



Attachment A

Annual Faculty Meeting
May 17, 2012
Executive Committee

The Executive Committee has held ten meetings since the last Faculty Meeting. The following is a synopsis of the items shared by the Dean and Executive Committee members at these meetings:

LOCAL ISSUES

BSoM Dean Search

In September 2011, Dean Part announced that he will be stepping down as Dean and will be returning to the faculty.

Match Day 2012

The BSOM students and residencies had a very good match day. The only disappointment was how many of our students chose not to stay in Dayton. Our office of marketing and communications sent out a survey to the students to help assess why they chose to do their residencies elsewhere. It's clear that there have always been and will continue to be a variety of reasons why students choose to leave and this may just be an aberrant year, but the survey may reveal useful information that we can do something about.

Continuing Medical Education

As of January 1, 2012, WSU/BSoM became the sponsoring entity for PHP hospitals' CME programs. This will increase the footprint for us as well as PHP in the area of CME. Dr. Painter reported that the BSOM was the recipient of the Innovations in CME award from the Association for Continuing Medical Education along with several other medical school CME operations in Ohio.

GME Annual Report

All 22 programs are fully accredited. Our programs' average length of accreditation is above the national average, which is highly commendable. The BSOM is fully accredited by the ACGME at the maximum length of five years. We are in the middle of the accreditation cycle. Internal reviews have been completed according to plan. This last year we did a focused workshop on evaluation that was well attended and feedback revealed that it was beneficial to everyone. A new accreditation system is being instituted by the ACGME.

Approval of revisions to Policy 3A (Guidelines for Appointment & Promotion for Fully Affiliated Faculty)

This policy was revised in the spring of 2011 by the Promotion and Advancement Committee and was approved by the Executive Committee at its November 10, 2011 meeting. Worth noting is that in the case of conflict between departmental bylaws in those departments matrixed with the College of Science and Math, departmental bylaws will supersede this policy.

Medical Office Building

WSP personnel and practices will be moving into the building by July 2012.

Promotion and Tenure 2012

All BSoM promotion candidates (16 in total) were approved by the University Promotion & Tenure Committee.

BSoM Department updates

- **Family Medicine:** Dr. Cynthia Olsen was appointed acting chair of the department, effective June 1, 2011.
- **Assistant Dean for Quality & Primary Care Research:** Dr. Richard Pretorius, former chair of Family Medicine, is now serving in this capacity.
- **Neurology Chair Recruitment:** Dr. Ken Gaines was appointed chair of the newly created department of Neurology, effective May 1, 2012.
- **Ob/Gyn:** With the departure of Dr. Gary Ventolini to Texas, Dr. Jerome Yaklic was appointed acting chair of the department, effective May 1, 2012.
- Dr. Brenda Roman has been named Assistant Dean for Curriculum Development, effective immediately. Dr. Roman will be working on the design and implementation of our new curriculum.

Curriculum Update

Dean Parmelee's office prepared an "Annual Program Review by the Faculty Curriculum Committee." Of note is that the academic performance of the students was good. The annual graduation questionnaire showed that overall students were happy with their education. Dean Parmelee is available to attend departmental meetings to discuss this at length.

The FCC initiated the Wright Curriculum task force designed to recommend changes to the existing curriculum and propose curriculum models for the future based on the science of learning and instruction and best evidence medical education to enable our students to fully reach the institution's Educational Objectives. The task force has completed its' work and additional discussions continue. For us to stay current and meet the new standards of the LCME, we will be continuously transforming the curriculum. To that end, support of the departments is critical in accomplishing the goal of having an up to date and model curriculum for our students.

Update on the Center for Healthy Communities and Center for Global Health Systems Management & Policy

The Center for Healthy Communities operation was moved to Research Park and, together with the former Center for Global Health Systems Management & Policy, has formed a new center to be known as "Center for Global Health," effective July 1, 2011.

Children's Medical Center CEO Appointment

The Board of Trustees of Children's Medical Center officially approved the appointment of Deborah Feldman as CEO, replacing Mr. David Kinsaul who is retiring. Ms. Feldman is a longtime Montgomery County Administrator.

ECG Management Consultants

PHP has initiated a project to evaluate its existing academic affiliation with WSU/BSOM's clinical, educational and research missions. The consultation will consider how to take maximum advantage of existing resources; promote innovative approaches to patient care, medical education and research; and foster the long-term success of a partnership between the parties. To that end, ECG consultants have met with many PHP and WSU individuals to gather information essential to this endeavor. The Provost is participating in the process and is very supportive of the direction of the talks. Dr. Hall will schedule the consultants to meet with the Executive Committee members for an update.

VA Medical Center

The Dayton VA Medical Center has appointed Mr. Glenn Costie as the new director, effective December 19, 2011. He was the former director of the VA medical center in Popular Bluff, MO. Mr. Montague will serve as a consultant to aid in the transition.

LCME Update

We received our response from the LCME to the questions they posed. The LCME determined that the medical education program is in compliance with the following standards, but that monitoring is required, IS-16 – Diversity, ED-33 - Curriculum management and ED - 37 Monitoring curriculum content. The LCME requested a status report by December 15, 2012. One additional area that will require a progress report is student advising, which is due August 15, 2012.

The LCME has recently changed their classifications:

NONCOMPLIANCE

The medical education program has not met one or more of the requirements of the standard: The required policy, process, resource, or system either is not in place or is in place, but has been found to be ineffective.

COMPLIANCE

In Compliance:

The medical education program has the required policy, process, resource, or system in place and, if required by the standard, there is evidence to indicate that it is effective.

In Compliance, with Monitoring:

1) The medical education program has the required policy, process, resource, or system in place, but there is insufficient evidence to indicate that it is effective. Therefore, monitoring is required to ensure that the desired outcome has been achieved.

OR

2) The medical education program is currently in compliance with the standard, but known circumstances exist that could lead to future noncompliance (formerly "*area in transition*").

WSU Presidential Awards for Faculty Excellence, 2012-2013

Dean X. Parmelee, M.D., Professor, Departments of Psychiatry and Pediatrics, and Associate Dean for Academic Affairs, received the Robert J. Kegerreis Distinguished Professor of Teaching Award.

Cameron Chumlea, Ph.D., Fels Professor, Departments of Community Health and Pediatrics, received the Brage Golding Distinguished Professor of Research Award.

WSU & PHP Clinical Trials Research Alliance

A major press conference was held February 1, 2012, officially announcing this alliance.

The newly formed Clinical Trials Research Alliance (CTRA)—a partnership between Wright State University Boonshoft School of Medicine, Premier Health Partners, and the Wright State Research Institute—has been established to enhance and facilitate the acquisition and initiation of industry-sponsored and investigator-initiated clinical research at the medical school and participating Premier hospitals and clinics.

The CTRA is seeking to expand the scope and number of outpatient clinical trials conducted by medical school faculty and the professional staff of Premier. Dr. Pickoff, who is leading the initiative, is now seeking to identify physicians who are interested in serving as Principal Investigators for outpatient trials that include such clinical areas as diabetes, hypertension, osteoporosis, and migraine headaches, among others.

Mission Drive Allocation Budget Model

The University is moving toward a different funding model that will make all units accountable for their bottom line. This new model is in alignment with Wright State's mission, vision and values, and is designed to empower innovation and collaboration. It is responsive to the University's Strategic Plan and is designed to deliver effectiveness, transparency and efficiency. This new budget model be tested in parallel with the current model for FY 2013 in order to address unintended consequences of the change and will be fully implemented during FY 2014.

WSU Administrative Changes/Leadership Searches

Dr. Yi Li was appointed dean of the College of Science and Mathematics, effective July 1, 2011. He was the current chair of the department of Mathematics at the University of Iowa.

Mark Polatajko, PhD., was appointed WSU Vice President for Business & Fiscal Affairs, following the retirement of Dr. Matt Filipic.

Dr. Chuck Taylor, Dean, College of Liberal Arts, announced that he would be stepping down at the end of the current academic year. It was announced in April 2012 that the search has been closed and will begin again in the fall of 2012.

Dr. Joanne Li has been named as Dean for the Raj Sooin College of Business, effective July 9, 2012. She comes from Department of Finance at Towson University and will begin here in July. Dr. Berkwood Farmer, current dean of the College of Business, will continue as a faculty member.

Dr. Robert Fyffe was appointed WSU Vice President for Research and Graduate Studies, effective February 6, 2012, following the retirement of Dr. Jack Bantle

Dr. Rosalie Mainous was appointed dean of the College of Nursing and Public Health, following the retirement of Dr. Pat Martin.

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VP for Multicultural Affairs: Dr. Gary LeRoy has been asked to chair this search committee. A search consultant has been identified.

STATE ISSUES

Medical School Economic Impact Analysis

The Ohio Council of Medical Deans have once again retained the services of Pittsburgh, Pennsylvania based Tripp Umbach to measure the impact of the state's seven medical colleges and teaching hospitals on the state. Tripp Umbach is a national firm that has done economic impact analyses for the majority of U.S. medical schools. The COD, working with the legislature on the new biennial budget will use the updated report to demonstrate the very substantial return on investment Ohio's medical schools provide the state.

Primary Care Scholarships

Former Representative and now Senator Peggy Lehner conceived HB 198, otherwise known as the patient-centered medical home initiative. Dean Part recently received an email that there may be up to 50 scholarships available as part of the bill.

Ohio Council of Deans (COD)

The Council discussed the issue of how long it takes to get a medical license in Ohio and will work constructively with the State Medical Board to address this issue. The COD will also work with the Board to develop a fast track for those individuals who have gone to medical school in Ohio and trained in Ohio.

The COD will also be working with the Board on reciprocity, which is currently not offered. Dr. Lockwood, Dean at OSU, is going to lead the effort.

The medical schools have learned that they will not be allowed to merge the state share of instruction with the clinical teaching subsidy. The Board of Regents had approved consolidation of the CTS and SSI; however, it was prohibited by the Office of Management and Budget. Although revenue is increasing in the state, it is unlikely that the current administration will restore the medical school budgets. The Deans are trying to make the case that the support of medical education in Ohio is disproportionately low compared to support of other states.

NATIONAL ISSUES

Joining Forces Initiative

We are one of 130 medical schools that have agreed to participate in the "Joining Forces Initiative," the AAMC's attempt to partner with a variety of organizations and First Lady Michelle Obama and Dr. Biden to support our veterans, focusing mainly on brain injuries and post-traumatic stress disorder. The goal is to distribute best practices and improve the care of veterans who are suffering from these illnesses. This initiative is in the very early stage. Dr. Doug Lehrer, a faculty member in our dept. of psychiatry, based at the VA, has agreed to be our school's contact. We have a unique position in psychiatry since our department has a robust relationship with two federal institutions; the Dayton VA Medical Center and Wright Patterson Air Force Base Medical Center.