

**MINUTES OF THE MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC)  
BOARD OF TRUSTEES MEETING  
FEBRUARY 14, 2020**

The MUSC Board of Trustees convened Friday, February 14, 2020, with the following members present, Charles Schulze, Chair; Dr. James Lemon, Vice-Chair; Terri Barnes; Jim Battle; Bill Bingham; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Dr. Don Johnson; Barbara Johnson-Williams; Dr. Murrell Smith; Michael Stavrinakis; Tom Stephenson and Dr. Bart Witherspoon.

MUSC administrative officials attending: Dr. David Cole; Dr. Patrick Cawley; Annette Drachman; Lisa Montgomery; Dr. Ray DuBois; Dr. Lisa Saladin; and Mark Sweatman.

**REGULAR AGENDA**

**Item 1. Call to Order.**

There being a quorum present, Chairman Schulze called the meeting to order.

**Item 2. Roll Call for the MUHA and MUSC Board of Trustees.**

Jane Scutt called the roll and 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 3. Date of Next Meeting.**

The date of the next regular meeting is April 3, 2020.

**Item 4. Approval of Minutes**

Chairman Schulze called for a motion to the approve the minutes of the regular meeting of the MUHA/MUSC Board of Trustees of December 13, 2019, and the MUHA/MUSC Facilities Subcommittee meeting of January 28, 2020.

Board Action: A motion to approve was made by Dr. Lemon, the motion was seconded, voted on and unanimously carried.

**RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT**

**Item 5. General Informational Report of the President.**

Dr. David Cole gave a brief update to the Board on current initiatives and recognition across the MUSC enterprise. Some highlights from his presentation are listed below:

### **Strategic Plan 2025**

- The Planning process for our Strategic Plan 2025 involved the entire senior leadership team and key leadership voices across MUSC. Several retreats and meetings have been held to help lay the groundwork for the 2025 strategy. Currently planning for a June 2020 rollout of the 2025 strategy.

### **Academics**

- The MUSC/ZIAN blink reflexometer (Eye Stat), a portable device capable of discerning concussions, just received FDA approval.
- U.S. Surgeon General, Vice Admiral Jerome M. Adams, visited campus on December 19. He met with MUSC senior leadership, gave grand rounds entitled “Perspectives from the Nation’s Doctor” and met with student groups.
- MUSC Leadership Institute launched the inaugural class of the Advanced Leadership Program this fall. This was a great success and will be expanded for 2020- 2021. Additionally, a new Emerging Leaders Program is launching in spring 2020.

### **Faculty**

- Jim Krause, PhD., was awarded the 2019 Health Care Heroes Award for Health Care Researcher by the Charleston Regional Business Journal.
- David Marshall, M.D. was appointed Chair of the Department of Radiation Oncology following an extensive national search.
- Michael de Arellano, Ph.D., was awarded the 2019 Patricia S. Ravenhorst Trailblazer Award.

### **MUSC Health**

- SCHA awarded MUSC Health *The Capstone Award* which is given to hospitals and health systems pursuing excellence in delivering highly reliable care, developing a healthy workforce and building healthier communities.
- HealthGrades named MUSC Medical Center Charleston as one of America's 250 Best Hospitals, which represent the top 5% of hospitals in the U.S.
- MUSC Health West Ashley Medical Pavilion opened on time in December to rave reviews- there were 10,418 patients seen in the first month, and 214 operative procedures.
- Lisa Goodlett named as one of the top 100 Academic Medical Center CFOs by Becker’s Hospital Review.

### **Legislative**

- MUSC Health entered an agreement to provide tele-urgent care for 550,000 PEBA beneficiaries across the state. MUSC’s Government Affairs team requested and helped coordinate a press conference to announce this new benefit (Jan. 9th) with Governor McMaster in his office.

Board Action: Received as information.

**Item 6.      Other Business.**

None.

**RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIR: MS. TERRI BARNES  
(Committee minutes attached.)**

**Item 7.      Development Report.**

Ms. Barnes reported that Ms. Linda Cox updated the committee on development activities through February 2020.

Board Action: Received as information.

**Item 8.      MUSC Foundation Report.**

Ms. Barnes reported that Dr. Kevin Gray gave a report on research funding and Dr. Gray and Dr. Lindsay Squeglia gave a presentation on the ABCD Study for which MUSC is a site.

Board Action: Received as information.

**Item 9.      Foundation for Research Development Report.**

Ms. Barnes reported that Mr. Michael Rusnak gave an update to the committee on the Foundation for Research Development.

Board Action: Received as information.

**Item 10.      Other Committee Business.**

None.

**EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE. CHAIR: MS. BARBARA JOHNSON-  
WILLIAMS (Committee minutes attached.)**

**Item 11.      Provost Report.**

Ms. Johnson-Williams reported that Dr. Ray DuBois, Dean, College of Medicine an update to the committee on Liaison Committee on Medical Education (LCME) accreditation.

Board Action: Received as information.

**Item 12.**      **Program Modification.**

Ms. Johnson-Williams made a motion to approve the proposed program modification to the Ph.D. in Nursing degree program.

Board Action: The motion made by Ms. Johnson-Williams was seconded, voted on and unanimously approved.

**Item 13.**      **Other Committee Business.**

None.

**FINANCE & ADMINISTRATION COMMITTEE. CHAIRMAN: MR. JAMES A. BATTLE, JR.  
(Committee minutes attached.)**

**Item 14.**      **Medical University of South Carolina (MUSC) Financial Report.**

Mr. Battle stated that Mr. Patrick Wamsley, CFO, MUSC, presented the financial report to the committee.

Board Action: Received as information.

**Item 15.**      **MUSC Physicians Financial Report.**

Mr. Battle stated that Ms. Eva Greenwood, CFO, MUSC Physicians, presented the financial report to the committee.

Board Action: Received as information.

**Item 16.**      **College Financial Report.**

Mr. Battle stated that Dr. Linda Weglicki, Dean, College of Nursing, gave a presentation on the College of Nursing's financial and strategic growth.

Board Action: Received as information.

**Item 17.**      **Diversity & Inclusion Update**

Mr. Battle stated that Anton Gunn, MUHA's Chief Diversity Officer, gave an update to the committee.

**Item 18.**      **Other Committee Business.**

None.

**OTHER BUSINESS FOR THE BOARD OF TRUSTEES:**

**Item 19.**      **Item removed from agenda.**

**Item 20.**      **Revised Board Travel Policy for Approval.**

The revised Board Travel policy was presented for approval.

Board Action: Mr. Schulze made a motion for approval, the motion was seconded, voted on and unanimously carried.

**Item 21.**      **Approval of Consent Agenda.**

Statement: Approval of the consent agenda was requested.

Board Action: Mr. Schulze made a motion for the approval of the consent agenda in its entirety. The motion was seconded, voted on and unanimously carried.

**Item 22.**      **Executive Session.**

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

- 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 the information security program including operational and legal risks;
- Discussion of contracts related to transportation needs, purchase of real property, and proposed clinical affiliations and expansion of clinical and educational services.

Board Action: The motion made by Mr. Battle was seconded, voted on and unanimously carried.

**Item 23.**      **New Business for the Board of Trustees.**

None.

**Item 24.**      **Report from the Chairman.**

None.

## CONSENT AGENDA

### EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE

**Item 25.**      **Department Chair Appointment.**

Approval was requested for the appointment of Hermes Jose Florez, M.D., Ph.D., M.P.H., as Chair in the Department of Public Health Sciences, effective March 15, 2019.

Board Action: Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on, and unanimously approved.

**Item 26.**      **Change in Faculty Status.**

The following requests for change in faculty status were presented for approval.

College of Medicine

**Eric Carter Bartee, Ph.D.**, change in faculty status from Associate Professor, to Adjunct Associate Professor, in the Department of Microbiology and Immunology, effective December 1, 2019.

**Connie L. Best, Ph.D.**, from Professor to Professor Emerita, in the Department of Psychiatry and Behavioral Sciences, effective to February 1, 2020.

**Dongjun Chung, Ph.D.**, from Associate Professor to Adjunct Associate Professor, in the Dept. of Public Health Sciences, effective January 13, 2020.

**Lynn Meryl Schnapp, M.D.**, from Professor, to Adjunct Professor, in the Dept. of Medicine, Division of Pulmonary and Critical Care, effective March 1, 2020.

**Christine B. Turley, M.D.**, from Adjunct Professor to Research Professor, in the Dept. of Pediatrics, Div. of General Pediatrics, effective December 16, 2019

Board Action: Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on, and unanimously approved.

**Item 27.**      **Faculty Appointments.**

The following faculty appointments were presented for approval.

College of Dental Medicine

**Stephanie Sidow, DDS**, as Clinical Associate Professor, in the Department of Oral Rehabilitation, effective February 3, 2020.

College of Medicine

**Hermes Jose Florez, M.D., Ph.D., M.P.H.** as Professor with tenure, on the Academic Investigator track, in the Department of Public Health Sciences, with dual appointment as Professor, in the Department of Medicine, Division of Endocrinology, effective March 15, 2020. He will also serve as Chair of the Department of Public Health Sciences.

**Eugene S. Hong, M.D.**, for dual appointment, as Clinical Professor, in the Department of Orthopaedics and Physical Medicine, retroactive to September 1, 2019. Dr. Hong's primary appointment rests in the Dept. of Family Medicine.

Dual appointment for **Christine Voelkel Johnson, Ph.D.**, as Associate Professor, in the Department Biochemistry and Molecular Biology, retroactive to August 1, 2019. Dr. Johnson's primary appointment rests in the Department of Microbiology and Immunology.

**Thomas Edward Werth, M.D.** as Clinical Associate Professor, in the Department of Medicine, Division of Gastroenterology and Hepatology, effective December 1, 2019.

College of Nursing

**Sharon Kozachik, Ph.D., RN, FAAN**, as Associate Professor on the Educator / Clinician track, effective March 1, 2020.

Board Action: Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on, and unanimously approved.

**Item 28.** **Change in Status (Affiliate).**

The following change in status (Affiliate) were presented for approval.

College of Medicine

**Elizabeth G. Hill, Ph.D.**, from Professor to Affiliate Professor, in the Department of Public Health Sciences, effective December 9, 2019

**Alicia J. Jenkins, M.D.**, from Professor to Affiliate Professor, in the Dept. of Medicine, Division of Endocrinology, effective January 1, 2020.

**Eve G. Spratt, M.D., M.S.C.R.**, from Professor to Affiliate Professor, in the Dept. of Pediatrics, Div. of Developmental- Behavioral Pediatrics, effective January 3, 2020.

College of Dental Medicine

**Kimberly K. Patterson, DDS**, from Affiliate Assistant Professor to Affiliate Associate Professor, in the Department of Pediatric Dentistry, effective December 18, 2019.

Board Action: Ms. Johnson-Williams made a motion to approve, the motion was seconded, voted on, and unanimously approved.

## **FINANCE & ADMINISTRATION COMMITTEE**

### **Item 29. Financial Report of the MUSC Foundation for Research Development.**

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

Board Action: Report be received as information.

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

Respectfully submitted,



Mark C. Sweatman, Secretary