

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
November 24, 2019
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Linda Barney, Eric Bennett, Bruce Binder, Jim Brown, John Duby, Julie Gentile, Tom Hardy, Mike Johnson, Madhavi Kadakia, Paul Koles, Michael Leffak, Al Painter, Brenda Roman, Glen Solomon, Jeff Travers, Julian Trevino, Randy Woods, and Jerry Yaklic

Staff: Joanna Anderson, Angela Clements, Drew Dieckman and Kim Paul

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 19, 2019, as written.

2. Report of the Dean:

A. BSOM Dean Search:

The search committee is being formed. Drs. Bennett and Duby have been invited to co-chair the committee and thus far Drs. Binder, Bronner, Gentile, Roman, and Smith along with Kim Paul have been invited to join the search committee.

B. Health College Discussions

Discussions are reactivated regarding the forming of a health college on an accelerated timeline.

C. Healthcare Workforce meeting with Chancellor Gardner

Chancellor Gardner invited the Ohio Council of Medical School Deans to the Ohio Physician and Allied Health Care Workforce Preparation Task Force meeting on November 19. This meeting will examine workforce shortages for physicians, nurses and allied health care professionals.

D. BSOM S.O.A.R Exercise:

On Thursday, December 12th from 2:00 p.m. to 8:00 p.m. and Friday, December 13th from 8:00 a.m. to 12:30 p.m., Drs. Dunn and David Bright will be holding a BSOM S.O.A.R exercise for the Executive Committee and the CQI Steering Committee. The purpose of this exercise is to take a look at BSOM's strengths, opportunities, aspirations and results, as part of the preparation for the BSOM leadership transition.

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:

- Dr. Koles: It was announced at the last NBME meeting that there may be a change to Step 1. Thousands of comments were submitted regarding the test and changes that need to be made. However, a recommendation likely won't be made until the end of 2020.
- Dr. DUBY: Dayton Children's Hospital and the Department of Pediatrics are one of nine centers across the country invited to participate in the Roadmap Project, a pilot quality improvement learning network organized by the American Board of Pediatrics Foundation, with the aim of better supporting the emotional health of children and families affected by chronic illness.
- Dr. Bennett: Kudos to Dr. Kadakia and her team for a successful Central Research Forum.
- Angela Clements: Reunion weekend is May 15-17, 2020 and will celebrate BSOM's 40 anniversary. Please let Angela know if you will be attending so she can pass the information on to inquiring alumni. W.E.L.L. weekend will take place in Napa Valley, CA and will be March 5-8 2020. This year CME will focus on Medicine: Past, Present and Future.
- Dr. Trevino: Chief resident, Dr. Jeffrey Wargo, took home first place in the poster competition at the Ohio Dermatology Conference.

New Business:**A. Introduction to the Executive Committee** – Jennifer Daniels, Director, CTRA**B. Career Advising Update** – Brenda Roman, M.D., Associate Dean for Medical Education

Students are starting to get anxious if they do not have advisors. There are still between nine and twelve medical students who do not have an advisor. If Kim Smith reaches out to you for assistance on pairing a medical student with a faculty member, please do your best to help. Also, Kim Smith will work on creating an advisor cheat sheet to help with any questions advisors may have about the process.

C. Curriculum Committee Update – Eric Bennett, Ph.D., Chair, Neuroscience, Cell Biology and Physiology

The LCME is supportive of the New Parallel Curriculum (Track), which would allow up to 10 students in excellent academic standing to complete their undergraduate medical education in 3 years and then transition directly into WSU residencies. This would be initially for training in family medicine and pediatrics, but could be extended to other departments willing to track these students into WSU GME programs.

5. Adjournment:

There being no further business, the meeting was adjourned at 5:30 p.m.

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

Respectfully submitted,
Drew Dieckman
Recorder