

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
September 1, 2016
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Tim Broderick, Jim Brown, John Duby, Igor Elman, Molly Hall, Tom Hardy, Madhavi Kadakia, Paul Koles, Gary LeRoy, Alan Marco, Al Painter, Dean Parmelee, Col. Peitzmeier, Col. Sheri Silverman, Glen Solomon, Jeff Travers, Julian Trevino, Christina Weston, Chris Wyatt, Jerome Yaklic, and Therese Zink

Staff: Drew Dieckman, Betty Kangas, 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 June 9, 2016, as written.

2. Report of the Dean:

A. Welcome new committee members

Colonel Silverman was welcomed to the committee and introductions were made around the table.

B. Update on Searches:

- **Geriatrics:** The Dean is currently negotiating with a candidate who will be coming back next week to look at homes. He will also be meeting with Dr. Parmelee to review the geriatrics curriculum. Dr. Solomon did a nice job managing the search committee and everyone was very happy with the search firm.
- **Presidential Search Update:** The search committee has been formed and is quite large. An executive group within the committee will be making decisions. A search firm has also been selected to assist with the search. There will likely be internal candidates for this position.

C. PH Update: A Letter of Intent has been signed by both parties. Work teams are being formed to develop an agreement focusing on details of the affiliation, finance and clinical operations. A timeline to address all other issues will also be formulated. Dean Dunn will keep everyone informed as things progress.

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. Zink:

PACER had their first national site visit. This was the second of nine national site visits. They were particularly excited to see that internal medicine was able to consolidate their ambulatory experience during the second year of residency giving residents a much better experience.

Ohio First Primary Care Medical Home (PCMH) is giving scholarships again this year and there will be a total of eight given. Each school has been asked to recommend two scholar nominees by September 23, and final determinations will be completed by October 31, 2016.

Family Medicine is applying to participate in the CMS Comprehensive Primary Care Plus (CPC+) initiative. 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. Ohio is one of fourteen regions selected to participate in this new initiative.

Kate Conway as the P.I., received a grant titled, '**A Refugee Centered Medical Home-PCMH Working Better for Our Newest Neighbors' Grant** funded by the Patient Centered Outcomes Research Institute (PCORI,) Pipeline to Proposal (P2P) Tier 1 to improve the awareness and training of medical professionals in order to help improve refugees' quality of life while in the United States. Dr. Conway is improving the awareness and training of medical professionals in order to help improve refugee's quality of life while in the United States.

- Dr. Broderick:

There are two efforts that are initially being developed in the Brain Behavior Fellowship. The efforts have been formalized with two separate CRADA (Cooperative Research and Development Agreement) with the Air Force Research Laboratory. Within the Brain Behavior Fellowship, Premier Health funding will be used to hire two Research Assistant Professors within BSOM to support neuroscience research in the AFRL laboratories of Drs. Ryan Jankord and Regina Shai. These two new faculty members will reside in Biochemistry and Molecular Biology. There is an opportunity for additional faculty to be hired within the Brain Behavior Fellowship as it moves forward.

WSU has been awarded a \$7.5 million five-year Multidisciplinary University Research Initiative (MURI) grant from the Office of Naval Research to study precision medicine approaches to physical training. Dr. Broderick is the P.I. and the project includes world-class researchers from the University of Alabama at Birmingham and the Salk Institute. The U.S. military relies on physical training to

increase and maintain force readiness. Physical fitness impacts readiness, particularly during initial recruit and special operator training, over training can also lead to performance degradation and injury. The Office of Naval Research has particular interest in understanding the individual response to training as it could allow high impact optimization of force readiness in warfighters from diverse backgrounds and physical abilities.

The Defense Advanced Research Projects Agency (DARPA) recently selected a WSU led project for funding within the Targeted Neuroplasticity Training program. The WSU project is titled "Learning through Electrical Augmentation of Plasticity (LEAP)" and includes WSU faculty from BSOM Department of Biochemistry and Molecular Biology as well as CECS and COSM. Extramural collaborators include Vanderbilt University, Salk Institute, Abbott, and the Air Force Research Laboratory. The project will be announced when it is awarded in approximately 2 months and represents \$15M in base/potential option funding.

- Dr. Kadakia: The BMB undergrad program has been approved by the state and is being advertised. Additional undergraduate programs will be a focus of the incoming CoSM dean who starts October 1.
- Dr. Painter: The BSoM faculty awards reception and ceremony will be held on Tuesday, October 25, 5:30 p.m., in the White Hall Atrium. If you would like to nominate a faculty member please type a one or two page nomination letter and send to Therina Clod-Svensson (therina.clod-svensson@wright.edu) by Wednesday, September 7.
- Dr. Brown: Dr. John Cromer, who is an Emergency Medicine residency alum, was just named the EMS Director for NHTSA (National Highway and Traffic Safety Administration) and he was the first EMS Fellow.
- Bette Sydelko: The library's serials cancellation project is underway. Please take a look at the titles that are slated for cancellation and let Bette know if there are any on the list that you are still interested in.
- Dr. Hardy: Dr. Costie is due to return to the Dayton VA around October 1. The Director of the Phoenix VA has resigned. It is not known if Robert McDonald will remain as United States Secretary of Veterans Affairs.

New Business:

- A. Review of the BSoM Strategic Plan:** The LCME has a focus on medical schools having an updated strategic plan. In the next few weeks please go through the strategic plan and make any additions or corrections and send them back to Betty

(betty.kangas@wright.edu) or to Drew (drew.dieckman@wspi.org). We will take another look at the plan at the next meeting.

4. Adjournment:

There being no further business, the meeting was adjourned at 5:18 p.m.

The next scheduled meeting is Thursday, October 13th at 4:00 p.m. in the WSP Health Center, at 725 University Blvd, Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder