

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
January 11, 2018
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Tim Broderick, Jim Brown, John Duby, Julie Gentile, William Germann, Tom Hardy, Mike Johnson, Paul Koles, Gary LeRoy, Col. Lloyd, Dieter Nevels, Al Painter, Dean Parmelee, Nicholas Reo, Brenda Roman, Glen Solomon, Jeff Travers, and Jerome Yaklic

Staff: Betty Kangas, Drew Dieckman and Bette Sydelko

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 November 9, 2017, as written.

2. Report of the Dean:

A. Dr. Dunn welcomed Dr. Mike Johnson to the Executive Committee, given Dr. Laughlin's resignation as Chair of Orthopedics effective January 1, 2018. With the support of the department faculty, and the fact that Plastic Surgery has been part of the department for several years, a petition has been submitted to the Provost for the Board of Trustees approval to rename the department as Orthopedic and Plastic Surgery.

B. WSU Health Education Reorganization discussions:

Drs. Dunn and Painter have been attending the ARC meetings, along with Marietta Orłowski. At the last meeting a reorganization draft document was circulated. None of the reorganization plans currently include BSOM units. The committee anticipates producing a report by February. Updates from these meetings are being sent to BSoM faculty by way of the listserv.

University Updates:

The Provost is stepping down effective June 30, 2018. It is anticipated that the university will utilize a search firm to help recruit for this position. There is some discussion about bundling the services of the search firm for the Provost and VP for Research positions.

Dr. Dunn reported that university revenue is currently lower than budgeted for tuition; however, state funding is slightly higher than budgeted. Current university projections are that the university will achieve a Senate Bill 6 score for the 17-18 academic year that would not put the university on fiscal watch.

The university Board of Trustees has requested that a furlong policy be put in place, but there is no current intent to implement furloughs.

C. Timing of Annual Reports:

Dr. Dunn stated that WSU has changed the review cycle and she is asking for discussion to decide if we want to do the same. After much discussion, it was decided to change the timing of the annual reports from a calendar year basis to that of an academic year from July 1st to June 30th to align with those also required for ACGME.

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. Gentile: The Department of Psychiatry is re-organizing their Psychotherapy Clinic at 627 S. Edwin C. Moses Blvd. The sessions are \$35.00 and they do not accept insurance, Medicare, Medicaid or Tricare. The resident physicians can help treat depression, anxiety, trauma, personality disorders and work, school and relationship problems. They can prescribe medications, but patients must also attend weekly sessions.
- Dr. Bennett: Dr. Mark Rich was published in the December 17, 2017 issue of *Annals of Neurology*. The study, "Increasing Motor Neuron Excitability to Treat Weakness in Sepsis," was also highlighted in *Science Translational Medicine* in an article within the December 13, 2017 issue. Dr. Bennett also reported that Dr. Sherif Elbasiouny received a grant for Science and Technology.
- Dr. Painter: A decision was made to close the Aerospace Medicine residency as of June 30, 2018. The program started in 1978 by Dr. Stanley Mohler and was one of only three civilian programs. Over the past decade it has been difficult to recruit and retain faculty. Of the two remaining residents, one will finish this June and the other will transfer to UTMB in Galveston.
- Dr. Parmelee: Dr. Brenda Roman will be taking over as Associate Dean for the Office of Medical Education effective February 1, 2018. Dr. Parmelee will assume the new roll of Director of Educational Scholarship and Program Development in the Office of Medical Education.
- Dr. Roman: Last semester was the first semester with WrightQ. It went well, but there were some challenges. The Faculty Curriculum Committee will be reviewing the material and tweaking it as needed.
- Dr. Yaklic: Wright State Physicians has organized a Strategic Planning Committee. Dr. David Bright will be facilitating a WSP Strategic Planning retreat in February.

4. New Business:

- A.** LCME: 4th Year Advising Implementation – Gary LeRoy, M.D., Associate Dean, Student Affairs & Admissions, Dean Parmelee, M.D., Associate Dean, Medical Education, and Brenda Roman, M.D., Assistant Dean, Medical Education
- Because the LCME expressed concern that there is no documentation that a faculty member advises and approves students' 4th year schedules, Dr. Roman and LeRoy explained the new process moving forward.

5. Adjournment:

There being no further business, the meeting was adjourned at 5:30 p.m.

The next scheduled meeting is Thursday, February 8, 5:00 p.m. in Research Park, 3123 Research Park, University Room Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder