

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
May 11, 2017
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Bruce Binder, Tim Broderick, Jim Brown, Tom Hardy, Madhavi Kadakia, Paul Koles, Al Painter, Dean Parmelee, Colonel Peitzmeier (for Colonel Silverman), Glen Solomon, Greg Toussaint, Jeff Travers, Julian Trevino, Jerome Yaklic and Teresa Zryd

Staff: Angela Clements, Drew Dieckman, Betty Kangas, Dieter Nevels 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 April 13, 2017, as written.

2. Report of the Dean:

A. WSU Budget/Hiring Freeze Update:

WSU Budget: BSoM has been asked to contribute \$3 million to the University budget and the Lake Campus has been asked to contribute \$1 million.

Hiring Freeze: In order for positions to receive approval by the WSU Strategic Hiring Committee, the position must impact health and safety, revenue cycle or be externally funded.

B. State Budget Update:

The state budget has been cut by 10% with most of the cuts being made to the smaller line items. Cuts were partially done due to a lack of primary care physicians. The cuts would be approximately \$340,000.00 to the BSoM.

C. LCME Report Draft:

There were several findings that we took issue with in our response to the LCME secretary, with resolution of some being received. Next week another letter can be sent regarding the tone and the process of the LCME site visit. The draft survey report will be presented to the LCME at the committee's June meeting.

D. Premier Health Update:

The Dean is optimistic about the progression of the PH/WSU agreement.

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 presented on behalf of Dr. LeRoy: The last student graduate has been placed and BSoM is now 100% matched.
- Dr. Painter presented on behalf of Dr. Ebert: A decision was made to close the BSoM Aerospace Medicine Residency Program. The decision was largely made as a cost-savings measure.
- Dr. Zryd: On May 17th Premier Health and the BSoM Family Medicine residency program are hosting an event in collaboration with the USAF School of Aerospace Medicine. The objective of the activity is to build on their relationship and explore new opportunities for cooperation.
- Dr. Brown: The Emergency Medicine residency program has accepted two additional residents from the Summa program that was closed and two additional USAF-sponsored residents for the upcoming academic year.

4. Old Business:

- A. **Correction to the Approval of Graduates:** Michael Howell was on the list of May 26, 2017 graduates which was approved by this committee at its meeting last month. However, Mr. Howell's graduation date will be delayed. Therefore, a motion was made, seconded and passed to remove Michael Howell from the list of May 26, 2017 graduates.

5. New Business:

- A. Dr. Bennett, Professor and Chair, Neuroscience, Cell Biology & Physiology (NCBP) provided an overview of the department.

6. Adjournment:

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

The next scheduled meeting is Thursday, June 1, 4:30 p.m. in the WSP Health Center, 725 University Blvd, Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder