

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
June 1, 2017
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Bruce Binder, Jim Brown, John Duby, Jim Ebert, Julie Gentile, Paul Koles, Richard Laughlin, Gary LeRoy, Dieter Nevels, Al Painter, Nicholas Reo (for Madhavi Kadakia), Glen Solomon, Jeff Travers, Jerome Yaklic and Teresa Zryd

Staff: Angela Clements, Drew Dieckman, Betty Kangas 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 May 11, 2017, as written.

2. Report of the Dean:

Dean Dunn thanked Drs. Toussaint and Weston for their service on the Executive Committee.

A. WSU Budget/Hiring Freeze Update:

Interim President, Dr. McCray, met with the Dean to discuss what items are important for Dr. Schrader to know as soon as she takes office July 1.

B. BSoM Budget Update:

Dean Dunn distributed a spreadsheet outlining the school's historical operational results from FY08-FY16 along with FY17 estimates and the FY18 budget.

C. Premier Health Update:

There has been some movement with negotiations; however, both sides still have a lot of work to do.

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 passed unanimously to accept as distributed.

B. Members' Items:

- Dr. Painter: The Faculty Leadership Academy is now accepting nominations for its fifth offering. The activities will take place in the WSP Health Center in the second floor classroom. Department chairs should have already received an informational email. To

nominate someone or if you have any questions please contact Diana Ramsey at diana.ramsey@wright.edu by June 16th.

- Angela Clements: Reunion weekend is July 21-23, 2017. Paper invitations have already been sent and email invitations will be sent soon. There is a Dayton Dragon's game planned for Friday night, CME and Tuty's Saturday afternoon (baby-sitting offered) and Kings Island on Sunday afternoon.
- Dr. Ebert: The Chair's office is moving to 3171 Research Park as a way to consolidate space and save money. Building 3155 will be vacant by the end of the summer. A decision was made to close the BSoM Aerospace Medicine Residency Program. Beyond June 2019 there will no longer be a resident training program or an Aerospace Medicine division. The Department of Population and Public Health Sciences is excited to be working with the Department of Geriatrics on a Fels data research opportunity.
- Dr. Travers: Biochemistry and Molecular Biology sponsored the Annual Midwest DNA Repair Symposium on May 13 and 14, 2017. The symposium aimed to provide a meeting that would stimulate thought and interactions between DNA repair laboratories throughout the Midwest and beyond. The symposium ended up being the most attended in years.
- Dr. Reo: The department is very busy preparing for the new curriculum.
- Dean Dunn: Dr. Robert Mott, a BSoM alum, is the new Medical Director for CTRA and will also be teaching in the MPH program. He is retired military and was previously a Medical Director at P&G.
- Dean Dunn: Friendly reminder that Convocation will take place on Sunday, July 9.

4. New Business:

- A. Suspension of July Executive Committee meeting: A motion was made, seconded and passed unanimously.

5. Adjournment:

There being no further business, the meeting was adjourned at 5:25 p.m.

The next scheduled meeting is Thursday, August 10, 4:30 p.m. in the WSP Health Center, 725 University Blvd, Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder