

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
June 13, 2019
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Jim Brown, John Duby, Julie Gentile, Kim Gilliam, Tom Hardy, Mike Johnson, Madhavi Kadakia, Col. Brad Lloyd, Marietta Orłowski, Al Painter, Brenda Roman, Glen Solomon, Steve Swedlund, Jeff Travers, Randy Woods, and Jerry Yaklic

Staff: Joanna Anderson, Angela Clements, Drew Dieckman and Kim Paul

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 May 9, 2019, as written.

Dr. Dunn thanked Drs. Kumar and Swedlund for their service this past year on the Executive Committee and welcomed Joanna Anderson, BSOM medical librarian, to the committee.

2. Report of the Dean:

A. WSU Update:

The annual budget meeting is scheduled for June 14. We have been told that the revenue and expenses attributed to BSOM will remain the same as last year.

The Lake Campus Dean, Dr. Jay Albayyari will resign his position as Dean effective June 30, 2019. A search for his successor will begin in the fall.

Sherri Maxwell-Nickel, BSOM HR Business Partner, requested that all annual evaluations be sent over together. She also said that each evaluation needs to have a second signature. For faculty Dr. Dunn will be the second signature and for staff it will be Kim Paul.

B. Dean Update:

Dr. Dunn announced her plan to step down as Dean. A national dean search will begin in the fall. Dr. Dunn will remain in her position until a replacement is secured.

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. Solomon: The Internal Medicine Residency Program had a 10 year site visit from the ACGME and received complete accreditation with no citations or areas of concern. The ACGME was pleased with the programs progress!

Dr. Kamari Jackson was named intern of the year at Northwestern.

- Dr. Hardy: On June 6, 2019, the VA implemented the MISSION Act (aka Maintaining Internal Systems and Strengthening Integrated Outside Networks Act). In order to provide care to veterans, hospitals, physician groups and providers must be contracted with the VA's new third party provider.

There are two "scholarships" specifically designated for veterans to attend BSOM. These are essentially fully funded four year scholarships much like the Health Professions Scholarships offered by the Armed Forces.

The Educational Debt repayment Program (EDRP) limit is now \$200,000. In addition to their salaries, physicians working full-time for the VA can receive up to \$40,000 per year for five years to apply toward their student debt.

- Dr. Travers: Dr. Norma Adragna-Lauf is retiring effective June 30. There will be a reception for her on June 21st from 12:00 p.m. to 2:00 p.m. in the White Hall Atrium.
- Dr. Kadakia: Dr. Bob Mott is stepping down from his position as Medical Director of CTRA effective June 17. He will now be the Director of Medical Education at the Dayton VA Medical Center. Dr. Kadakia and Kim Paul will oversee CTRA until a replacement is secured.
- Angela Clements: Please send any information about alumni doing great things to som_mc@wright.edu so they can be featured on BSOM social media. Please also consider joining the BSOM social media pages and encourage faculty and alumni to do so as well.
- Dr. Painter: Please submit nominations for the Sixth Boonshoft School of Medicine Faculty Leadership Academy. The 2019-2020 series will require nine half day sessions and some out-of-class project time. Please send nominations to Diana Ramsey at diana.ramsey@wright.edu by June 28.
- Dr. Gentile: Dr. Brian Merrill has been named the Associate Medical Director of OneFifteen recovery ecosystem. The OneFifteen grand opening and ribbon cutting ceremony will take place on Friday, June 14th at 10:00 a.m. The recovery ecosystem will tentatively be open for business on July 21. Fourth year residents as well as medical students will rotate through the facility.

New Business:

A. BSOM Policies- Al Painter, Psy.D., Associate Dean of Faculty Affairs, BSOM Designated Institutional Official Graduate Medical Education

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

B. CQI Steering Committee Recommendation for the Revision of the following Policies – Brenda Roman, M.D., Associate Dean for Medical Education

- Tuition Refund
- Social Media
- Conflict of Interest
- Admissions/Readmissions
- Accommodations for Breastfeeding
- Leaves of Absences
- Immunizations

The second to last bullet point in the Social Media policy was amended from, “If in doubt about a post, contact the Office of Marketing and Communication or refrain from posting” to “If in doubt about a post, refrain from posting.” It was decided to add an additional bullet point to say, “Those working for or employed by BSOM are subject to the social media policy of any clinical affiliates where they are engaged as a student or faculty member.”

Dr. DUBY will send Drs. Roman and Dunn the Dayton Children’s Hospital immunization policy. BSOM will adopt the Dayton Children’s Hospital tuberculosis policy into the existing BSOM immunization policy. The Health, Life & Disability Insurance piece will be omitted from the immunization policy and will be developed into its own separate policy.

A motion was made to approve the policies as amended. The motion was seconded and unanimously passed.

C. Election of EC member to FCC

- Dr. DUBY volunteered to serve another term on the Faculty Curriculum Committee. A motion was made, seconded and passed unanimously to elect Dr. DUBY to the Faculty Curriculum Committee.

D. Suspension of the July meeting

- A motion was made, seconded and passed unanimously to cancel the July meeting.

5. Adjournment:

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

The next scheduled meeting is Thursday, August 8, 4:30 p.m. in the WSP Health Center, 725 University Blvd., Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder