

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

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Bruce Binder, Jim Brown, John Duby, Jim Ebert, Julie Gentile, Tom Hardy, Tom Herchline, Mike Johnson, Madhavi Kadakia, Paul Koles, Al Painter, Brenda Roman, Daniel Swagerty, Jeff Travers, Julian Trevino and Jerome Yaklic

Staff: Angela Clements, Drew Dieckman 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 February 8, 2018, as written.

**2. Report of the Dean:**

**A. University Budget Update:**

The University is approximately \$2 million off their projections. This is partially due to healthcare costs since the University is self-insured. Healthcare costs are up and enrollment is down. The University remains optimistic that it will balance out.

**B. University Strategic Planning Process:**

The University is holding a WSU Stakeholders Summit March 20<sup>th</sup> through March 22<sup>nd</sup>. Dr. Dunn is appreciative of those who agreed to be nominated. At this point we have not heard who was selected to participate, but those selected should be receiving an email from the President's office within the next week.

**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. Trevino: The 2018 American Academy of Dermatology Annual Meeting took place February 16<sup>th</sup>-20<sup>th</sup> in San Diego, California. The Department of Dermatology held an event for faculty, residents and alumni that was very nice and well attended.
- Dr. Roman: Match Day is Friday, March 16<sup>th</sup>. The Match Day festivities will be held at 12:00 p.m. in the Apollo Room of the Student Union. The Match Day reception will be held in the White Hall Atrium at 1:30 p.m.

- Dr. Koles: On Tuesday, May 15<sup>th</sup> the department is holding the 6<sup>th</sup> Annual Visiting Professorship in Pathology. This year Jonathan Yewdell, M.D., Ph.D. will be presenting on 'Translating Immunity: Literally.' There will be an afternoon lecture at 3:00 p.m. in Gandhi Auditorium, 101 White Hall and an evening lecture at 7:30 p.m. at the Presidential Banquet Center in Kettering, in the Kohler Banquet Hall. Dr. Yewdell is senior investigator, Cellular Biology and Viral Immunology Section, and Chief, Cellular Biology Section, National Institute of Allergy and Infectious Diseases within the National Institutes of Health in Bethesda, Maryland.
- Dr. Gentile: There is free Suboxone training through Ohio Dept. of Mental Health & Addiction Services (MHAS). OhioMHAS provides the trainers, materials, food, and AV if there is none available, reimbursements and CMEs. The free 1.5 day training is open to all physicians, nurse practitioners and physician assistants who hold an Ohio license and a current DEA number.
- Dr. Painter: BSOM is partnering with Matt Boaz, Chief Diversity Officer, on recruiting a Diversity Manager who will be shared between OEI and BSOM. The position is posted and will hopefully be filled in the few weeks.

#### **4. Old Business:**

- A. Closure of Good Samaritan Hospital
  - There are still some things that need to be worked out with the closing of Good Samaritan Hospital. One of the ongoing issues is figuring out where the medical students will rotate through instead of GSH. The Family Medicine Inpatient Service will probably be transitioned to MVH before the end of the academic year.
- B. CQI Steering Committee Report –Brenda Roman, M.D., Associate Dean for Medical Education.
  - The focus of the committee has been on the LCME Action Plan. The committee has been tackling one to two LCME standards a month starting with the citations. Last month's meeting was focused on strategic planning and continuous quality improvements, as well as making sure all 18 affiliation agreements were signed.

#### **5. New Business:**

- A. WSP Strategic Planning Process – Kimberly Paul, M.H.A, Chief Executive Officer, Wright State Physicians, Inc.
  - Kim shared Wright State Physicians new mission, vision and values statements. WSP leadership is working on a comprehensive communication plan to share the new statements with all employees. The next steps are a strategic plan with action items and goals, to define a long term identity beyond the clinical provider, and to create a sub group to operationalize the strategic plan.
- B. Marketing & Communications and Alumni Relations Update –Angela Clements, C.P.A., Assistant Vice President for Advancement
  - Angela discussed the need for consistency when marketing, promoting or advertising. Dr. Dunn asked for input from departments regarding which organization should brand advertising for clinical trials. The department will be uploading templates to the web to help with brand recognition. Please

let the department know if alumni are visiting campus or about any alumni events. It helps to keep their office informed and involved to assist in building relationships.

The Academy of Medicine Annual Dinner and Distinguished Guest Lecture is on Wednesday, April 25<sup>th</sup> at 5:30 p.m. in the Sinclair Ponitz Center.

The Global Health Initiative Symposium: Silent Auction & Global Food Tasting is Friday, May 4, 5:00-8:00 p.m. in the White Hall Atrium and Gandhi Auditorium.

**6. Adjournment:**

There being no further business, the meeting was adjourned at 5:35 p.m.

The next scheduled meeting is Thursday, April 5, 4:30 p.m. in WSP Health Center, 725 University Blvd., Third Floor, Large Conference Room.

Respectfully submitted,  
*Drew Dieckman*  
Recorder