

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
November 3, 2016
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Jim Ebert, Tom Hardy, Madhavi Kadakia, Paul Koles, Richard Laughlin, Larry Lawhorne, Al Painter, Dean Parmelee, Col. Peitzmeier, Glen Solomon, Christina Weston, Jerome Yaklic, and Therese Zink

Staff: Betty Kangas, Dieter Nevels and Bette Sydelko

This meeting was called to order at 4:35 p.m. by Dean Margaret Dunn

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of October 13, 2016, as written.

2. Report of the Dean:

Dr. Dean had the committee members introduce themselves to Dr. Eric Bennett, the new chair of Neuroscience, Cell Biology and Physiology.

A. Presidential Search Update:

The search committee is now accepting applications for the next president. The committee has established a very ambitious timeline, hoping to have the new president onboard by July 1, 2017.

B. Premier Health Update:

There have been two meetings concerning the draft affiliation agreement discussing finance and governance. This is an agreement between Premier Health and Wright State University, not Wright State Physicians, following the model used by the University of Toledo. Larry Chan (WSU attorney), Glen Solomon, Jerry Yaklic and Margaret Dunn edited and returned the draft to Premier Health. Another Town Hall will be planned for December to provide an update.

3. Information Items:

A. 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. Dr. Painter noted the recent death of Walter Reiling, Jr., who has been a part of the BSoM since its' inception. In fact, Dr. Reiling played a part in the founding of the medical school. He was very active not only in our school, but also in the Dayton community and the state of Ohio.

B. Members' Items:

- Dr. Hardy: Brigadier General (Ret) Dr. William Germann is the new Chief of Medicine at the Dayton VAMC. Dr. Germann served as acting Chief of Medicine since March 2016. His previous position of Chief of Primary Care will be recruited.
- Dr. Kadakia: With regard to the recent request to submit the 2016 annual report no later than January 2017, Dr. Kadakia explained that those faculty under the CBA have until the end of January to submit their annual reports to their department chairs. This will impact both BMB and NCBP departments. Dr. Parmelee asked that in lieu of the complete annual report, that all departments have their academic productivity posted on their department websites as early in the year as possible.

4. New Business:

- A. LCME Site Visit Update:** Dr. Parmelee discussed the dates of the upcoming LCME site visit in March, and provided information on who will be called on to meet with the visitors. This information will also be sent to those department chairs that were not able to attend this meeting. Dr. Parmelee discussed some possible areas of concern. A schedule for the visit will be shared as soon as it is available sometime in January.

5. Adjournment:

There being no further business, the meeting was adjourned at 5:15 p.m.

The next scheduled meeting is Thursday, December 8, 4:30 p.m. in the WSP Health Center, 725 University Blvd, Third Floor, Large Conference Room.

Respectfully submitted,
Betty Kangas
Recorder