**WRIGHT STATE UNIVERSITY**

**BOONSHOFT SCHOOL OF MEDICINE**

**Executive Committee Meeting**

**March 12, 2015**

**MINUTES**

Presiding: Margaret M. Dunn, MD, MBA, FACS

Present: Drs. Sherman Alter, Tim Broderick, Jim Brown, Tim Cope, Jim Ebert, Tom Hardy, Madhavi Kadakia, William Klykylo, Rick Laughlin, Larry Lawhorne, Alan Marco, Al Painter, Dean Parmelee, Glen Solomon, Jeff Travers, Julian Trevino, Chris Wyatt, Jerry Yaklic, Therese Zink, and Teresa Zryd

Staff: Betty Kangas, Mechelle Lamb, Dieter Nevels, Bette Sydelko and Cindy Young.

The meeting was called to order at 4:31 p.m. by Dean Margaret Dunn.

1. Approval of Minutes

A motion was made, seconded and passed unanimously to approve the minutes of January 8, 2015, as written.

1. Report of the Dean
2. Dean Dunn welcomed the following people to the Executive Committee
	1. Interim Chair of NCBP – Christopher Wyatt, Ph.D.
	2. Chair of Pharmacology & Toxicology – Jeff Travers, M.D., Ph.D.
3. Update on Search Committees:
	1. Neurology – Dean Dunn stated that she asked Betty Kangas to close the search at this time. The Dean will be making an interim appointment but is not ready to announce it at this time.
	2. Pediatrics – Two finalists have been invited back for second visits. One was here last week and one is here tomorrow. Dean Dunn is prepared to start preliminary negotiations soon after the visits conclude.
	3. Psychiatry – Dean Dunn announced that she has started some preliminary negotiations for this position.
	4. Assistant VP of Advancement – Four candidates have been invited to campus this month for initial interviews. Two candidates have already visited.
4. Additional Items from the Dean
	1. Dean Dunn shared some budget information from the recent Ohio Medical School Deans meeting. In the past when there have been freezes in state school tuition, medical schools have previously been exempt. An across-the-board 5% cut is currently proposed. The Ohio Medical School Deans group is working with the Inter-University Council (IUC) to try to exempt medical schools from this proposal. The Office of Healthcare Transformation has announced that it is assuming responsibility for assuring that medical schools deliver value for the money they receive, rather than the former Board of Regents (now the Office for Higher Education). The state budget will probably not be approved until late June due to the Medicaid issues.
	2. Premier Health and the BSOM have re-engaged ECG as consultants to review our affiliation with each other. As a result of a retreat held at the end of February, several task forces and committees are planned to review various issues. The first task force will be meeting soon to discuss the teaching formula.
5. Information Items
6. Personnel Actions – (Attachment 1)
	1. Dr. Painter presented the personnel action items attached to the agenda along with an addendum, which was distributed at the meeting. He explained that the addendum was for faculty at Qassim and was in most part to cover joint access abilities. A motion was made, seconded and passed unanimously to accept as distributed.
7. Member’s Items
* Dr. Cope: Within NCBP there has been some great news of federal funding from DARPA as well as two faculty members receiving NIH R01 grants.
* Dr. Kadakia: Dr. Larry Prochaska received the WSU Faculty Diversity Award.

1. New Business
2. Dr. Tim Broderick gave his presentation on CRTA and answered questions.
3. Dr. Al Painter distributed a handout with an “Executive Summary” that he put together from the ACGME Clinical Learning Environment Review (CLER) Site Visit Report of November 18-19, 2014. He highlighted the areas of strengths and opportunities pointed out by the reviewers and added that some of the opportunity areas are already being addressed.
4. In relation to the ACGME/CLER Report from November, Dr. Painter added that he and Teresa Zryd just returned from an ACGME meeting and received information on how site visits will be occurring in the future and what types of things will trigger unscheduled institutional visits.
5. Adjournment

There being no further business, the meeting was adjourned at 5:23 p.m.

The next scheduled meeting is **Thursday, April 9 ,** 4:30 p.m., in the
WSP Health Center, 725 University Boulevard, Third Floor, Large Conference Room.

Respectfully submitted,

*Mechelle Lamb*

Office of the Dean