

**WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE**  
**Executive Committee Meeting**  
**March 14, 2019**  
**MINUTES**

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Jim Brown, Julie Gentile, Tom Hardy, Mike Johnson, Madhavi Kadakia, Gary LeRoy, Marietta Orlowski, Brenda Roman, Glen Solomon, Jeff Travers, and Randy Woods

Staff: Angela Clements, Drew Dieckman, Kim Paul and Sue Polanka

The meeting was called to order at 4:40 p.m. by Dean Margaret Dunn

**1. Approval of Minutes:**

A motion was made, seconded and passed unanimously to approve the minutes of February 14, 2019, as written.

**2. Report of the Dean:**

**A. Welcome, Sue Polanka, University Librarian:**

Sue will be attending the Executive Committee meetings for the foreseeable future. The recruitment for a new BSOM Librarian has gone well and an offer has been extended to an excellent candidate.

**B. WSU Update:**

The budgeting process began earlier this year than it has in years past. BSOM's budget hearing is scheduled for mid-April.

The search for a Vice President of Research and for the Dean of the Raj Sooin College of Business is postponed until fall. The strike affected the applicant pool.

There has been a delay with the labor contract from the labor lawyer, however, it is anticipated that it will be executed soon.

There are a couple items for BSOM fully-affiliated faculty to vote on. The first is a vote of no confidence against the Board of Trustees. The second is a ballot for the 2019-2020 Faculty Senate in which BSOM has three open seats. Voting ends on Friday, March 22<sup>nd</sup>.

**C. Dr. Darrell G. Kirch, AAMC President, visit on March 18<sup>th</sup>:**

Dr. Darrell G. Kirch will be visiting on Monday, March 18<sup>th</sup>. Everyone is invited to breakfast at 8:00 a.m. in 190 White Hall. During his visit he will hear about some of BSOM's unique programs including; WrightCurriculum, the Healer's Art, and our Opioid Initiatives.

### 3. Information Items:

#### A. Personnel Actions:

Dr. Dunn 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: Dr. Terry Oroszi released a new book, *"The American Terrorist: Everything You Need to Know to be a Subject Matter Expert."* There will be a book signing on April 25<sup>th</sup> at the Dayton Racquet Club.

The Earl Morris Symposium is on Wednesday, March 27<sup>th</sup> at 9:30 a.m. in the NEC Auditorium.

- Dr. Bennett: NCBP was nominated for the President's Award for Spirit of Innovation.

Within one month the department received three NIH Grants and two societal Grants and Dr. Kathy Engisch received the MLK Social Justice Award.

- Angela Clements: The Academy of Medicine Annual dinner is scheduled for Wednesday, April 24<sup>th</sup> at The Steam Plant. The speaker for the evening is BSOM graduate, Dr. Sara Doorley.
- Kim Paul: One of our graduates, Dr. Marcus Washington, is starting in Family Medicine this week.  
Kudos to Ife Shafeek for winning the President's Award for Human Relations and kudos to Dr. Solomon for a wonderful Internal Medicine Match this year!
- Dr. Roman: Drs. Overman, Trout and Roman presented an IAMSE Webinar – Going Lecture Free for Gen Z. There were approximately 250 people on the webinar and it was very well received.
- Dr. Brown: The department is in the process of hiring a new SIM Director.
- Dr. Kadakia: Dr. Kadakia was asked to join the Dayton VA Research and Education Foundation.
- Dr. Dunn: Dr. Dunn charged the CQI Steering Committee with compiling and organizing the BSOM policies. If you are working from a policy not listed at the link below, please send it to Drew Dieckman at [drew.dieckman@wright.edu](mailto:drew.dieckman@wright.edu) to be added to the comprehensive policy list.

<https://medicine.wright.edu/faculty-and-clinical-affairs/policies/table-of-contents>

### 4. New Business:

#### A. CQI Steering Committee recommendation of new BSOM Policy 23: Continuous Improvement

A motion was made to accept the policy as written. The motion was seconded and unanimously approved.

**5. Adjournment:**

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

The next scheduled meeting is Thursday, April 11, 4:30 p.m. in the WSP Health Center, 725 University Blvd., Third Floor, Large Conference Room.

Respectfully submitted,  
*Drew Dieckman*  
Recorder