

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
October 12, 2017
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Robert Carlson, John Duby, Julie Gentile, Tom Hardy, Tom Herchline, Madhavi Kadakia, Paul Koles, Gary LeRoy, Col. Lloyd, Mary McCarthy, Dieter Nevels, Jim Ouellette, Al Painter, Dean Parmelee, Glen Solomon, Jeff Travers, Julian Trevino, and Jerome Yaklic

Staff: Betty Kangas, Angela Clements, Drew Dieckman and Bette Sydelko

The 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 September 14, 2017, as written.

2. Report of the Dean:

A. WSU Hiring Update:

The Strategic Hiring Committee met with the Deans and Business Managers to discuss priority positions and the needs of each college/school.

B. WSU Health Education Reorganization discussions:

Wright State University is undergoing a process that could result in the merger of multiple departments and possibly entire colleges. Discussions are underway and a formal reorganization proposal will be presented to the WSU Board of Trustees in February. President Schrader will host the, "Let's Talk" meeting in November to discuss the topic.

3. Information Items:

A. Personnel Actions:

Dr. Painter presented the personnel action items that were distributed with the agenda. A motion was made, seconded and unanimously approved to accept the personnel actions as distributed.

B. Members' Items:

- Angela Clements: The offices of Advancement and Marketing and Communications created highlight handouts that were distributed to show 2016-2017 fiscal year accomplishments.
- Dr. Travers: The Department of Pharm/Tox now owns a Cytation V Bioimager. It's an imaging platform that allows near confocal microscopy of live cells over time, and has multiple applications in pharmacology and biochemistry.
- Dr. Bennett: Kudos to Dr. Mark Rich who received the BSoM Faculty Award for Faculty Mentoring and Dr. Barbara Kraszpuska who received the Faculty Award for Innovation in Medical Education.

- Dr. Kadakia: Dr. Kadakia serves on the Faculty Senate Ad Hoc University Research Committee, which is addressing recommendations contained in the 'External Review of the Office of the Vice President for Research Wright State University' (360 Review) . One of the major concerns has to do with the IRB. Timelines are viewed by faculty as excessively long, and that assessment was supported by the external reviewers. Staff training is an issue, and staff are being excessively strict in enforcing regulations in situations where they are not applicable. The office has only two staff, only one of whom is CIP (Certified IRB Professional) credentialed. The university is moving to an electronic submission system, *InfoED*, which should help to improve timelines to some degree. Protocols falling under the social/behavioral sciences make up a significant part of the IRB review load and a vast majority of these are not federally funded, and a large majority are minimal risk and qualify for expedited review. Increasingly, protocols submitted in the biomedical sciences can also qualify for expedited review. Also, much of the time consumed in the IRB protocol submission and review process actually arises because additionally information is repeatedly sought by the committee. The ad hoc Committee will be making recommendations to address these concerns.
- Dr. Carlson: There are three NIH-funded studies that CITAR conducts:
 1. NIH study 1 is on the diversion of buprenorphine, self-treatment, and treatment-seeking behaviors among opioid dependent adults in Dayton, Ohio.
 2. NIH study 2 is on illicit fentanyl analogues combining qualitative interviews with opioid dependent adults and identification of fentanyl analogues working with the Montgomery County Coroner's office.
 3. NIH study 3 is a study on the sale of synthetic opioids on the dark web.
 4. CITAR is pursuing future research with Brigid's Path, a support center for babies born with neonatal abstinence syndrome and their mothers.

4. Old Business:

A. Update on LCME Secretariat Consultation visit October 2-3, 2017

The AAMC co-secretary of the Liaison Committee, Dr. Veronica Catanese, and the AMA co-secretary of the Liaison Committee on Medical Education, Dr. Barbara Barzansky, were in town for the Secretariat Consultation. Discussions focused on how best to submit the December progress report to the LCME.

Revision of BSOM Diversity Policy

It was discussed as a part of the LCME Secretariat Consultation that BSOM is too vague when using the term 'underrepresented minorities' in the BSOM Diversity Policy. Dr. Painter made a motion to revise the wording to 'African Americans.' The motion was seconded and unanimously approved.

B. Report on WrightCurriculum

Dr. Parmelee provided an update on the new curriculum; all 115 students passed Origins 1. Students reported that they are learning better study habits through the new curriculum.

5. New Business:

- A. Admissions Committee Recruitment- Gary LeRoy, MD, Associate Dean, Student Affairs & Admissions

6. Adjournment:

There being no further business, the meeting was adjourned at 5:35 p.m.

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

Respectfully submitted,
Drew Dieckman
Recorder