

**WRIGHT STATE UNIVERSITY
BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
July 10, 2014
MINUTES**

Presiding: Marjorie A. Bowman, M.D., M.P.A.

Present: Drs. Norma Adragna, Col. Gary Peitzmeier for Col. Tim Ballard (who takes command 7/11/14), Tom Brown for Tim Cope, Layne Moore for Ken Gaines, Tom Hardy, Molly Hall, Paul Koles, Mike Leffak, Alan Marco, Margaret Dunn for Mary McCarthy, Al Painter, Dean Parmelee, Glen Solomon, and Jerry Yaklic.

Staff: Betty Kangas, Mechelle Lamb, Bette Sydelko, Cindy Young

Guest: Dr. Amit Sheth, Professor, Computer Science & Engineering, Lexis-Nexis Ohio Eminent Scholar, Kno.e.sis Center Director

The meeting was called to order at 4:31 p.m. by Dean Marjorie Bowman.

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of June 12, 2014, as written.

2. Report of the Dean:

A. Welcome to:

1. Colonel Dr. Timothy Ballard, Commander 88 MDG, USAF, effective 7/11/14
2. Nicole Borges, Ph.D., Assistant Dean, Medical Education Research and Evaluation, Professor, Community Health, Re-elected to EC from BSoM Faculty, effective 7/1/14-6/30/15
3. Courtney Sulentic, Ph.D., Pharmacology/Toxicology, Elected to EC from BSoM Faculty, effective 7/1/14-6/30/15

B. Update on Search Committees:

1. BMB – Dean Bowman met with the committee at its final meeting and received their recommendations.
2. Pharm/Tox – Three candidates are returning for a second round of interviews.
3. Neurology – The committee has three additional candidates scheduled for a Skype interview. The first candidate will be on campus in late July.
4. BSoM Executive Director, CFO – Skype interviews have been completed and six candidates will participate in campus interviews in August.
5. Pediatrics – The committee had their initial meeting and the position should be posted within the next 7-10 days.
6. Psychiatry – The job is posted, ads are out and the first consideration date is July 21.

C. Additional Items from the Dean

1. Deans Bowman and Li have charged a new Basic Science Lab Space Committee to provide guidance on prioritization and utilization of basic science research space across the 3 basic science departments. Dr. Adragna is chairing the committee made up of Drs. Cope, Leffak, Pickoff, and Mamrack, and John Bale.
2. A press conference was held this morning announcing the WSU/Premier Health Neuroscience Institute's new affiliation with Dayton Children's to advance patient care and neuroscience research. This will provide for an M.D. PhD professor/researcher position funded by Dayton Children's focused on pediatric neurological issues.
3. On the development side, we have raised \$6 million over the past year; the prior year was \$730,000. We are hopeful to raise another million by the end of July. We also hope to continue this trend, although some of these dollars are large individual one-time donations.

3. Information Items

A. Personnel Actions – (Attachment 1)

1. Dr. Painter presented the personnel action items attached to the agenda. A motion was made, seconded and passed unanimously to accept as distributed.
2. Five Rivers – a review of the Five Rivers Health Centers, which house our residency program clinics, is being undertaken to enhance its ability to meet its mission for the long term. Several of the faculty will be involved in providing data and ideas. Some changes are likely.

B. Member's Items

- Dr. Adragna: Dr. Nadja Grobe obtained a travel award to attend the Pan-American Congress for Physiological Sciences in Brazil. Dr. Nadja Grobe and Dr. Khalid Elased were invited to speak at the III International Symposium of Renin Angiotensin System, also in Brazil. Drs. Pavel, Adragna and de la Zerda (Stanford University) obtained a NSF grant to develop tests with the purpose to assess nanoparticles toxicity and their potential application in Nanomedicine. The department of Pharmacology and Toxicology will offer fellowships for Master Students.
- Dr. Hardy: Mr. Costie assumed the temporary role of Director at the VA in Phoenix yesterday. The Undersecretary called Dr. Hardy yesterday and informed him that our VA Hospital is one of the best in the country, based on various data. The Dayton VA served one quarter of a million veterans over the last year. Please let Dr. Hardy know if your residents are having any issues at the Dayton VA.
- Dr. Parmelee: There is an open position on the Faculty Curriculum Committee that is required by the BSoM Bylaws to be filled by a department chair. Dr. Parmelee previously discussed this position with Dr. Leffak, who has agreed to serve. A motion was made, seconded and passed unanimously for Dr. Leffak to serve a three-year term beginning July 1, 2014 and ending June 30, 2017.

4. Old Business

None

5. New Business

A. Dr. Amit Sheth gave his presentation and explained the many different areas in which his department could collaborate with our faculty. He encouraged those who are interested to meet with him to discuss any ideas they have regarding collaboration.

1. Dean Bowman commented that this is a fertile area -- using technology/ big data to improve health. She asked that Executive Committee members let Cindy Young know about any significant projects done in collaboration with Dr. Sheth for communication/marketing purposes.

6. Adjournment

There being no further business, the meeting adjourned at 5:38 p.m.

The next scheduled meeting is **Thursday, August 14** , 4:30 p.m., in the WSP Health Center, 725 University Boulevard, Third Floor, Large Conference Room.

SCHEDULED PRESENTATIONS FOR AUGUST:

**Dr. Mary McCarthy: Trip to Swaziland with In His Name Ministries
and Luke Commission**

Dr. Gary LeRoy: Facts about the Class of 2018

Respectfully submitted,
Mechelle Lamb
Office of the Dean