Internal Medicine (MUSC-AnMed Health), effective July 1, 2019.

Ashley T. Hicks, M.D., as Affiliate Instructor, in the Department of Family Medicine (Florence), effective September 1, 2019.

Damodhar Nerella, M.D., as Affiliate Instructor in the Department of Medicine, Division of General Internal Medicine (MUSC-AnMed Health), effective May 1, 2019.

Kerisea S. McPherson, M.D., as Affiliate Instructor, in the Department of Medicine, Division of General Internal Medicine (MUSC-AnMed Health), effective May 1, 2019

Manish P. Patel, M.D., as Affiliate Instructor in the Department of Urology, effective May 9, 2019.

Glen R. Scott, Jr., D.O., as Affiliate Assistant Professor, in the Department of Neurology (MUSC-AnMed Health), effective June 1, 2019

David M. Sherwin, M.D., as Affiliate Instructor, in the Department of Family Medicine (Florence), effective September 1, 2019.

Gagan Deep Singh, M.D., as Affiliate Instructor, in the Department of Medicine, Division of General Internal Medicine (MUSC-AnMed Health), effective May 1, 2019.

Kent B. Sizemore M.D., as Affiliate Instructor, in the Department of Pediatrics, Division of General Pediatrics (MUSC-AnMed Health), effective May 1, 2019.

Dorenda G. Truesdale, M.D., as Affiliate Instructor, in the Department of Family Medicine, (MUSC-AnMed Health), effective June 1, 2019.

Hannah Wakefield, M.D., as Affiliate Assistant Professor, in the Department of Pediatrics, Division of General Pediatrics, effective to July 1, 2019.

Esther Spiegle Wilson, M.D., as Affiliate Instructor, in the Department of Pediatrics, Division of General Pediatrics, effective to June 1, 2019.

College of Dental Medicine

Dorothy Baker, DMD, as Affiliate Instructor in the Department of Oral Rehabilitation, effective June 1, 2019.

Nicholas Ruggiero, DMD, as Affiliate Instructor in the Department of Oral Rehabilitation, effective June 1, 2019.

College of Health Professions

Bethany Bradley, CRNA, MSNA, BSN, as Affiliate Instructor, Department of Health Professions, Division of Anesthesia for Nurses effective May 1, 2019.

Alexandra Garcia, CRNA, MSNA, BSN, as Affiliate Instructor, Department of Health Professions, Division of Anesthesia for Nurses effective May 1, 2019.

Brian Poplin, DHA, as Affiliate Assistant Professor, Department of Healthcare Leadership and Management effective April 25, 2019.

Recommendation of Administration: That these Affiliate faculty appointments be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on and unanimously approved.

Item 19.

Promotions (Consent Item).

Statement: Administration presented for approval the following faculty promotions:

College of Medicine

From Associate Professor to Professor, Academic Investigator

Amy D. Bradshaw, PhD, Department of Medicine, Division of Cardiology; Dual:
Department of Regenerative Medicine and Cell Biology

Federica del Monte, MD, PhD, Department of Medicine, Division of
Cardiology

Colleen A. Hanlon, PhD, Department of Psychiatry and Behavioral Sciences

From Associate Professor to Professor, Academic Clinician track

Alexander V. Alekseyenko, PhD, Department of Public Health Sciences; Dual: College of
Health Professions, Department of Healthcare Leadership Management & College of
Dental Medicine, Department of Oral Health Sciences

Leonardo F.G. Bonilha, MD, PhD (already tenured), Department of Neurology

Renee H. Martin, PhD, Department of Public Health Sciences

Donna R. Roberts, MD, Department of Radiology and Radiological Science; Dual:
Department of Neuroscience

Wing-Kin Syn, MB,ChB, Department of Medicine, Division of Gastroenterology and
Hepatology

From Associate Professor to Professor, Clinician Educator track

Kimberly S. Davis, MD, Department of Medicine, Division of General Internal Medicine

Angela R Dempsey, MD, MPH, Department of Obstetrics and Gynecology, Division of
Benign OB/GYN

Michael E. Field, MD, Department of Medicine, Division of Cardiology

David Gregg, IV, MD, Department of Medicine, Division of Cardiology; Dual: Department
of Pediatrics, Division of Pediatric Cardiology

Christine A. Holmstedt, DO, Department of Neurology; Dual: Department of Emergency
Medicine

John W. McGillicuddy, MD (already tenured), Department of Surgery, Division of
Transplant Surgery

Ellen C. Riemer, MD, JD, Department of Pathology and Laboratory Medicine

Katherine E. Twombly, MD, Department of Pediatrics, Division of Pediatric Nephrology

William A. Vandergrift, III, MD, Department of Neurosurgery

From Clinical Associate Professor to Clinical Professor, Modified Clinical track

Zipporah Krishnasami, MD, Department of Medicine, Division of Nephrology

From Affiliate Associate Professor to Affiliate Professor

Natawadee P. Young, MD, Department of Family Medicine (AnMed Anderson); Dual:
MUSC AHEC Anderson Family Medicine

From Assistant Professor to Associate Professor, Academic Investigator track

Nathan G. Dolloff, PhD, Department of Cell and Molecular Pharmacology

Shaun K. Olsen, PhD, Department of Biochemistry and Molecular Biology

Mariana A. Pehar, PhD, Department of Cell and Molecular Pharmacology

From Assistant Professor to Associate Professor, Academic Clinician track

Angela D. Moreland, PhD, Department of Psychiatry and Behavioral Sciences

Vivienne J. Zhu, MD, Department of Public Health Sciences

From Assistant Professor to Associate Professor, Clinician Educator track

Richard R. Bayer, MD, Department of Medicine, Division of Cardiology; Dual:
Department of Radiology and Radiological Science

Tod Allen Brown, MD, Department of Anesthesia and Perioperative Medicine

Ashley A. Duckett, MD, Department of Medicine, Division of General Internal Medicine

Melissa E. Milanuk, PhD, Department of Psychiatry and Behavioral Sciences

David M. Mills, MD, Department of Pediatrics, Division of General Pediatric

Heather N. Simpson, MD, Department of Medicine, Division of Gastroenterology and
Hepatology

A. Marissa Wolfe, DVM, Department of Comparative Medicine

Ricardo T.B. Yamada, MD, Department of Radiology and Radiological Science

From Clinical Assistant Professor to Clinical Associate Professor, Modified Clinical track

Amit Agrawal, MD, Department of Medicine, Division of Gastroenterology

Shayla Bergmann (Ellenberger), MD, Department of Pediatrics, Division of
Hematology/Oncology

Abbie R. Cluver, MD, Department of Radiology and Radiological Science

Rochelle Lynn Ringer, MD, Department of Surgery, Division of Oncologic and Endocrine
Surgery

From Affiliate Assistant Professor to Affiliate Associate Professor

Scott Anthony Kellner, MD, Department of Family Medicine (AnMed Anderson); Dual:
MUSC AHEC Anderson/Family Medicine

Recommendation of Administration: That these promotions be approved.

Board Action: Ms. Johnson-Williams moved for approval; the motion was seconded,
voted on and unanimously approved.

FINANCE AND ADMINISTRATION COMMITTEE. CHAIR: MR. JAMES A. BATTLE, JR.

OLD BUSINESS: None.

NEW BUSINESS:

Item 20. Financial Status Report of the Medical University of South Carolina.

Statement: Mr. Patrick Wamsley, Chief Financial Officer, presented the June 30, 2019
interim financials and reported 131 Days of Operating Cash and a Current Funds
(Operating Budget) margin of 4.47%. He noted contributions to the margin from federal
indirect grants, tuition, and deferred equipment purchases.

Recommendation of Administration: That the report be received as information.

Board Action: Received as information.

Item 21. **Fiscal Year 2020 Budgets for MUSC and AHEC.**

Statement: Mr. Patrick Wamsley requested approval of the FY2020 MUSC and AHEC budgets.

Recommendation of Administration: That the FY2020 Budgets for MUSC and AHEC be approved.

Board Action: Mr. Battle moved for approval, the motion was seconded and unanimously voted to approve the FY2020 MUSC and AHEC budgets.

Item 22. **Financial Status Report of MUSC Physicians.**

Statement: Ms. Eva Greenwood, Chief Financial Officer, presented the June 30, 2019, interim financials. Ms. Greenwood reported an operating margin of 12.7% and an overall margin of 4.8%. Days in A/R at 34 and Days Cash on Hand at 264. The Debt Service Coverage Ratio is 14.7.

Recommendation of Administration: That the report be received as information.

Board Action: Received as information.

Item 23. **MUSC Physicians Fiscal Year 2020 Budget.**

Statement: Ms. Eva Greenwood presented FY2020 Budget for MUSC Physicians for information and requested approval of the for the purchase of capital assets whose acquisition costs exceed \$50,000.

Recommendation of Administration: That the MUSC Physicians FY2020 budget be received as information and the budget for the purchase of capital assets whose acquisition costs exceed \$50,000 be approved.

Board Action: The MUSC Physicians FY2020 budget was received as information. Dr. Lemon moved for approval of the budget for the purchase of capital assets whose acquisition costs exceed \$50,000 was approved. The motion was seconded, voted on and unanimously carried.

Item 24. **Other Committee Business.**

None.

Item 25. **Financial Report of the MUSC Foundation for Research Development (Consent Item).**

Statement: The MUSC Foundation for Research Development financial report was presented for information.

Recommendation of Administration: That the report be received as information.

Board Action: Received as information.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 26. Approval of Consent Agenda.

Statement: Approval of the Consent Agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

Board Action: Mr. Schulze moved for approval; the motion was seconded and unanimously approved.

Item 27. Executive Session.

Statement: Mr. Battle made a motion to move into closed session to discuss the following items pursuant to sections 30-4-70(a) of the South Carolina Code:

- Discussion of employment, appointment or compensation of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body;
- Discussion of negotiations pursuant to a contractual arrangement, possible legal advice, and proposed sale or purchase of property and expansion of services; and,
- Receipt of legal advice related to matters covered by the attorney-client privilege.

Board Action: The motion made by Mr. Battle was seconded, voted on and unanimously carried. Chairman Schulze stated that the board would move into closed session immediately following the conclusion of MUSC Board of Trustees agenda.

Item 28. New Business for the Board of Trustees.

None.

Item 29. Report from the Chairman.

None.

There being no further business, the meeting of the MUSC Board of Trustees was adjourned.

Respectfully submitted,



Mark C. Sweatman, Secretary

MCS:jls