**WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE**

**Executive Committee Meeting**

**January 14, 2016**

**MINUTES**

Presiding: Margaret M. Dunn, Dean

Present: Drs. Linda Barney, Tim Broderick, Jim Brown, John Duby, Jim Ebert, Tom Hardy, Paul Koles, Richard Laughlin, Larry Lawhorne, Gary LeRoy, Alan Marco, Mary McCarthy, Dieter Nevels, Al Painter, Glen Solomon, Jeff Travers, Chris Wyatt, Jerome Yaklic, and Therese Zink

Staff: Dieter Nevels, Betty Kangas, Drew Dieckman, Bette Sydelko

This meeting was called to order at 4:30 p.m. by Dean Margaret Dunn

1. **Approval of Minutes:**

A motion was made, seconded and passed unanimously to approve the minutes of December 10, 2015, as written.

1. **Report of the Dean:**
	1. **Update on Searches:**
* **NCBP:** Dean Dunn met with Dean Engisch and the Provost to discuss negotiations.
* **CoSM:** The Provost appointed Dean Dunn the Chair of the search committee. The Provost is still working on selecting members for the committee; but will let Dean Dunn know when it’s finalized.
* **Geriatrics:** Thus far we haven’t received any applications for the ads placed. Dean Dunn reached out to John Ferry, Senior Recruiter, from Korn Ferry recruitment firm. John has a good sense of the school already from working previously on a long-term project with Premier. He will be coming into town the week of January 18th to meet with the members of the search committee.
	1. **PH Negotiations:**

Dean Dunn, Dr. Marco and Dr. Yaklic have been going to the Premier Health and WSU development meetings and things are progressing nicely.

1. **Information Items:**
	1. **Personnel Actions:** Dr. Painter presented the personnel action items attached to the agenda. A motion was made, seconded and passed unanimously to accept as distributed.
	2. **Members’ Items**:
* Dr. McCarthy: The Department of Surgery has hired a new Surgical Education Specialist, Ellen Ricker. She has a Masters’ in anatomy and came highly recommended for the position.
* Dr. Travers: Yong-Jie Xu, Ph.D. transferred from BMB to Pharmacology/Toxicology and is working on DNA repair.
* Dr. Reo: The BMB department is actively searching for three new faculty members. An offer has been made to one candidate and two other candidates are being strongly considered.
* Dr. Koles: Dr. John Goldblum, chair of the department of anatomic pathology at the Cleveland Clinic, will be a Visiting Professor Tuesday, April 19, 2016, 7:30 pm., at the Kohler Banquet Hall, 4572 Presidential Way, in Kettering. His presentation title is: “Inflammatory Bowel Disease and IBD-Related Dysplasia: One Pathologist’s Perspective.” CME credit is pending.
* Dr. Zink: The Wright Rural Health Initiative leadership group held their first meeting on January 7th. The group includes partners from WSU Lake Campus, Raabe School of Pharmacy at Ohio Northern, Cedarville School of Pharmacy, and College of Nursing, as well as Surgery, Pediatrics, and Family Medicine Medical Education Coordinators, and Directors Drs. Brenda Roman, Kate Cauley and Therese Zink. The group will meet quarterly. The current tasks include: identifying communities in the region (west and central Ohio) who have preceptors for the different disciplines, creating TBL for an interprofessional group, identify next steps for a Rural Residency Track, fund raising and presence on the BSOM Admissions Committee to look at increasing students interested in rural practice.
* Dr. Solomon: The Neurology Residency program was awarded continued accreditation.
* Dr. Wyatt: Looking into alternate funding sources and has meetings set up with five venture capitalists to see what they can offer.
* Dr. Brown: J. Michael Ballester will be the Program Director as of July 1, 2016. Dr. Ray Ten Eyck will be presenting four posters at the International Meeting for Simulation and Healthcare in San Diego, CA. One of the posters won first prize for student presentations and will be presented in both oral and poster form.
1. **New Business:**
2. **Presentation: Career Development for Medical Students:** Dr. Leann Poston, Assistant Dean, Career Advancement, BSOM Student Affairs, and MS student reps, Ryan Brinn, William Trautman, and Uma Jasty
3. **Presentation: Clinical Faculty Recruitment Authorization:** Dr. Alan Marco, Associate Dean of Clinical Affairs, BSOM
4. **Adjournment**:

There being no further business, the meeting was adjourned at 5:31 p.m.

**The February 11th Executive Committee meeting has been cancelled**. The next scheduled meeting is Thursday, March 10th, 4:30 p.m. in the WSP Health Center, at 725 University Blvd, Third Floor, Large Conference Room.

Respectfully submitted,

*Drew Dieckman*

Recorder