USF-PAMC PROCEDURES Agreed at the September 16th Meeting 2022

INTRODUCTION

USF Health Vice President and Dean of Medicine Dr. Steven Klasko and Professor of Music and former Associate Dean of the College of Performing Arts, Sang-Hie Lee called the first meeting of the USFmission is to

ng arts medicine through education, research, and service.

MEMBERSHIP

meet monthly to discuss ideas, progress-on-hand, and conference preparation issues.

nese meetings will be devoted to a social event featuring a member or guest presentation.

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mmittees: Conference Executive Committee, Program Committee, Food Committee, Continuing Education d Society Committee. Committees will bring their work report, onthly meeting, making decisions in a consensus-building

zation housed in the School of Music and the College of the e School of Music and COTA in our mission with in-kind

ganization that bridges the arts and health communities eges, and The Student Health Center support us with in-kind

als and conference proceedings overflow are saved in USFbe used to fulfill the USF-PAMC Goals, such as Graduate deficits, unusual keynote speaker expenses, administrative

- USF-PAMC Foundation money shall NOT be used to support member research.
- School of Music administration shall NOT have access to the USF-PAMC Foundation money WITHOUT the authorization of USF-PAMC.

KEYNOTE SPEAKERS

- We will follow the PAMA tradition of inviting keynote speakers with prominent names in multiple fields worthy of the highest recognition.
- The same individual shall not be invited repeatedly unless there is an unusual circumstance.
- Any member can recommend a keynote speaker with a brief vita and statement, and the entire body will discuss the merits of each individual in the consensus-building decision process.
- Following Dr. Lederman's recommendation, USF-PAMA will not spend money paying for a highcost individual for a keynote. Housing and discounted registration will be awarded to express our respect and appreciation.

BIENNIAL GOALS

The year 2022-2024 Goals:

- Establish Structural and Operational Procedures
- Publish Quarterly USF-PAMC Newsletter
- Establish External Support Structures
- Modify mission and goals
- Explore NIH Grant Opportunity Research, Education, and Service
- Ph.D/DMA Program in Concentration on Healthy Musician Performance
- Establish Scholarship Fund to support a Ph.D/DMA proposal
- Expand our interest to *mental health* and *arts in medicine* that can contribute to humanity and society.