

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
November 29, 2018
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Bruce Binder, Tim Broderick, Jim Brown, John Duby, Jim Ebert, Michael Galloway, Julie Gentile, Tom Hardy, Mike Johnson, Gogi Kumar, Madhavi Kadakia, Paul Koles, Gary LeRoy, Al Painter, Glen Solomon, Daniel Swagerty, Steve Swedlund, and Jeff Travers

Staff: Angela Clements, Drew Dieckman, Kim Paul 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 October 11, 2018, as written.

2. Report of the Dean:

A. WSU Update:

The AAUP is still operating under the current contract. The Deans have been meeting to discuss contingency planning in the event of a faculty strike. The University is in the initial stages of recruitment for the Vice President of Research. Dr. Leaman is chairing the search. The status of recruitment of a Chief Financial Officer is unclear. The current interim CFO's contract is up at the end of December.

B. WSU PH Affiliation Negotiations:

Wright State University and Premier Health are working on the details of two agreements. One is to discuss the funding for trauma and acute care services and the other is the WSU/PH affiliation agreement. Both sets of meetings are progressing well. There has also been a revised CTRA agreement circulating which is much improved from the last 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: Julian Gomez-Cambronero, Ph.D. passed away on November 12. His funeral Mass will take place on Friday, November 30th at 10:30 a.m. at Immaculate Conception Church.

WSRI has organized a group to address funding for university initiatives. They are focusing on four quadrants; clinical, education, research and community integration. A meeting will be held soon to work on the proposal. If anyone is interested in joining the committee please contact Dr. Kadakia or Dr. Gentile.

- Dr. Travers: Kudos to Drs. Broderick and Kadakia for all of their work on the Central Research Forum; it was an excellent event.
- Dr. Duby: Dr. Shilpa Sangvai, Chief of the Division of General Academic of Pediatrics, will start on June 17, 2019. She is a graduate of Boonshoft School of Medicine.
- Dr. Painter: A survey was sent out to approximately 150 people to request feedback for CME accreditation. Please respond to the survey as soon as possible.
- Dr. Solomon: Graduating WSU IM residents had a 100% match rate in this year's fellowship match.

IM has been doing many presentations on medical marijuana. Please contact Dr. Solomon for grand rounds or departmental presentations.

4. New Business:

- A. CQI Steering Committee Update- Colleen Hayden, M.S.
 - Since the last CQISC update in August the committee has discussed the following items; results of the AAMC Graduation Questionnaire, procedures for the Student Success Policy to ensure transparency and tighten up vague language, and a proposal to update the BSOM Technical Standards for prospective and current students. The CQI Working Group is taking on the task of consolidating BSOM record retention schedules.
- B. BSOM Research Task Force Update – Madhavi Kadakia, Ph.D.
 - The BSOM Research Task Force was convened by Dr. Dunn as a way to advance research (attached: membership list and assignments). At the initial meeting it was clear that IRB was at the top of the list of things to improve. The next meeting will be held on December 12.
- C. Operations Update – Kim Paul, M.H.A
 - Kim is reviewing recruitment processes across the organization. In doing so, Kim needs to be added into the queue on all PeopleAdmin searches.
 - BSOM IT is beginning to use a program called Service Now. This program will allow IT to better serve BSOM. All requests should be to be submitted via Service Now at <https://bsom.wright.edu/sn>
- D. ACGME Resident Salary and Benefits Update – Al Painter, PSY.D.
 - Dr. Painter presented the 2018-2019 Resident/Fellowship Physician Salary and Benefit Survey for yearly review.

5. Adjournment:

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

The next scheduled meeting is Thursday, January 10, 4:30 p.m. in WSP Health Center, 725 University Blvd., Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder