

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
February 8, 2018
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, John Duby, Jim Ebert, Julie Gentile, Tom Hardy, Mike Johnson, Madhavi Kadakia, Paul Koles, Col. Lloyd, Dieter Nevels, Al Painter, Brenda Roman, Glen Solomon, Daniel Swagerty, Jeff Travers, Julian Trevino and Jerome Yaklic

Staff: Angela Clements, Drew Dieckman and Bette Sydelko

The meeting was called to order at 5:05 p.m. by Dean Margaret Dunn

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of January 11, 2018, as written.

2. Report of the Dean:

A. WSU Health Education Reorganization discussions:

Drs. Dunn and Painter have been attending the ARC meetings, along with Marietta Orlowski. 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. New working groups will be formed and comprised of faculty in the units affected. Updates from these meetings are being sent to BSOM faculty by way of the listserv.

B. University Budget Update:

Dieter Nevels was asked to give a report of the BSOM funds flow at the BOT Special Committee on Medicine & Health meeting, but wasn't able to present due to the meeting running behind. There's a confidence that the University will achieve their numbers on a Senate Bill 6 score and won't go on fiscal watch.

C. University Strategic Planning Process:

The University began its' strategic planning process with the services of David Bright, Ph.D., Professor and Chair of Management and International Business in the Raj Soin College of Business, as one of three Co-Chairs. The committee is comprised of 33 WSU employees, students and alumni as well as Dayton community leaders. The BSOM is represented by Drs. Broderick, Kadakia and Angela Clements. The strategic planning committee is focused on virtues, purpose, organizational values and culture. The first phase of the planning process is focused on gathering input to develop an updated vision, mission and values statement for WSU.

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. Travers: The Pharmacology Translational Unit is collaborating with the Department of Dermatology and the Department of Pediatrics on clinical trials for adults and children. The areas of study include Psoriasis and Atopic Dermatitis. The first clinical trial will take place on March 12th.
- Dr. Painter: Good Samaritan Hospital will likely be closed by the end of the calendar year. This creates a problem for residents and medical students since there is now one less site for clinical rotations. The rotations most affected by the closure are women's health, family medicine, surgery, and internal medicine fourth year electives. Dr. Painter is working with the Graduate Medical Education Committee to discuss other options for residents and students and hopes to have a plan in place by July 1st.

BSoM Bylaws: Please let Dr. Painter know if you have any proposed revisions to the Bylaws. The Bylaws are only able to be changed once a year and any revisions must be provided in writing to the Faculty of Medicine no later than 30 days prior to the faculty meeting, which is scheduled for May 17.

- Dr. Roman: CMS has updated the Medicare claims processing policy and medical students are now permitted to document services in the medical record. The teaching physician must verify in the records all of the students documentations or findings and must personally perform or re-perform the exams for the services being billed. The teaching physician may also verify medical student documentation instead of re-documenting the findings.
- Dr. Kadakia: The Faculty Senate is calling for nominations to fill the open slots with Drs. Cowan and Kadakia rotating off this year. Nominations must be submitted by Monday, February 19, 2018.

Dr. Leaman volunteered to help Ellen Friese answer research related questions in IRB.

- Dr. Hardy: There was an article in *JAMA* regarding IQ versus EQ and whether there is more emphasis placed on IQ in medical education rather than EQ. Discussion followed.
- Dr. Yaklic: Dr. Galloway resigned from his position as Program Director and Dr. Talbot will assume the position effective July 1, 2018. Dr. Towers will now be the Associate Program Director, also effective July 1, 2018.

4. New Business:

- A.** ACGME Institutional Sponsoring Statement of Commitment to Graduate Medical Education (ACGME Requirement) – Al Painter, Psy.D., Associate Dean of Faculty Affairs
- It was decided to change the wording from “opportunities to *participate* in research and become lifelong learners” to “opportunities to *engage* in research and become lifelong learners.” A motion was made and seconded to approve the Statement of Commitment to Graduate Medical Education as revised.
- B.** Annual Institutional Report for GME to the Executive Committee (ACGME Requirement)- Al Painter, Psy.D., Associate Dean of Faculty Affairs
- A motion was made, seconded and unanimously approved to accept the Annual Institutional Report for GME as distributed.

5. Adjournment:

There being no further business, the meeting was adjourned at 6:07 p.m.

The next scheduled meeting is Thursday, March 8, 4:30 p.m. in WSP Health Center, 725 University Blvd., Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder