

MCKNIGHT BRAIN RESEARCH FOUNDATION (MBRF)
Meeting of the Membership and Governance Committee
of the Board of Trustees

Monday, September 27, 2021
5:30 pm EDT – 6:30 pm EDT

Conference Call Number 855-417-2207 Passcode 6434672
See E-mail Invitation Sent by Ms. Cianciotto

Members: Dr. Susan L. Pekarske, Chair; Dr. Michael L. Dockery, MBRF Chair;
Dr. Madhav Thambisetty, MBRF Vice Chair; Dr. Lee Dockery, Chair Emeritus; and
Ms. Melanie Cianciotto, Corporate Trustee

Also Attending: Ms. Amy Porter, Executive Director

AGENDA

5:30 pm ET	1. Call to Order/Welcome/Roll Call	Dr. Sue Pekarske
ACTION	2. Approval of Minutes from June 1, 2021	Dr. Sue Pekarske
	3. Review of Updated Committee Activity Timeline	Dr. Sue Pekarske
	4. Nominees for the Board of Trustees	Dr. Sue Pekarske
ACTION ACTION	a. Review Nominees b. Recommendation of Candidate(s) and Ranking c. Recommendation of Format and Timeframe for Meeting Nominee(s)	
	5. Discussion of Trustee Role vs. Honorary Trustee Role	Dr. Sue Pekarske
	6. Revised Documents for Review	Ms. Amy Porter
	a. Updated Trustee Terms Chart b. Approved Additions to the Vice Chair Term of Office c. Substitution of "completion of service" for "completion of terms" where appropriate	
	7. Other Business	Dr. Sue Pekarske
ACTION	8. Adjourn	Dr. Sue Pekarske

MINUTES
MCKNIGHT BRAIN RESEARCH FOUNDATION
Membership and Governance Committee
Conference Call
June 1, 2021

The Membership and Governance Committee of the MBRF conference call was called to order at 4:30 p.m. EDT on June 1, 2021.

The following members were present:

Dr. Susan L. Pekarske, Chair of the Membership & Governance Committee
Dr. J. Lee Dockery, Chair Emeritus, MBRF
Dr. Michael Dockery, MBRF Chair
Dr. Madhav Thambisetty, MBRF Vice Chair
Ms. Melanie Cianciotto, Corporate Trustee,
Truist Bank Foundations and Endowments Specialty Practice

Others attending:

Ms. Amy Porter, Executive Director

1. Call to Order/Welcome/Roll Call

Dr. Sue Pekarske, Chair, welcomed the committee members and Dr. Thambisetty who has recently joined the committee and is attending his first meeting. Dr. Pekarske thanked them for their review of the material in preparation for the meeting and reviewed the role and goals of the Membership and Governance committee.

2. Approval of Minutes from June 15, 2020 Meeting

The minutes from the January 21, 2021 meeting (Attachment 1) were approved as presented.

Action Item 1: The minutes from the January 21, 2021 meeting (Attachment 1) were approved as presented.

3. Review of Updated Committee Activity Timeline

The updated Committee Activity Timeline was shared with the committee for information (Attachment 2).

Action Item 2: The committee received the updated Committee Activity Timeline for information (Attachment 2).

4. Review of Process for Trustee Recruitment, Election and Re-Election

The Summary of Process for Trustee Recruitment, Election and Re-Election document (Attachment 3) was shared and reviewed with the committee. The Process document has been further tweaked, or revised, to better reflect what seems to work best, now that the committee has worked through this process once before (last summer and fall, when seeking candidates for Trustee positions). These changes were reviewed and discussed. On page 2, it was decided that the last sentence in Item 4 should be changed to read "The Executive Director requests a time for a phone meeting to review the orientation material."

Action Item 3: On page 2, the last sentence in Item 4 should be changed to read "The Executive Director requests a time for a phone meeting to review the orientation material."

5. Current Membership of the Board of Trustees

a. Review of Terms ending in 2021

Dr. Pekarske reviewed the MBRF Appointment History and Terms Chart (Attachment 4) with the committee. Dr. Robert Wah's third term as a trustee will end in August 2021, and his nine years of service will be recognized with a gift and proclamation. Dr. Pekarske will be eligible for renewal of a second term in July 2021, and Dr. Thambisetty will be eligible for renewal of a third term in August 2021.

b. Discuss Steps for Re-Elections

Dr. Mike Dockery reviewed the steps for Re-Election. Since Dr. Pekarske and Dr. Thambisetty are members of the Membership and Governance Committee, Dr. Mike Dockery will schedule a phone call with the remaining Trustees to discuss the renewal of terms for Dr. Pekarske and Dr. Thambisetty. Dr. Pekarske and Dr. Thambisetty have expressed a desire to continue in their roles as trustees on the Board of the MBRF.

6. Review Names for Nomination Suggested by Trustees

a. List of Candidates and Links to Bios

Dr. Pekarske reviewed the list of thirteen candidates (Attachment 5) who were submitted for consideration.

b. Selection of Candidates for Further Vetting

Upon completion of reading through the list of candidates, a lengthy discussion ensued. The trustees discussed the areas of expertise felt to be needed and beneficial to the Board at this time, in addition to what potential candidates could do to help advance the mission of the MBRF, and also how public members could bring balance and diversity to the

Board. Ultimately, a motion was made to consider the following candidates to recommend to the Board for further vetting:

Ron Beamon, MD
John Brady, MD
Sanjay Gupta, MD
Victor Hirth, MD

c. Next Steps in Process

The list of candidates to consider will be presented to the Board at the July Trustees' meeting, at which time a decision will be made regarding which candidates to select (with approval by the Board) for further vetting and outreach.

Action Item 4: Present the list of candidates for consideration to the Board at the July Trustees' meeting.

6. Adjourn

Dr. Pekarske called for adjournment at 6:30 pm EDT. The motion was approved.

Action Item 5: Dr. Pekarske called for adjournment of the meeting and the motion was approved.

Summary of Action Items:

Respectfully Submitted,

Melanie A. Cianciotto
Truist Bank, Corporate Trustee

Membership & Governance Committee Activity Timeline
For the One-Year Period June 1, 2021, to July 1, 2022

Updated September 2021

Duty (from Committee Charter)	Activity/Action	Outcome	Date	Comments
<i>“identify, recruit and recommend candidates for appointment or re-election of current Trustees, consistent with applicable qualifications...”</i>	Determine ideal size of Board	Size of 7 Trustees, plus 1 Corporate Trustee and 1 Chair Emeritus established as goal (Maximum 11 Trustees) The packet required the addition of new material, updated information	June 27, 2019 October 5, 2020	DONE Completed and presented to new Trustees and posted on the secure site
	Update/Revise Orientation Packet for New Trustees			
	Review appointment and retirement dates	Target for New Trustees: 1 or 2 New Trustees in 2020; 1 or 2 in 2021; 1 in 2024; 1 in 2025 to maintain board size of 7	Fall 2020 Summer/Fall 2021	DONE Nominations were received Spring 2021
	Review, discuss and determine expertise needed on Board	Behavioral Neurologists; Women; Expertise Needed in 2021 – Geriatric Psychiatrist; Primary Care Physician (Internal Medicine; Geriatrics; Family Practice)	Fall 2020 Summer 2021	DONE DONE
	Request Board names from MBRF Trustees, MBI Leadership, CWG Members and NIA contacts In 2021, Nominee Names were requested of Trustees	Unanimous Vote to Appoint both Dr. Boyle and Dr. Brashear Names (13) were submitted which met the criteria identified; Names were reviewed June 1, 2021, by the committee; Names (4) were submitted as recommendations to the Trustees on July 28	October 14, 2020 June 1, 2021 July 28, 2021 August/September 2021	New Trustees Attended October 14, 2020, Meeting The Trustees approved 2 candidates for further vetting by Trustees Dr. Lee Dockery and Dr. Mike Dockery contacted the two candidates. (Consideration of a high profile 3 rd candidate is ongoing)

Duty (from Committee Charter)	Activity/Action	Outcome	Date	Comments
<i>"identify, recruit, and recommend..."</i> <i>Continued</i>	Develop Process for Recruiting, Vetting, and Recommending Candidates <u>(The following is a summary of this document and a reminder of steps in the process)</u>	Committee reviewed and edited Committee to review changes to process for recruitment and notification of new trustees	September 30, 2019 June 1, 2021 July 28, 2021	Document was shared October 2019 Meeting Document revised; Document was shared July 2021 Trustees Meeting as revised.
	<i>Names Submitted to and Reviewed by Committee</i>		June 1, 2021	
	<i>Selected Names Forwarded to Board with vetting information and Committee recommendation</i>		July 28, 2021	
	<i>Board selects Candidates to contact</i>		July 28, 2021	
	<i>Nominator and/or MBRF Chair (or Executive Director, if assigned) contact candidate(s) to assess interest and request CV</i>		August/September 2021	
	<i>Committee conducts further vetting, reviews CVs, ranks candidate(s), and makes final recommendation to Board</i>		September 27, 2021	
	<i>Board selects finalist(s), invites to interview, can invite to attend events or trustees meeting. Trustees vote on appointment. Vote must be unanimous</i>		October 28, 2021 or February 2022	
	<i>New Trustee(s) notified. Executive Director requests time for orientation call. Orientation provided by Executive Director and current Trustee as approved by MBRF Chair.</i>		Upon Election	

Duty (from Committee Charter)	Activity/Action	Outcome	Date	Comments
<i>“oversee annual Board self-evaluations”</i>	Review of the Committee's charge to conduct and monitor the Trustee Self-Assessment Process	Current Self-Assessment form and Commitment Form reviewed. New form was distributed for January 2021 Review of Input on Forms and conversations with the Chair	September 2019 October 2019 January 2020 Self-Assessment January 2021 Conversations took place with Chair Feb. 2021	The Committee developed new self- assessment form and process. No new changes to form were suggested
	<i>Identify needed questions and revisions to the current Trustee Self-Assessment Form</i>			NONE
	<i>Decide to send either current form or revised form in January with responses due to corporate trustee in one – two weeks</i>		December 2019 January 2020	MBRF proceeded as has been done in the past in 2019/2020 New Form used in 2021
	Discuss whether to develop Board Self-Assessment to review progress toward Board goals		March 2020 Considered in 2021	Request for Suggestions to improve Board were added to Self-Assessment DONE
<i>“...make recommendations on structure, charters, policies, process and practices...”</i>	Align policy with practice for length of service	Board approved change in policy to allow a “maximum of 9 years” service		DONE <i>Page Three</i>

Duty (from Committee Charter)	Activity/Action	Outcome	Date	Comments
<i>"...structure, charters, policies, process..." Continued</i>	Approve role of first Chair Emeritus	Board developed and approved by unanimous consent in email	July 2019	DONE
	Approve role of Trustee Emeritus/ae	Board approved; Recognition provided	July 31, 2019	DONE
	Review/revise "Qualifications for Trustees"	Expanded to non-MD, non-PhD candidates to include those..." active in a field or profession of value in advancing the mission and purpose of the MBRF."	July 31, 2019	DONE
	Develop criteria and process for review of performance of Trustees for Trustee Reappointment. Base criteria on Board Duties and Responsibilities	Summary of Recruitment, Election and Re-Election document developed in July 2020	DONE June 2021	Trustees to review Summary of Recruitment, Election and Re-election document on July 22, 2020 Two re-elections and two retirements in 2021 Process for Review of Performance for re-election approved
	Develop and implement a formal Trustee Recognition of Appreciation for Service	Discuss notification of Trustees completing their service after one, two or three terms. Retiring Trustees will be recognized with a crystal bowl (or other gift) and proclamation	Jan. 21, 2021 April 30, 2021 July 28, 2021	Dr. Gene Ryerson received recognition gift and proclamation was read into minutes. Dr. Robert Wah received recognition gift and proclamation was read into minutes

Curriculum Vitae

Victor A. Hirth, MD, MHA, FACP, AGSF

1 Still Hopes Drive

West Columbia, South Carolina 29169

Phone: (803) 261-9234W (803) 399-1217H

vhirth@geriatric-wellness.com

EDUCATION:

- Graduate: Masters in Health Administration (MHA), University of South Carolina, Arnold School of Public Health, (GPA 4.0)
August 2001
- Fellowship: Geriatrics and Gerontology, University of Washington, Seattle, Washington
July 1992 to June 1994
- Residency: Internal Medicine, University of Iowa Hospitals and Clinics, Iowa City, Iowa.
July 1990 to June 1992
- Internship: Internal Medicine, University of Iowa Hospitals and Clinics, Iowa City, Iowa.
June 1989 to June 1990
- Medical: MD University of Washington School of Medicine
Seattle, Washington.
September 1985 to June 1989
- Undergraduate: BS University of Washington
Double Major: Chemistry and Biology
September 1980 to June 1985

HONORS / AWARDS:

Human Rights Award for Serving Underserved Population, American Psychiatry Association, Technology Innovation Lab Competition, Finalists, Sean Christiansen & Victor Hirth, Cognova, Reminiscence Therapy Platform, New York, New York. May 6, 2018.

American Geriatrics Society, Outstanding Committee Service Award, Public Policy Committee, May 2015

Extraordinary Care Award for exemplifying Excellence in Quality, Compassion and Teamwork, Palmetto Health, Columbia, SC; September, 2013

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American Geriatrics Society, Outstanding Committee Service Award, Public Policy Committee, May 2013

Finalist, HealthCare Heroes, HealthCare Researcher Section, Columbia Regional Business Report, October 2012.

Best Doctors in the Midlands, Geriatrics, Columbia Metropolitan Magazine, April 2011.

AARP Top 50 individuals in South Carolina who have “made a significant difference in the lives of seniors.” May 1st, 2008.

Saint Louis University Geriatrics Academy, January 2004 to July 2006, Leadership training completed.

Assisted in development USC Geropsychiatry fellowship program. Wrote business plan, attended all necessary committees, gained approval working with Department of Psychiatry, Medical School and Hospital. ACGME accredited as of September 2005 with first funded fellows approved for July 2007.

Assisted in writing and lobbied for first in the nation Geriatric Medicine and Geriatric Psychiatry Loan forgiveness program for fellows entering geriatrics providing \$35,000 per year of fellowship, South Carolina bill H3741, May 2005.

Fellowship, American Geriatrics Society, July 2004

Nominated, Physician of the Year Award 2002, Wellspring Resource Center, September 2002

Fellowship, American College of Physicians – ASIM, January 2002

Susie James Yates Scholarship for outstanding scholarship in the field of Health Administration, USC School of Public Health, January 11, 2001 Columbia, SC

Recruitment and Establishment of private Geriatric Foundation funded for \$100,000 Sept. 2000

One of three finalists, M-II Teacher of the Year, USC School of Medicine, Class of 2001, April 14, 2000 Columbia SC

Pledge of Commitment Ceremony, Clinical Faculty Participant, January 2000

Geriatrics Recognition Award, American Geriatrics Society, 1999

Resident Teacher of the Year by 4th year medical students, University of Iowa, April 1991

Worked as certified nurse aid at the Issaquah Care Center nursing home from 11th grade through the second year of medical school

POSITIONS HELD:

Current

Geriatric Health and Wellness, Ltd. Co. Solo private practice geriatrics
West Columbia, SC, October 2019 to present

Medical Director, Still Hopes Episcopal Retirement Community, Columbia, SC
October 2019 to present

Previous

Prisma Health IRB #1 Committee member- 2004-2019

Chief, Division of Geriatrics, USC School of Medicine, April 2011-June 2019

Associate Director, Geriatric Fellowship Program, Palmetto Health, Columbia, SC July 1997 – May 2007, April 2011- June 2019

Project lead, SeniorSMART, SmartHOME, technology in older adult living independence, September 2008- June 2019

Medical Director, Geriatric Services, Palmetto Health Richland, Columbia, SC
March 2004- June 2019

Supervisor and Chief, Palliative Care Program, Palmetto Health Richland, Columbia, SC, September 2012 – June 2019

Medical Director, Longevity and Wellness Health Science Center, Columbia, SC,
June 2013 - June 2019

Medical Director, Senior Primary Care Inpatient Team, Palmetto Health Richland, Columbia, SC,
September 2014 – June 201

Medical Director, Senior Primary Care Outpatient, Palmetto Health Richland, Columbia, SC,
October 2014 – June 2019

Medical Director, Palmetto SeniorCare (PACE), Columbia, SC
January 2017 – June 2019

Medical Director, Ambulatory Case Management, Palmetto Health, Columbia, SC
March 2017 – June 2019

Medical Director, Still Hopes Retirement Community, skilled rehabilitation, assisted living and long-term care, West Columbia, SC
August 2017 - June 2019

Medical Director, Physical Therapy Specialists, Palmetto Health, Columbia, SC
September 2017- June 2019

Medical Director, Baptist Subacute Rehabilitation Unit, 6th Long, Columbia, SC
November 2016 – June 2017 (budget reduction, unit closed)

Director, South Carolina Consortium for Geriatrics,
Consortium for Research Excellence, Columbia, SC
July 2004-July 2009 (funding ended)

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Associate Program Director, Geriatric Fellowship, Richland Memorial Hospital, Columbia, SC June 1997- October 2007

Section Coordinator, ICM-II Geriatrics, University of South Carolina, School of Medicine, Columbia, SC January 95-October 2007

Medical Director, Still Hopes Episcopal Retirement Community, Columbia, SC February 2006-November 2006

Medical Director, LifeCare Center of Columbia, Columbia, SC March 2004-December 2005

Medical Director, Senior Primary Care Practice, Richland Memorial Hospital, Columbia, SC January 1997-March 2004

Medical Director, Lowman Home Long Term Care Facility, White Rock, SC August 1999 –May 2003

Medical Director, Wildewood Downs Retirement Community, Columbia, SC August 2000 – June 2002

Medical Director, J.F. Byrnes Center for Geriatric Medicine, Education and Research, Columbia, SC July 1996-Oct. 1998

Director, Acute Care for the Elderly Unit, J.F. Byrnes Center for Geriatric Medicine, Education and Research, Columbia, SC April 1995-August 1996

Staff physician, JF Byrnes Center for Geriatric Medicine, Education and Research, Columbia, SC October 1994- April 1995

ACADEMIC APPOINTMENTS:

Non-Salaried Affiliate, USC College of Engineering and Computing, Department of Civil Engineering, July 2021- present

Professor of Clinical Internal Medicine, USC School of Medicine, Columbia, SC February 2010 - June 2019

Adjunct Appointment, USC Department of Neuropsychiatry and Behavioral Science, October 2007 – June 2019

Associate Professor, USC School of Medicine, Department of Internal Medicine, Columbia, SC November 2004-February 2010

Assistant Professor, USC School of Medicine, Department of Internal Medicine, Columbia, SC October 1994-November 2004

PROFESSIONAL ORGANIZATIONS:

Professional and Society Memberships

Committees / Boards

- AGS Board of Directors member, Elected 03/15, term 5/2015 to 5/2018, re-elected 5/2018 to 5/2021
- AGS Nominating committee, Elected 10/10 - 05/14, re-elected 5/14, term stopped 5/15 due to election to Board of Directors
- AGS Public Policy committee, 4/08-5/11, renewed 5/11 – 05/14, renewed 5/14-5/17, term stopped 5/15 due to election to Board of Directors
- AGS Practice Management Editorial Board, Member 5/03-5/06

Memberships

- American College of Physicians, Member, 1990-
- American Geriatrics Society, Member, 1992-
- American Medical Directors Association, Member, 2000-

**Institutional, Departmental, and Divisional Administrative Responsibilities,
Committee Memberships**

Administrative

- PHIRE (Public Health Innovations in Research and Development), Board of Directors, April 2013 to Present
- Chair, SC Geriatric Loan Forgiveness Program Board, 1/06-Present
- Still Hopes Retirement Community Board Member, 03/10 – 01/16
- Center for Excellence in Geriatrics, Foundation Board, 2000-2009
- Palmetto SeniorCare, Death reviews, 1997-2002

Committees

- Governor's appointee, to Committee to Study Services, Programs and Facilities for the Aging pursuant to Section 2-51-10 of SC Code of Laws, Nikki R. Haley, Governor, March 17, 2016 to present
- PhD committee, Benjamin Davis, Department of Civil Engineering, USC College of Engineering and Computing, April 2015-present
- Reynolds Grant Steering, Executive, and Technology committees 8/01-2012
- Academic Team, Division of Geriatrics, 2000-June 2019
- Leadership Team, Division of Geriatrics 1998-June 2019
- Geriatric Fellowship, 1997-June 2019
- School of Medicine, Introduction to clinical medicine, 1994-2005
- AAMC Grant Steering committee 7/00-7/02
- Patient care, JF Byrnes, 1994-98
- Pharmacy and Therapeutics, JF Byrnes, 1994-98
- Information Technology, JF Byrnes, 1994-98
- Associate Editor, Current Geriatric Reports, Springer, Philadelphia, PA.
- Smart home and connected health, 2018-June 2019

CERTIFICATIONS:

- September 1992 Board Certified Internal Medicine
- Recertified 2002-2012
- April 1994 Certificate of Added Qualification, Geriatrics
- Recertified 2004-2014 Specialty in Geriatrics (changed by ABIM, July 2006),
- Recertified 2014-2024

Expired

- August 2001 ASH Specialist in Clinical Hypertension 8/2001-8/2011
- January 2002 American Medical Director's Association, Certified Medical Director
- Recertified 2007-2013

RESEARCH:

Older adult driving evaluation and rehabilitation, SeniorSMART, 2007-June 2019

Fall Detection in Older adults using seismic and acoustic emissions sensors, SeniorSMART, 0/08 – 12/2014.

Longitudinal study of Normal, Mild Cognitive Impairment and Early Alzheimer's Disease in African Americans, 3/03 – 7/08

MRI to assess driving performance in cognitively intact and early Alzheimer's patients 4/06 – 2009

Randomized, placebo controlled RCT of Valproate to Attenuate the Progression of Alzheimer's Disease, Abbott, MUSC, 1/06 – completed 2007

Preventing Fractures Due to Osteoporosis in Patients with Hip Fracture, Novartis, Duke Clinical Research Institute, \$175,000, 4/02 – 10-07.

A comparison of a High-Calorie Liquid Supplement versus usual care in Assisted Living and Nursing Home Residents with Weight Loss, sponsored by VistaPharm, 8/01 – 7/03

Development of a Clinical Index of Frailty in the Elderly, 6/99 – 6/01

Fullerton Foundation, Streamlining Geriatric Assessment, in collaboration with Bowman-Grey Wake Forest University, 7/98 – 6/01

Control of Methicillin Resistant Staphylococcus Aureus. 6/96 – 10/98

Growth Hormone Releasing Hormone dose response study in older women. Completed May 1994.

Assessment of patient compliance with medication by use of the computerized pharmacy record". Submitted 11/86 and approved 2/87 for participation in Medical Student Research Training Project.

GRANTS:

NIH (NIA) (**Fritz-PI, Hirth Co-I**)
1R41AG059475-01A1

11/2018 – 10/2019
\$224,706

Mitigating Injurious Falls in Older Adults Through Non-Injurious Fall and Gait Analysis From Floor Vibrations.

The purpose of this study is to validate and improve measurements taken from a vibration detection system to better identify walking speed from floor vibrations and compare results to walking measurements using traditional methods.

Role: Co-Investigator

Developing the Dietary Inflammatory Index for Clinical Application, SBIR GRANT11540884, (PI) M. Worth, N. Shivappa, J. Hebert, (Co-I) Hirth, 09-2014 – 09-2016, \$1,500,000.

Palmetto State Geriatric Education Center. HRSA, (PI) Hirth VA, Eleazer GP, Dye C, Stewart T, Wieland D, Dever-Bumba M.- \$2,050,000, 07-10 to 01-16 (6 month extension).

Donald W. Reynolds Foundation: Next Steps in Physicians' Training in Geriatrics, (P-I) Hirth - \$1,000,000 – January 2011 to December 2015 (1 year no-cost extension)

Duke Endowment: Medical Home Model for Chronic Disease Management and Prevention – Baskins (PI), (co-I) Hirth - \$3,000,000 – July 2011 to June 2014

Alzheimers Association: Fall Recognition using Environmental Electronic Sensors (FREES); (PI) Hirth - \$200,000 – November, 2010 – November, 2014.

Palmetto State Geriatric Education Center Equipment Grant. HRSA. (PI) Hirth VA, Dever-Bumba M. 9-10 to 9-11, \$149,000.

Palmetto State Geriatric Education Center. HRSA, (PI) Hirth VA, Eleazer GP, Granholm L, Dye C, Stewart T, Wieland D, Dever-Bumba M., 09-07 to 06-10, \$1.2 million.

South Carolina Aging - Research Network (SCARN) Infrastructure Grant, Health Sciences South Carolina (HSSC) PI - Victor Hirth, Co-PI Lotta Granholm & Cheryl Dye, 8/2007-9/2009, \$250,000.

Chief Resident Immersion Training in the Care of Older Adults (CRIT), American Geriatrics Society/ John A. Hartford Foundation (PI) Hirth VA, Gajadhar R, Bell R. Eleazer GP, Wieland D, Dever-Bumba M, Stewart T.; May 2007 – April 30, 2009, \$110,000.

Palmetto Health LURE (Lifestyle University Rural Expansion) program, DHHS, (PI) Jennifer Porth, (Co-PI) Victor Hirth: January 1, 2008 to December 31, 2008, \$229,553.

Co-PI, Health Education and Living to Help Yourself (HEALTHY), SC DHHS, Prevention Partnership Grants, 12-1-06 to 11-30-07, \$219,218.

PI, Functional and Structural Neuroimaging used to Identify Risk Factors for Driving in Seniors. USC Research Foundation, 04/06-06/07, \$18,000.

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Co-PI, Structural Neuroimaging in Healthy Seniors. USC Research Foundation, 04/06-06/07, \$18,000.

Geriatric Academic Career Award, Department of Health and Human Services, Health Resources and Services Administration. 10/02 –10/06, \$290,000.

PI, Medication Awareness Grants, Department of Health and Human Services, 10/03-10/05, \$49,412.

Evaluation of health care utilization and medication usage in SC Medicaid recipients. SC DHHS Bureau of Senior Services, Rowen R, Hirth V. 7/03, \$8,000.

Evaluating the Medicaid database for prescription drug usage to identify high risk profiles. DHHS Bureau of Senior Services, Rowen R., Hirth V, Dickson M. 1/03-9/03, \$6000.

Co-investigator, A comprehensive program to strengthen physicians' training in geriatrics. The Donald W. Reynolds Foundation, 7/01 – 7/05. \$2,000,000.

Co-investigator, Enhancing Gerontology/Geriatric Medicine in Undergraduate Medical Education. Association of American Medical Colleges/John A. Hartford Foundation, 2000-02. \$100,000.

Endowment / Donations

SeniorSMART Center. The South Carolina Commission on Higher Education, Centers of Economic Excellence:. SC State Lottery Board (Project Director) Eleazer GP, (Co Project Directors) Poole DL, Logan WP, Hirth VA, Dye C, Williams HG, Brooks JO, Laditka JN, Baskins JP. 2007-perpetuity (endowment) \$10 million.

Gerry Sue and Norman J Arnold – Acute Care for the Elderly Unit, upfit and renovation fund. June 2015, \$500,000

PUBLICATIONS:

Books

Hirth V (editor in chief), Wieland D, Dever-Bumba M. (2011) Case-Based Geriatrics: A Global Approach. New York , McGraw-Hill.

Bell RM, Hirth V. Geriatric issues in the ICU/. In Ali J, ed. **The surgical critical care handbook: Guidelines for the care of the surgical patient in the ICU**. Hackensack, NJ: World Scientific Publishing Co. Pte.Ltd: 2016:223-249: Chapter 13.

Journals

B.T. Davis, J.M. Caicedo, V.A. Hirth, B.M. Easterling. Acceleration Signal Categorization Using Support Vector Machines. Published online 4 March 2019.

Huang X, **Sui X**, Ruiz JR, **Hirth V**, Ortega FB, Blair SN and Carrero JJ. Parental history of premature cardiovascular disease, kidney function and kidney function decline: results from the Aerobics Center Longitudinal Study. American Journal of Kidney Diseases. 2015 65(5):692-700 (2015).

1. Caicedo, J. Ziehl, P. Shin, J. Hirth, V. Langevin, S. Mitchell, P. Data characterization and classification of acceleration and acoustic emission data for human fall detection. Medical Engineering & Physics (In preparation)
2. Matthew C. Crisler, Johnell O. Brooks, Paul J. Venhovens, Stanley L. Healy, Jr., Victor A. Hirth, Jeremy A. McKee1, & Kenna Duckworth. Seniors' and Physicians' Attitudes Toward Using Driving Simulators in Clinical Settings. Occupational Therapy In Health Care, 26(1):1–15, 2012
3. Patrick Mitchell, Debra Krotish, Yong-June Shin, Victor A. Hirth, "Cross Time-Frequency Analysis of Gastrocnemius Electromyographic Signals in Hypertensive Subjects" EURASIP Journal on Advances in Signal Processing, Vol 2010, Article ID 206560, 15 pages, 2010 doi:10.1155/2010/206560
4. Krotish, D., Mitchell, P., Hirth, V., Shin, Y.J. The use of time-frequency analysis using electromyography and foot pressure distribution for the determination of gait disorders. *Parkinsonism & Related Disorders*, 16 February(Supplement 1), S27 2010.
5. Kang, Hyun Gu, Mahoney D, Hoenig H, Hirth V, Bonato P, Hajjar I, Lipsitz L. In-situ Monitoring of Health in Older Adults: Technologies and Issues. J Am Geriatr Soc 58:1579-1586, 2010
6. Leonardo Bonilha, Mark Eckert, Julius Fridriksson, Victor A. Hirth, Paul S. Morgan, Chris Rorden, Age-related Relative Volume Preservation of the Dominant Hand Region, Brain Research: 1305: 14-19, 2009.
7. Hirth V., Dever-Bumba M., Baskins J., Program of All-Inclusive Care (PACE): Past, Present and Future, J Am Med Dir Assoc; 10: 155-160, 2009.
8. Bachman D, Stuckey M, Ebeling M, Wagner M, Evans J, Hirth V, Walker A, Memon M, Joglekar R, Faison W, Mintzer J. Establishment of a Predominantly African American Cohort for the Study of Alzheimer's Disease: the South Carolina Alzheimer's Disease Clinical Core (SC ADCC). Dement Geriatr Cogn Disord 27:329-336, 2009.
9. Leone A., Standoli F., Hirth V. Implementing a Pain Management Program in a Long-Term Care Facility Using a Quality Improvement Approach, JAMDA, 10(1): 67-73 (2009).
10. Hirth V. Functional Changes in Older Adults: Impact on Home Technology Design. Assisted Living Systems - Models, Architectures and Engineering Approaches}, Dagstuhl Seminar Proceedings, ISSN={1862-4405}, Dagstuhl, Germany, April 2008.
12. Hirth V., Eleazer P., Dever-Bumba M., A. Step Toward Solving the Geriatrician Shortage, American Journal of Medicine, 121(3): 247-251 (2008).
13. Hirth V., Davis B., Rorden C., Fridricksson J., Bonilha L., Cognitive Performance and Neural Correlates of Detecting Driving Hazards in Healthy Older Adults, Dementia and Geriatric Cognitive Disorders, 24: 335-342, (2007).

14. Hirth V. How to Choose and Evaluate a New Job Opportunity. American Geriatrics Society On-line, www.americangeriatrics.org, practice management toolkit. May 24, 2006.
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INVITED PRESENTATIONS:

1. Wayne State University 23rd Annual Gerontology Symposium, invited plenary session, Technology Trends in Alzheimer's Treatment. Dearborn, MI, May 9, 2011.
2. Association of Professors of Human and Medical Genetics, invited presentation, A New View for Enhancing Recruitment into Medical Genetics. Kiawah Island Resort, SC, May 4th, 2011.
3. American Society on Aging, invited presentation, Best Practices Featuring Active Community-Based Programs Delivering Medical and Social Services, Technology applications in older adult care. San Francisco, CA April 27th, 2011.

4. University of Alabama at Birmingham, SmartHOME, Falls and Fall Detection Using Environmental Sensors, Birmingham, AL, February 25, 2011.
5. American Geriatrics Society, Invited Symposium, Gadgets and Gizmos: State of the Art Technologies Available for Older Adults, Chicago, IL, May 2, 2009.
6. Institute of Medicine, Health Reform for an Aging America, invited presentation, Loan Forgiveness for Improving Recruitment into Geriatrics, Washington, DC. March 12, 2009.
7. Invited Key Note talk, Functional Changes in Older Adults: Impact on Home Technology Design, Dagstuhl Seminar on Ambient Assisted Living Technologies, Dagstuhl, Germany November 14-18, 2008.
8. Geriatric Medicine for Primary Care Physicians. Farmington, Pennsylvania – Nemacolin Woodlands Resort, CV issues, Pain Management, Vascular Problems, osteoporosis workshop, July 9-11, 2004.
8. Plenary Symposium, Geriatrics Practice: The Art of Survival. 2004 American Geriatrics Society Meeting, Las Vegas. Medicare Waiver Practices: Paying for Quality and Education Without Financial Worry, May 18-21, 2004.

----- Forwarded message -----

From: <jld007@cox.net>

Date: Fri, Sep 17, 2021 at 8:39 PM

Subject: McKnight Brin Research Foundation

To: <thevillagedoc1@gmail.com>

Cc: Mike Dockery, MD <mike.dockery@orthocarolina.com>, Madhav Thambisetty <madhavtr71@gmail.com>, Sue Pekarske <spekarske@me.com>, Amy Porter <aporter@mcknightbrf.org>, Cianciotto, Melanie <Melanie.Cianciotto@truist.com>

Dear Dr. Brady,

Thank you for returning my call today. It was a pleasure to speak with you and this communication is a follow-up to provide additional information concerning the McKnight Brain Research Foundation (MBRF) and to confirm my request for permission to nominate you for consideration of a Trustee position on the Board of Trustees.

The MBRF was established in 1999 by Mrs. Evelyn F. McKnight as legacy to her husband William L. McKnight to support research in age related cognitive decline and memory loss as differentiated from Alzheimer's Disease and other dementias or neurodegenerative diseases

The Board of Trustees was originally composed of three founding Trustees but over the years five additional trustees have been added for a total now of eight Trustees, plus the Chair Emeritus and the Corporate Trustee.

The Term of each Trustee is three years but can serve for a total of three terms with satisfactory performance and reappointment by the Board. At the present time, the terms of two trustees have just expired for which we are seeking nominees of qualified individuals for consideration.

More recently the MBRF has developed educational materials to enlist primary care providers as partners in advancing education and health care initiatives designed to promote healthy brain aging.

In that context, the MBRF is seeking the talents of primary care providers to fill the two vacant Trustee positions.

Prior to the pandemic the Trustees met in person four times a year for a one-day meeting usually in Orlando, Florida which is the location of the corporate office of the MBRF.

In addition, the MBRF hosts an annual inter-institutional meeting between the research scientist at the four McKnight Brain Institutes (MBIs) located at one of the MBIs on a rotational basis. One of the four meeting per year of the Trustees is in association with the inter-institutional meeting.

Since the pandemic the Trustees have met virtually and like everyone else, we remain uncertain for the future. The Trustees receive compensation for their service as Trustee as well as reimbursement for out of pocket and travel expenses.

In addition to the above information, you may wish to visit the MBRF website at www.tmbmf.org

With the hope you will be willing to accept the nomination for consideration for a Trustee position, we can then proceed with the next steps.

If I may provide any additional information which will be helpful to you in reaching a favorable decision, do not hesitate to let me know.

With appreciation for your consideration and best wishes,
Lee

J. Lee Dockery, MD

Chair Emeritus

McKnight Brain Research Foundation

Professor Emeritus University of Florida, College of Medicine

352-377-5872; jld007@cox.net

From: <jld007@cox.net>

Subject: McKnight Brain Research Foundation

Date: September 22, 2021 at 6:23:45 AM MST

To: "John Brady" <thevillagedoctor1@gmail.com>

Cc: "Mike Dockery" <mike.dockery@orthocarolina.com>, <madhavtr71@gmail.com>,
"Sue Pekarske" <slpekarske@me.com>, "Amy Porter" <aporter@mcknightbrf.org>,
"Cianciotto, Melanie" <Melanie.Cianciotto@truist.com>

Dear Dr. Brady,

It is welcome news you have accepted the invitation to permit your name to be placed in nomination for consideration of a Trustee position with the McKnight Brain Research Foundation (MBRF). In permitting your name to be submitted for nomination, and if selected, it is understood you must honor current commitments of service and the trustees wouldn't want it any other way. However, to offer reassurance at this point, the future meetings of the trustees are decided by the trustees during the current meeting by comparing calendars for convenient dates for all.

In support of your nomination, please submit, as soon as convenient, a completed updated Curriculum Vitae **along with a personal statement and any other information** you think would be useful to Board of Trustees in further consideration of your nomination.

These materials should be sent electronically to Ms. Amy Porter, the executive director of the MBRF at aporter@mcknightbrf.org

It is important I inform you in advance that nomination does not guarantee you will be selected. However, the Trustees are impressed with your background and experience and appreciate your willingness to be nominated for consideration.

I'm unable to predict a time frame for the recruitment process for the vacant Trustee positions; but I will keep you informed regarding the status of your nomination as it proceeds through the process.

In the meantime, do not hesitate to be in touch with me if I may be of any additional assistance or provide any additional information.

With appreciation and best wishes,

Lee

J. Lee Dockery, MD

Chair Emeritus

McKnight Brain Research Foundation

Professor Emeritus

University of Florida, College of Medicine

352-377-5872; jld007@cox.net

From: John Brady <thevillagedoctor1@gmail.com>

Sent: Wednesday, September 22, 2021 7:37 AM

To: jld007@cox.net

Subject: Re: McKnight Brain Research Foundation

Good morning Lee,

Thank you for your responses. I would be honored to be nominated to be on the board of the McKnight Brain Research Foundation. However, I want to be clear that my responsibilities on the ABFM board have to take priority until I rotate off at the end of April 2022. Specifically, that will include meetings from Jan 13-15, Jan

29-Feb 2, and my final meeting April 23-27, 2022. I am not certain if those dates overlap the MBFR meetings, but I obviously cannot be in two places at once (even with zoom). As I have said previously, I find it a huge honor just to be considered for such a wonderful position. Thank you!
John

On Tue, Sep 21, 2021 at 9:17 AM <jld007@cox.net> wrote:

Good morning, John!

I'm elated to find your message this morning in my in-box after the difficulties yesterday and I'm crossing fingers in advance with the hope the return will be successful.

Thank you for your wonderful questions which I have chosen to answer "in place" so the responses can be followed more easily. I've also attached copies of the trustee duties and responsibilities and the self-assessment evaluation forms.

Should there be any additional questions, don't hesitate to give me a call to discuss more fully.

With appreciation for your thoughtful consideration and best wishes, <<...>> <<...>>

Lee

-----Original Message-----

From: John Brady <thevillagedoctor1@gmail.com>

Sent: Monday, September 20, 2021 10:26 PM

To: jld007@cox.net

Subject: McKnight Brain Research Foundation

Hi Lee,

I wanted to let you know that I did receive your fax earlier today (thanks!) and have been through that material and the website. The MBRF appears to be an incredible organization doing incredible work, and I am honored and humbled to even be considered to fill a position on the Board of Trustees. With that said, before making my decision about letting the nomination move forward, I was wondering if you could answer a few questions:

1) If accepted onto the Board, when would my term start (helps me plan my schedule)? **It would depend upon when your election occurred. It would likely start at the beginning of the next quarter following your election.**

2) You mention that the term is 3 years, but a Trustee can serve for a total of 3 terms with satisfactory performance. How is performance measured? I guess put another way, what are the expectations the Board will have of me and what strategic initiatives will be met by having me on the board? **A list of duties and responsibilities has been developed for trustees. Each trustee signs the form and each year each trustee completes a self-evaluation form which is reviewed by the membership and governance committee and recommends reappointment at the end of each three year period. I've attached a copy of the duties and responsibilities as well as the self-evaluation form.**

3) You also mentioned that a main objective would be to enlist primary care providers as partners in advancing education and health care initiatives. Is there a communications team? Are the primary care trustees expected to do lectures at state and national meetings to enhance this knowledge or is the role more advisory in nature? **Yes, there is communications committee and as education committee as well as a finance committee, research committee, and membership and governance.. The trustees serve in an advisory role and have not been expected to be "road warriors" giving talks and lectures to targeted audiences.**

4) Finally, you mentioned that the corporate headquarters are in Orlando. How large is the corporation (outside of the 4 research institutions)? **The four McKnight Brain Institutes are not a formal part of the corporation. The McKnight Brain Research Foundation does not occupy bricks and mortar space. It is headquartered by the SunTrust Bank which also serves as the corporate trustee. The executive director (formerly with the Foundation for the National Institutes of Health) is a part time employee and lives in Alexandria, VA**

Thanks for your insights, John

Personal Statement
Victor A. Hirth, MD, MHA, CMD, FACP, AGSF
8/26/2021

Dear Reviewer,

I am a geriatric physician who has been in practice for the past 27 years. I grew up in Seattle, completing elementary school through medical school there. Following Medical School, I did my residency in Internal Medicine at the University of Iowa Hospitals and Clinics. I returned to the University of Washington for a 2-year fellowship in Geriatrics.

I was then recruited to the University of South Carolina where I worked my way up from clinical instructor to full-professor. My last academic position was as Professor and Chief of Geriatrics at the University of South Carolina and Prisma Health. In the course of my academic career, I founded and developed the Senior Primary Care Practice, which at one time, was one of the largest geriatric practices in the Southeast. I assisted in the development of both the Geriatric Medicine and Geriatric Psychiatry fellowship programs. Then, with assistance from nursing and other leadership, we developed an Acute Care for the Elderly (ACE) unit at our main teaching hospital, with a donation of \$500,000 from one of my patients. I have always enjoyed program development and starting programs to enhance the care of older adults.

My research experience has included projects in Alzheimer's Disease, hypertension, osteoporosis, older drivers' assessment and fall detection in older adults. I have coordinated projects with the Fraunhofer Institute for Experimental Software Engineering in Kaiserslautern, Germany, as well as projects with Charite' University Hospital in Berlin. In 2005, I authored, promoted and helped achieve passage of the first in the nation geriatric loan forgiveness program for geriatric physicians practicing in South Carolina. This program is still operational and has been funded continuously since inception. I have been involved as PI, co-PI and co-investigator in over \$6 million in grants from NIH, Donald W. Reynold Foundation, The Hartford Foundation, The Duke Foundation, HRSA, Alzheimer's Association and other funding programs. I am still participating in an NIH R-01 funded falls detection project which I initiated 10 years ago with a grant from the Alzheimer's Association. Additionally, I was the editor-in-chief for a Geriatric Textbook, published by McGraw-Hill in 2011. Since October of 2019, I elected to go back to my roots and become an independent, private practice physician. I currently work as an independent contractor for the Still Hopes Retirement community in West Columbia, South Carolina. This is a continuum of care retirement community that includes independent living, skilled rehabilitation, assisted living and nursing home level of care.

My practice include care for each of these groups of older adults. In the course of my day I will care for independent older adults, who range from healthy to those with multiple chronic conditions as well as long-term care residents and post-acute care older adults who have been recently hospitalized. In addition, every day I am seeing and helping patients and families deal with memory impairment, early memory loss as well as end-stage dementia on hospice. I have the benefit of seeing a wide variety of older adults in almost every condition and living setting imaginable, which I have found to be immensely rewarding. Thank you for your consideration of my application.

**MBRF Trustee Appointment History and Terms
September 2021**

	First Appointment	Renewal Second Term	Renewal Third Term	Conclusion of Board Service if Extended For 3rd Term
<u>Trustees</u>				
Michael L. Dockery, MD MBRF Chair	May 26, 1999	n/a	n/a	Founding Trustee Permanent Appointment
Patricia Boyle, PhD	Oct. 1, 2020	Oct. 1, 2023	Oct. 1, 2026`	Oct. 1, 2029
Allison Brashear, MD, MBA	Oct. 1, 2020	Oct. 1, 2023	Oct. 1, 2026	Oct. 1, 2029
Richard S. Isaacson, MD	April 27, 2016	April 27, 2019	April 27, 2022	April 27, 2025
Susan L. Pekarske, MD	July 1, 2018	July 1, 2021	July 1, 2024	July 1, 2027
Madhav Thambisetty, MD, PhD MBRF Vice Chair	August 12, 2015	August 12, 2018	August 12, 2021	August 12, 2024
J. Lee Dockery, MD, Chair Emeritus	May 26, 1999	n/a	n/a	Founding Trustee, Chair Emeritus Permanent Appointment
Melanie Cianciotto, Corporate Trustee	May 26, 1999	n/a	n/a	Duration of Tenure Trust

Nina Ellenbogen Raim, MD, JD,
Founding Trustee,
Was Named Trustee Emerita
April 10, 2019

Officers of the Board of Trustees

As Approved by the Trustees

on July 28, 2021

As stated in the minutes of the October 14, 2014, Board of Trustees meeting, and as relevant to components of discussion during the strategic planning at that time, the Trustees took the following actions regarding the establishment of the Officers of the Board of Trustees:

The Trustees voted to abolish the consensus form of board governance and to establish a Board Chair, Vice Chair and Secretary position (to be held by the Corporate Trustee). On July 28, 2021, the Trustees approved the highlighted additions to this approved policy.

The Trustees agreed upon the following criteria to become an officer of the MBRF:

1) Two years of active service as a trustee member are required before becoming an officer

2) An individual eligible to serve as an officer may be nominated by another trustee or self-nominate

3) The term of office coincides with the fiscal year

4) The term of the office of the chair and vice chair is two years. The number of terms is not limited for chair or vice chair.

5) The election of the chair and vice chair occur at the spring meeting of the Board of Trustees every odd numbered year (2021, 2023, 2025, etc.) with the term beginning, as stated above, on July 1 and ending on June 30 to coincide with the MBRF's fiscal year.