

**WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE**  
**Executive Committee Meeting**  
**May 3, 2018**  
**MINUTES**

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Bruce Binder, Tim Broderick, Jim Brown, John Duby, Jim Ebert, Julie Gentile, Tom Herchline, Mike Johnson, Madhavi Kadakia, Gary LeRoy, Col. Lloyd, Mary McCarthy, Glen Solomon, and Jerry Yaklic

Staff: Angela Clements, Drew Dieckman, Dieter Nevels and Bette Sydelko

The meeting was called to order at 4:00 p.m. by Dean Margaret Dunn

**1. Approval of Minutes:**

A motion was made, seconded and passed unanimously to approve the minutes of April 5, 2018, as written.

**2. Report of the Dean:**

**A. University Budget Update:**

WSU is currently working on two budgets. The first budget is for the remainder of this fiscal year and the second budget is for FY 18-19. Dieter and Dr. Dunn continue to work with the University to solidify the BSoM budget for FY 18-19. BSoM continues to be committed to doing our part by preserving our resources through delayed spending.

**B. University Strategic Planning Process:**

The WSU Board of Trustees is requiring the University to have a completed strategic plan by October 2018. Emails have been sent to employees asking them to participate in mini-summit sessions this summer. Each session focuses on a different topic such as developing goals and objectives and developing lists of actions. Each session will be held from 8:30 a.m. to 11:30 a.m. in the first-floor gallery space at 2455 Presidential Way.

**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. Solomon: First year resident, Michael Massoud, D.O., won first place on his research poster at the American College of Physicians Annual Meeting in New Orleans. His poster was titled, *"Examining the Initial Episode Leading to Long-Term Opioid use at a Military Medical Treatment Facility."*

- Dr. LeRoy: Dr. LeRoy is on the Board of AAFP and will be running for AAFP President-elect this year. He will be campaigning against two AAFP colleagues.
- Dr. Kadakia: Dr. Kadakia was accepted into the ELAM Program. ELAM is an intensive one-year fellowship of leadership training with extensive coaching, networking, and mentoring opportunities aimed at expanding the national pool of qualified women candidates for leadership in academic medicine, dentistry, public health, and pharmacy.
- Angela Clements: The Global Health Initiative is on Friday, May 4, 2018 at 5:00 p.m. in White Hall. Roger Pacholka, M.D., BSoM graduate, is the Keynote Speaker. The students have worked very hard this year to make this event a success. If you're unable to attend, please consider making a donation.
- Bette Sydelko: The library budget will be decreasing by 19.2% in FY19. It is likely that they will have to eliminate printed books from the budget. BSoM should expect to see a decrease in journals.

**4. New Business:**

**Presentations:**

- A. Psychiatry Update- Julie Gentile, M.D., Chair & Professor, Department of Psychiatry
- B. Specialty Advising- Gary LeRoy, M.D., Associate Dean, Student Affairs & Admissions

**5. Adjournment:**

There being no further business, the meeting was adjourned at 5:30 p.m.

The next scheduled meeting is Thursday, June 14, 4:30 p.m. in WSP Health Center, 725 University Blvd., Third Floor, Large Conference Room.

Respectfully submitted,  
*Drew Dieckman*  
Recorder