

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
June 11, 2020
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Linda Barney, Eric Bennett, Bruce Binder, Jim Brown, David Dhanraj, John Duby, Tom Hardy, Madhavi Kadakia, Michael Leffak, Gary LeRoy, Col. Lloyd, Marietta Orłowski, Al Painter, Brenda Roman, Glen Solomon, Dan Swagerty, Jeff Travers, Randy Woods, and Teresa Zryd

Staff: 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 May 14, 2020, as written.

2. Report of the Dean:

A. WSP Report:

WSP is currently in incredible shape and even turned a small profit in April. The PPP loan was extended to 24 weeks will end up being a grant. CMS is discussing the possibility of keeping virtual visits at the same reimbursement rate as in person office visits.

B. WSU Report:

State funding is being cut for the university, and the medical school. The Ohio Council of Medical School Deans has been sending Chancellor Randy Gardner examples of how medical schools are important to Ohio's COVID-19 response. Due to the retroactive state budgets cuts BSOM is forced to come up with \$500,000 in salary reductions.

Reportedly both the Cox building and Research Park buildings have sold. The plan is for the Department of Emergency Medicine and the Department of Population and Public Health Sciences to move to the 2555 University Blvd building by December 31, 2020.

C. Town Hall: A Discussion on Institutional Racism – A Call to Action:

Drs. LeRoy and Watt found a fantastic moderator for the student town hall on Monday, June 8. The town hall gave people a safe place to talk about what was on their mind and took a look at the history of racism.

D. BSOM Dean Search:

President Edwards and interim provost Leaman requested Greenwood/Asher perform full reference checks on two of the candidates. The search committee is currently working on their own reference checks and are to give the report to the president and interim provost by Friday, June 12.

E. WSU Faculty meeting:

There was a university faculty meeting held on Monday, June 8. The format of this meeting was different from other meetings in that there was a moderator so that many voices could be heard. It's likely that future meetings will be held in the same format. There is a special faculty meeting coming up on August 10. Please send any questions or concerns you may have to Drs. Bennett and Orłowski who are the BSOM representatives to the Executive Committee of the Faculty Senate at eric.bennett@wright.edu or marietta.orłowski@wright.edu.

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. Orłowski: The Department of Population and Public Health Sciences is taking advantage of all the interest in Public Health and is holding frequent virtual open houses. The next open house will focus on epidemiology. Thank you to Angela Clements and Josh Trippier for all of their efforts in promoting the program.
- Angela Clements: Thank you to everyone who volunteered to speak to the media. Marketing now has a diverse pool of physicians to pull from when the media contacts them with requests. If you are not doing so already, please following the Boonshoft School of Medicine on all of their social media accounts.
- Dr. Kadakia: All researchers are back on campus now. Please let Dr. Kadakia know how things are going within the research departments. The COVID-19 Task Force has yet to decide when the rest of campus will return to WSU.
- Dr. Bennett: Kudos to Dr. Kadakia for all of her hard work on getting the researchers back on campus.
- Dr. Woods: Surgery is starting to pick back up again after COVID-19. Dr. Woods is looking for resources for the surgery faculty and residents to discuss diversity and implicit bias.
- Dr. Dhanraj: There is a possibility for partnerships with the Atrium Medical Center, especially with the Department of Emergency Medicine and the Department of Psychiatry. Please contact Dr. Dhanraj at david.dhanraj@wright.edu and he can pass along the contact information.
- Dr. Brown: The Kettering emergency department reconciled and are no longer needing Team Health's services. Premier Health, Spring Valley and the Atrium gave Team Health their 180 day notice, however, Dayton Children's is moving their emergency department in house and under Dayton Children's management.

4. New Business:

A. Scholarship, career counseling and the virtual admissions process – Gary LeRoy, M.D., Associate Dean for Student Affairs & Admissions

B. Assistance needed in the Foundations curriculum – Brenda Roman, M.D., Associate Dean for Medical Education

C. Suspension of the July and August meetings

A motion was made, seconded and passed unanimously to suspend the July and August Executive Committee meetings.

5. Adjournment:

There being no further business, the meeting was adjourned at 5:45 p.m.

The next scheduled meeting is Thursday, September 10, 4:30 p.m. Location to be determined.

Respectfully submitted,
Drew Dieckman
Recorder