

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
January 9, 2020
MINUTES

Presiding: Margaret M. Dunn, Dean

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

Staff: Drew Dieckman and Kim Paul

Guests: Dr. Colleen Hayden and Lakia Young

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 14, 2019, as written.

2. Report of the Dean:

A. BSOM S.O.A.R. Exercise:

Dr. Dunn thanked everyone for participating in the S.O.A.R exercise on December 12 and 13, 2019. Dr. David Bright sent a draft report to Dr. Dunn and Kim which will be reviewed and sent out to the Executive Committee for review.

B. WSU Report:

There has been a lot of turnover in the New Year and additional turnover is expected. WSU has a new president, Dr. Sue Edwards and a new interim provost, Dr. Doug Leaman. Dr. Leaman previously served as the dean of COSM and Dr. Kathy Engisch is currently serving as the interim dean of COSM. Becky Traxler moved with Dr. Edwards and is now the president's assistant, Suzy Zech is now the provost's assistant and Greg Sample was named the Chief Operating Officer.

The Department of Psychiatry is moving to their new location at 2555 Presidential Drive, in February. Eventually, there will be an open house where everyone will be able to view the new space.

C. BSOM Search Update:

The search committee met for the first time this morning. As committee co-chair, Dr. Duby, gave an update that the group was engaged, put processes in place and will have the position posted on January 27.

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. Solomon: All of the internal medicine residents passed their Internal Medicine board exams.
- Dr. Duby: All of the pediatric residents passed the Pediatric board exam.

Shriners Hospital for Children is moving from Cincinnati to Dayton Children's Hospital. The transition will likely take place by the end of the year. Also, Dayton Children's Hospital is displaying their commitment toward children's behavioral and mental health by developing a 24 bed inpatient behavioral health unit.

- Dr. Travers: Was recently informed that one of his NIH R01 grants, Platelet-activating Factor and Epidermal Cytotoxicity, will be renewed for another five years—this grant has been continually funded since 1999. Dr. Travers countered with his 10 year old VA merit grant that was recently renewed to 14 years.
- Dr. Roman: The Office of Medical Education hosted two faculty members from the University of Arizona. These veterinarians were in town to discuss Peer Instruction and going lecture free. NEOMED will also be visiting BSOM in January to discuss potential approaches to addressing curricular issues identified on their recent LCME site visit.
- Dr. Orłowski: The M.P.H program passed the accreditation visit and received the best report to date.

New Business:

A. Admissions Update— Laker Young, M.P.A., Director of Admissions

B. BSOM Retention Schedules— Colleen Hayden, Ed.D., Director of Medical Education and Accreditation.

- Dr. Duby made a motion to approve the BSOM retention schedules as written, Dr. Bennett seconded and the motion was unanimously approved.

C. Bridge Program Update— Eric Bennett, Ph.D., Chair, Neuroscience, Cell Biology and Physiology

Dr. Bennett along with Dr. LeRoy gave an update on the pilot Bridge program. An update on the program's progress will be presented in the fall.

D. Institutional Faculty:

Dr. Woods brought an issue with a proposed institutional appointment that he was told was not approved at the School of Medicine level. Dr. Painter agreed to review the details of the proposed appointment and to contact the Department of Surgery regarding the issue(s). The committee further discussed the different approaches that clinical departments have to appointing institutional faculty. Some

departments are more expansive in considering and offering institutional appointments. Dr. Dunn charged the committee to consider possible revisions to policy 10. She also committed to reviewing procedure 420 and working with the Office of Faculty Affairs to clarify BSOM procedures for institutional faculty.

5. Adjournment:

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

The next scheduled meeting is Thursday, February 13, 4:30 p.m. in the WSP Health Center, 725 University Blvd., Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder