

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

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Jim Brown, John Duby, Jim Ebert, Michael Galloway, Julie Gentile, Tom Hardy, Mike Johnson, Madhavi Kadakia, Paul Koles, Al Painter, Brenda Roman, Glen Solomon, Jeff Travers, and Julian Trevino

Staff: Drew Dieckman, Kim Paul and Bette Sydelko

The meeting was called to order at 4:34 p.m. by Dean Margaret Dunn

**1. Approval of Minutes:**

A motion was made, seconded and passed unanimously to approve the minutes of September 6, 2018, as written.

**2. Report of the Dean:**

**A. WSU Update:**

Dr. Dunn gave an update on WSU and the AAUP. The fact finding report will be released on October 29<sup>th</sup>.

**B. WSU PH Affiliation Negotiations:**

Wright State University and Premier Health are working on the details of the agreement. Ultimately, the Board of Trustees will decide whether or not to execute the affiliation agreement.

**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. Kadakia: The Central Research Forum is on Thursday, October 18<sup>th</sup> at 4:00 p.m. in the Student Union Apollo Room.  
BSoM medical students have organized the first annual 'Reach Out from the Grave' 5K fundraiser to benefit Reach Out of Montgomery County. The 5K is on Saturday, October 27<sup>th</sup> at 8:00 a.m. at White Hall.
- Dr. Roman: The LCME site team arrives on Sunday night and will be here through Wednesday morning. It will likely take six months before we receive any feedback from the committee. Mock LCME meetings were organized to help prepare various groups for their meetings and they all went very well.

- Dr. Trevino: There are two new faculty members joining the Department of Dermatology. Dr. Drew Kurtzman will be starting in October and Dr. Holly Hahn will be starting in November.
- Dr. Hardy: The Wounded Warrior Amputee Softball Team will be playing at the Ron Nischwitz Stadium at WSU on Saturday, October 13<sup>th</sup> at 9:00 a.m. and 2:00 p.m. There will be a special event between games at 11:00 a.m.
- Dr. Duby: Dr. Maria Nanagas retired on August 31<sup>st</sup> after 30 years as the Medical Director of the Children's Health Clinic. Dr. Sara Guerrero-Duby will be the interim lead.  
There will be a second visit with Dr. Shilpa Sangvai on October 22<sup>nd</sup> for the Chief, Academic Pediatrics position.  
Dr. Catherine Sherwin will be starting November 1<sup>st</sup> as the Vice Chair for Research for the Department of Pediatrics.
- Dr. Painter: The CME application needs to be submitted soon. Please send Dr. Painter a one page document on what has changed in your department or gotten better with regard to quality and initiatives you want to tackle in the future. Please submit to him by December 2<sup>nd</sup>.
- Dr. Bennett: Dr. Clintoria Williams received a R21 NIH grant. She's also transferring an American Heart Scientist Development Grant from Emory.  
Dr. Keiichiro Suki received a first percentile ranking on an NIH award.

#### **4. New Business:**

- A. Presentation on 'Encouraging researchers to create a core scholar page'- Jane Wildermuth, Head of Digital Initiatives and Repository Services

#### **5. Adjournment:**

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

The next scheduled meeting is Thursday, November 29, 4:30 p.m. in WSP Health Center, 725 University Blvd., Third Floor, Large Conference Room.

Respectfully submitted,  
*Drew Dieckman*  
 Recorder