

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
November 9, 2017
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Bruce Binder, Tim Broderick, Jim Brown, John Duby, Jim Ebert, William Germann, Tom Herchline, Madhavi Kadakia, Paul Koles, Col. Lloyd, Mary McCarthy, Dieter Nevels, Jim Ouellette, Al Painter, Dean Parmelee, Nicholas Reo, 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 4:35 p.m. by Dean Margaret Dunn

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of October 12, 2017, as written.

2. Report of the Dean:

A. WSU Health Education Reorganization discussions:

B. Wright State University is discussing a consolidation of health education within the university. The provost, Dr. Sudkamp, has organized an ARC committee which will meet once a week until January 2018. 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 on Monday, November 27th at 3:00 p.m. which will be a discussion on this topic.

C. University Budget Update:

Walt Branson attended the last University Council of Deans meeting and discussed that the Board's financial goal for the university in FY18 is to add \$6 million to the reserves.

Dr. Dunn communicated that no university funds are to be used for holiday parties.

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:

- 1) Dr. Brown: Dr. Nathan Schlicher, a 2009 Emergency Medicine graduate, received the Collin C. Rorrie Jr. Award for Excellence in Health Policy on October 28, 2017 at the Annual American College of Emergency Physicians Scientific Assembly in Washington, D.C.

The Department of Emergency Medicine has been rotating residents in the Good Samaritan Hospital ICU for the past five years. Effective November 11, 2017 the residents will no longer be rotating at night and as of December 12, 2017 the Good Samaritan Hospital ICU rotation will no longer be used by the Emergency Medicine residency.

- 2) Dr. McCarthy: The department's alumni reception went very well and was well attended. The American College of Surgeons now has women in the top 3 leadership positions with the recent election of Leigh Neumayer, MD as chair of the ACS Board of Regents.

Both Drs. McCarthy and Brown had alumni from their respective departments treating victims of the Las Vegas tragedy.

4. New Business:

- A. Report from the Faculty Senate: Madhavi Kadakia, Ph.D., Chair, Biochemistry and Molecular Biology and Nicholas Reo, Ph.D., Professor, Biochemistry and Molecular Biology provided updates on 3 committees of the Faculty Senate.

5. Adjournment:

There being no further business, the meeting was adjourned at 5:55 p.m.

The next scheduled meeting is Thursday, January 11, 4:30 p.m. in the WSP Health Center, 725 University Blvd, Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder