**WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE**

**Executive Committee Meeting**

**June 9, 2016**

**MINUTES**

Presiding: Margaret M. Dunn, Dean

Present: Drs. Linda Barney, Tom Brown (for Chris Wyatt), John Duby, Jim Ebert, Igor Elman, Molly Hall, Tom Hardy, Madhavi Kadakia, Paul Koles, Gary LeRoy, Alan Marco, Mary McCarthy, Al Painter, Dean Parmelee, Jeff Travers, Julian Trevino, Jerome Yaklic, and Teresa Zryd

Staff: Drew Dieckman, Betty Kangas, Dieter Nevels, Bette Sydelko and Cindy Young

This meeting was called to order at 4:31 p.m. by Dean Margaret Dunn

1. **Approval of Minutes:**

A motion was made, seconded and passed unanimously to approve the minutes of May 12, 2016, as written.

1. **Report of the Dean:**
   1. **Update on Searches:**

* **CoSM:** The Provost is in active negotiation with one of the candidates who will be coming back to campus next week.
* **Geriatrics:** The first of the five candidates came in this week. All five of the candidates are strong and promising.
  1. **Budget:** The budget presentation is online (<https://www.wright.edu/board-of-trustees/meetings/meeting/32619>). Wright State has a $27.2 million budget deficit. During the next year they are looking to save $8 million in personnel costs through attrition, retirements, and eliminating duplication when possible. WSU will not be raising undergraduate tuition, but will be raising tuition for graduate, professional, and non-resident undergraduate students by 3%.
  2. **Presidential Search:** The search committee has been formed and tasked with conducting a national search for the seventh president of WSU. A website will be created so people can follow along and keep up to date on the status of the search.All meetings will be public.

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: There was a CLER visit last Tuesday and Wednesday. CLER is a two day review through the ACGME and they focus on six different areas; patient safety; health care quality, care transitions; supervision; duty hours and fatigue management and mitigation; and professionalism. The review provides a lot of data, but no grades or benchmarks. The report should be received in 4-5 months, and reviewers are due to return in 18 months.
* Dr. Koles: The second Boonshoft School of Medicine Tennis Charity Outing is scheduled for June 26, 2016 from 2:00 p.m. to 6:00 p.m. at the Virginia Hollinger Memorial Tennis Club. Proceeds from the event will go toward the Dayton Good Neighbor House.
* Dr. Dunn: WSU is offering an early retirement plan to eligible faculty and staff. The incentive plan includes a cash payout over three years as well as a health care element. The University will be in communication with eligible faculty and staff within the next 2 weeks. Currently, no information on eligible individuals is being shared with Deans. Those interested in the buyout must let the university know by August 31st.
* Dr. Travers: The Pharm/Tox Translational Unit is conducting a clinical trial on two FDA approved biological agents for moderate to severe psoriasis. It is a head-to-head study comparing the efficacy of the leading biologics currently on the market for psoriasis. If you are interested, or know someone who may be, please contact Dr. Travers for additional information.

**New Business:**

1. **Presentation:** Campus Survey on Diversity; Kimberly Barrett, Ph.D., Vice President for Multicultural Affairs and Community Engagement
2. **Election to EC Rep to Faculty Curriculum Committee:** Dr. Parmelee reported that the chairs were solicited for interest in serving on the FCC, and Dr. Duby volunteered. A motion was made, seconded, and passed unanimously to elect Dr. Duby to the FCC as a representative from the Executive Committee.
3. **Suspension of EC meetings during summer months of July and August:** A motion was made, seconded, and passed unanimously.
4. **Adjournment**:

There being no further business, the meeting was adjourned at 5:20 p.m.

The next scheduled meeting is Thursday, September 1st at 4:30 p.m. in the WSP Health Center, at 725 University Blvd, Third Floor, Large Conference Room.

Respectfully submitted,

*Drew Dieckman*

Recorder