**WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE**

**Executive Committee Meeting**

**December 10, 2015**

**MINUTES**

Presiding: Margaret M. Dunn, Dean

Present: Drs. Linda Barney, John Duby, Tom Hardy, Madhavi Kadakia, Paul Koles, Larry Lawhorne, Alan Marco, Mary McCarthy, Al Painter, Dean Parmelee, Glen Solomon, Jeff Travers, Julian Trevino, Chris Wyatt, Therese Zink, Dr. Zryd

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

This meeting was called to order at 4:33 p.m. by Dean Margaret Dunn

1. **Approval of Minutes:**

A motion was made, seconded and passed unanimously to approve the minutes of November 12, 2015, as written.

1. **Report of the Dean:**
	1. **Update on Searches:**
* **NCBP:** Met with the NCBP search committee and Dean Engisch. The top three candidates were asked to submit information about their vision for the department. Very optimistic about the candidates.
* **CoSM:** The Provost appointed Dean Dunn the Chair of the search committee. The Provost is still working on selecting members for the committee; but should be finalized in January. Interim Dean Kathy Engisch will be an internal candidate.
* **Geriatrics:** Dean Dunn charged the committee and the ads have been placed. The first consideration date is December 31, 2015. The search committee will be meeting in mid-January to go over the next steps.
	1. **Update on Medicaid GME Commission:**

Dr. Dunn attended a meeting of the ‘Medicaid GME Commission’ November 30 in Columbus. President Hopkins is a member of this committee, but was not able to attend. Membership consists of 4 medical school deans, 4 university presidents and a representative from the OHA, OCHA, OOA, and OSMA. At this meeting, a proposal was shared using a new formula to distribute the available funds in a more equitable fashion using a weighted scale favoring primary care to be phased in over a period of time. Greg Moody, Director of the Governor’s Office of Health Transformation and John McCarthy, Director, Ohio Dept. of Medicaid, thanked the Commission for their hard work. They will be sending a report to all constituencies in January. This new formula would be to the advantage of the Dayton GME community since we have proportionally less subspecialty training.

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. Painter: The BSOM Faculty Promotions and Advancement Committee met on Tuesday, December 8th and discussed three candidates up for promotions; Richard Simman, M.D.; Douglas Lair, MD; and Stacey Poznanski, DO. Drs. Simman and Lair were promoted from associate to full professor and Dr. Poznanski from assistant to associate professor.

Stephanie Ours is retiring on January 29th after 30 years of service with the BSOM. There will be a retirement reception for her on January 19th from 3:00 p.m. to 5:00 p.m. in the White Hall Atrium. More information will follow about this, but please put the date and time on your schedule so you can say good-bye to Stephanie. Her replacement will begin January 5.

* Dr. Travers: Dr. Ji Chen Bihl received a grant from the American Diabetes Association. The goal of this project is to determine the preventive and therapeutic role of ACE2 over-expressing endothelial progenitor cells (ACE2-EPCS) in hemorrhagic stroke animal model and determine and predictive role of ACE2-EPCs in hemorrhagic stroke patients.

A book edited by Larry C. James, Ph.D. and Terry L. Oroszi, M.S., Weapons of Mass Psychological Destruction and the People Who Use Them, has been published.

* Dr. Zink: The PACER project was one of nine awarded in the U.S. The three year project will focus on residency and faculty training for transforming primary care. Faculty included in this project are from: BSOM departments of internal medicine, pediatrics, family medicine, the WSU College of Nursing and Health and the School of Professional Psychology, Cedarville’s School of Pharmacy and Kettering Health Network’s Physician Assistant Program. They will have their first training in April.
* Dr. Duby: Attended a simulated event put on by Think Tank, Inc. ([www.thinktank-inc.org](http://www.thinktank-inc.org)) located in Springfield, Ohio, on the cost of poverty. It was a meaningful and eye-opening experience that dealt with the challenges faced by those living in poverty. The event lasted about two and a half hours.
1. **New Business:**
2. **Discussion of BSOM Strategic Plan:**

Dr. Dunn led a discussion regarding updates to the strategic plan. The Dean’s Office will add information obtained at the meeting to the strategic plan.

1. **Adjournment**:

There being no further business, the meeting was adjourned at 5:28 p.m.

The next scheduled meeting is Thursday, January 14th, 4:30 p.m. in the WSP Health Center, at 725 University Blvd, Third Floor, Large Conference Room.

Respectfully submitted,

*Drew Dieckman*

Recorder