

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
May 9, 2019
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Bruce Binder, David Cool, John Duby, Julie Gentile, Mike Johnson, Madhavi Kadakia, Paul Koles, Marietta Orlowski, Al Painter, Brenda Roman, Glen Solomon, Daniel Swagerty, Steve Swedlund, and Jerry Yaklic

Staff: Drew Dieckman, Kim Paul and Sue Polanka

The meeting was called to order at 4:35 p.m. by Dean Margaret Dunn

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of April 11, 2019, as written.

2. Report of the Dean:

A. WSU Budget Update:

Dr. Dunn and Kim Paul met with Walt Branson and John Shipley in mid-April. The BSOM university budgeted expenses currently are reported to remain the same as last year.

B. WSU Annual Evaluations:

BSOM is pushing back the reporting process from that of previous years to avoid departments having to produce more than one annual report, such as that for ACGME. Matrixed departments, i.e. BMB and NCBP, have already proceeded with the COSM process and will submit that report to BSOM as well. For all other departments, we will be focusing on the reporting period of July 1, 2018 to June 30, 2019.

Per the university, the period covered by the annual performance evaluation this year is April 1, 2018 to April 30, 2019. While the university has a standard form, it does not well fit faculty evaluation. Feel free to use the format that has been used within your department or unit in the past.

C. BSOM Faculty Meeting:

The BSOM Faculty meeting is on Thursday, May 16th at 4:00 p.m. in the WSP Large Conference Room.

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:

- Sue Polanka: The new BSOM librarian, Joanna Anderson, began working on Monday, May 6th.
The library received their budget and shouldn't have to cancel any additional journals in the next academic year.
Sue Polanka and Dr. Jeannette Manger wrote a grant for the National Library of Medicine and received \$10,000. The grant focuses on educating pre-college students about the use of drugs and remaining drug free. In the fall students will visit the university and will meet with the library, BSOM and CEHS.
- Dr. Koles: Thank you to the Biochemistry departments for encouraging faculty and students to attend the 7th Annual Visiting Professorship in Pathology. The question and answer portion went very well and was interesting for all.
- Dr. DUBY: Dr. Sara Guerrero-Duby received the 2019 CDC Childhood Immunization Champion Award. The award honors individuals who are doing an exemplary job or who are going above and beyond to promote childhood immunizations in their communities.
- Dr. Painter: The ACGME resident survey results were released. BSOM overall looks the same as last year and essentially at the median of all GME sponsors.
- Dr. Roman: The Office of Medical Education is hosting a Peer Instruction Workshop on Wednesday, May 15th from 8:00 a.m. to 4:00 p.m. in 120 White Hall. There are 73 attendees from all over the US and even Canada.
Dr. Roman asked for volunteers to help teach Origins in the Foundations curriculum and Clinical Medicine in the Doctoring curriculum. If you're interested in teaching or for more information please contact Dr. Amanda Bell at amanda.bell@wright.edu or at 937-775-2161.
- Dr. Gentile: The American Psychiatry Association annual meeting is next week. BSOM has 17 faculty members, 7 residents and 3 medical students presenting at the meeting.
In 2021, the Department of Psychiatry will have seven military funded positions. This number has increased from past years.

4. New Business:

- A. Research Task Force Update-** Madhavi Kadakia, Ph.D., Associate Dean for Research Affairs, Chair and Professor, Biochemistry & Molecular Biology

5. Adjournment:

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

The next scheduled meeting is Thursday, June 13, 4:30 p.m. in the WSP Health Center, 725 University Blvd., Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder