

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
December 8, 2016
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Jim Brown, John Duby, Jim Ebert, Tom Hardy, Paul Koles, Richard Laughlin, Larry Lawhorne, Michael Leffak, Allen Marco, Mary McCarthy, Al Painter, Dean Parmelee, Col. Peitzmeier, Glen Solomon, Greg Toussaint, Jeff Travers, Christina Weston, Jerome Yaklic, and Therese Zink

Staff: Angela Clements, Drew Dieckman, Betty Kangas, Dieter Nevels, Emily Stamas and Bette Sydelko

This 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 November 3, 2016, as written.

2. Report of the Dean:

A. Presidential Search Update:

There were 61 applicants for this position. Airport interviews are scheduled for January and the search committee is on track to have the new president on board by July 1, 2017.

B. Premier Health Update:

Dr. Dunn, Dieter Nevels, and Larry Chan have attended the negotiation meetings with Dr. Forbes, Dr. Hall and attorney Jeff Walker from Premier. Dr. Hall is taking the Premier buy-out and she will be leaving in December. A separate discussion is scheduled to look at a WSP agreement which would be an addendum to the WSU agreement. A WSP Town Hall meeting was held last month to keep employees informed.

C. AAMC:

Dr. Dean Parmelee was recognized with the Association of American Medical Colleges (AAMC) Alpha Omega Alpha Robert J. Glaser Distinguished Teacher Award at the AAMC Awards dinner in Seattle, Washington. Dr. Parmelee was one of nine individuals and one institution honored for their outstanding contributions to academic medicine.

D. CTRA Transition:

WSU and Premier have been in discussions and believe there is an opportunity to improve upon the achievements of the CTRA. BSoM will now manage CTRA. The school is working on a reorganization plan that both faculty and staff are comfortable with.

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.

B. Members' Items:

- Dr. Ebert: At the end of December the Center for Healthy Communities will move administratively from PPHS to Pediatrics, with some supervisory changes. The three grants that will also be under the Pediatrics umbrella are:
 - The Kinship Navigator: Assists with keeping children out of foster care and in homes with a relative or non-relative with whom the child has a bond.
 - Community Health Workers Training Program: Health reform training to help those in need of assistance with tasks such as medications and appointments.
 - Community Education: Provides Continuing Medical Education programs as well as nursing conferences.

Fels Longitudinal Study: The grant ended in June. The collection of data started in 1929 and there is a great deal of interest among the departments in the data. Dr. Lawhorne and other interested faculty members are discussing the best options for this valuable data. The group will continue to meet to decide next steps.

- Dr. Solomon: The Department of Internal Medicine and Kettering Medical Center are co-sponsoring an event on professionalism. Dr. P. Preston Reynolds, Professor of Medicine at the University of Virginia, is the guest speaker and she will be here Monday, January 9th through Wednesday, January 11th. There is a faculty development program with dinner on Monday, January 11th at 5:30 p.m. at KMC. If you are interested in attending please contact Jenny Fitzpatrick at jenny.fitzpatrick@ketteringhealth.org.
- Dr. Travers: The Pharm/Tox Translational Unit is conducting its fourth clinical trial which is a phase two infusion for atopic dermatitis. The Translational Unit now has an infusion center. If you know anyone with eczema that may be interested in participating in the trial please contact the department.
- Dr. Parmelee: On Monday, Ruth Paterson will send in the LCME database. If you haven't already done so please send your publications and CV's to Dr. Parmelee. The self-study committee letters will be sent to the chairs, please thank your faculty who participated on the committee. A schedule for the visit will be shared as soon as it is available.
- Dr. Zink: Family medicine received the CMS Comprehensive Primary Care Plus (CPC+) award. This is an opportunity to engage in a payment model that is supportive of advanced primary care functions while also providing an alternative to the MIPs program. Through the MEDTAPP grant family medicine is able to hire a transformative behavioral health position to help in areas such as portal visits.

- Angela Clements: The Academy of Medicine Guest Lecture and Award dinner is tentatively scheduled for Wednesday, April 26th. The theme of the evening is giving back.

4. New Business:

- A. Department of Pediatrics presentation:** John Duby, M.D., Professor and Chair,
Department of Pediatrics

5. Adjournment:

There being no further business, the meeting was adjourned at 5:29 p.m.

The next scheduled meeting is Thursday, January 12, 4:30 p.m. in the WSP Health Center, 725 University Blvd, Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder