

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE  
REPORT OF THE EXECUTIVE COMMITTEE  
BSoM Faculty Meeting  
May 17, 2018

The Executive Committee held 9 meetings since the last Faculty meeting on May 18, 2017. The following is a synopsis of the items shared by the Dean and Executive Committee members at these meetings:

**Aerospace Medicine Residency**

A decision was made to close the Aerospace Medicine residency as of June 30, 2018. The program was started in 1978 by Dr. Stanley Mohler and was one of only three civilian programs in the country. Over the past decade it has been difficult to recruit and retain faculty. Of the two remaining residents, one will finish this June and the other will transfer to UTMB in Galveston.

**Office of Medical Education:**

Effective February 1, 2018, Dr. Brenda Roman assumed the role of Associate Dean for the Office of Medical Education. Dr. Parmelee assumed the new roll of Director of Educational Scholarship and Program Development in the Office of Medical Education.

**Orthopedic and Plastic Surgery**

With the resignation of Dr. Laughlin as chair, Dr. Michael Johnson was named Chair effective January 1, 2018. With the support of the department faculty, and the fact that Plastic Surgery has been part of the department for several years, a petition was submitted to the Provost for approval to rename the department 'Orthopedic and Plastic Surgery.' Said approval was granted.

**Dayton Veterans Administration Hospital**

With the retirement of Mr. Glenn Costie as Director of the Dayton VA in October 2017, Dr. Hardy served as interim director until the recent (March 2018) appointment of Jill Dietrich as the new Director of the Dayton VAMC. She is the 22<sup>nd</sup> director in the Dayton VAMC's 150 year history and is the first woman to hold the position. Prior to her current position she served as the associate director of the VA Long Beach Healthcare System and also at the Washington D.C. VA Medical Center in various leadership capacities, including acting deputy director and acting associate director.

**LCME:**

The School will have a limited site survey visit in October 2018. To address the issues of concern cited by the LCME, a CQI Steering Committee and CQI working group have been formed with the focus of preparing the LCME Action Plan. The committee has been tackling one to two LCME standards a month starting with the citations. Also required by the LCME is that the school have in place a Diversity Policy. Dr. Painter drafted a policy which was reviewed, revised and approved by the Executive Committee.

**Wright Curriculum:**

Initial reviews have been mostly positive but with some challenges. The Faculty Curriculum Committee will be reviewing the material and tweaking as necessary. All 115 students passed Origins 1. Students are showing less stress and they have reported that they are learning better study habits through the new curriculum.

### **Premier Health : Closure of Good Samaritan Hospital**

With the upcoming closure of Good Samaritan, this creates a problem for residents and medical students since there will be one less site for clinical rotations. The rotations most affected by the closure are women's health, family medicine, surgery, and internal medicine fourth year electives. Dr. Painter is working with the Graduate Medical Education Committee to discuss other options for residents and students and hopes to have a plan in place by July 1<sup>st</sup>.

### **Wright State Physicians, Inc.**

Reported at the March 8, 2018 EC meeting, Wright State Physicians has developed new mission, vision and values statements. WSP leadership is working on a comprehensive communication plan to share the new statements with all employees. The next steps are a strategic plan with action items and goals, to define a long term identity beyond the clinical provider, and to create a sub group to operationalize the strategic plan.

### **Wright State University**

- **WSU Administrative Update:**  
President Schrader took office July 1. She has hired Mr. Walter Branson as the new VP for Finance and Operations and Chief Business Officer. Mr. Branson worked with Dr. Schrader as vice chancellor for finance and operations at Missouri University of Science and Technology. In his new role, Mr. Branson will oversee WSU's budgeting, planning, internal audit, human resources, business operations, and environmental management functions, as well as the campus grounds, maintenance, physical plant operations, and university police. He began Monday, September 11. Both the Associate VP for Financial and Business Operations and the Director of Budget positions have been eliminated. Dr. Schrader has announced that she will begin a strategic plan process within the next six months. Dr. Dunn stated that the BSoM will undergo this process once WSU's plan is in place.
- **Provost Search:**  
Dr. Sudkamp announced that he will be stepping down June 30, 2018. The search for his replacement is currently active with campus visits of three finalists and a fourth finalist having withdrawn.
- **Budget Update:**  
President Schrader asked university departments to slash 66% of their remaining budgets (through June 30, 2018) in a last-ditch attempt to save \$10 million and to keep WSU off state fiscal watch. The BSoM is committed to doing its' part by preserving our resources through delayed spending. The WSU Board of Trustees requested that a furlong policy be put in place, but there is no current intent to implement furloughs.

- **WSU Health Education Reorganization discussions:**

Wright State University is undergoing a process that could result in the merger of multiple departments and possibly entire colleges. Drs. Dunn and Painter have been attending the ARC meetings, along with Marietta Orłowski. None of the reorganization plans currently include BSOM units. Working groups will be formed comprised of faculty in the units affected. Updates from these meetings are being sent to BSoM faculty by way of the listserv.

- **IRB Concerns:**

Dr. Kadakia serves on the Faculty Senate Ad Hoc University Research Committee, which is addressing recommendations contained in the 'External Review of the Office of the Vice President for Research Wright State University' ( 360 Review) . One of the major concerns has to do with the IRB. Timelines are viewed by faculty as excessively long, and that assessment was supported by the external reviewers. Staff training is an issue, and staff are being excessively strict in enforcing regulations in situations where they are not applicable. The office has only two staff, only one of whom is CIP (Certified IRB Professional) credentialed. The university is moving to an electronic submission system, *InfoED*, which should help to improve timelines to some degree. Protocols falling under the social/behavioral sciences make up a significant part of the IRB review load and a vast majority of these are not federally funded, and a large majority are minimal risk and qualify for expedited review. Increasingly, protocols submitted in the biomedical sciences can also qualify for expedited review. Also, much of the time consumed in the IRB protocol submission and review process actually arises because additionally information is repeatedly sought by the committee. The ad hoc Committee will be making recommendations to address these concerns.

- **Strategic Planning Process:**

The University began its' strategic planning process with the services of David Bright, Ph.D., Professor and Chair of Management and International Business in the Raj Soın College of Business, as one of three Co-Chairs. The committee is comprised of 33 WSU employees, students and alumni as well as Dayton community leaders. The BSoM is represented by Drs. Broderick, Kadakia and Angela Clements. The strategic planning committee is focused on virtues, purpose, organizational values and culture. The first phase of the planning process is focused on gathering input to develop an updated vision, mission and values statement for WSU. Following the Stakeholder's Summit held in March, President Schrader announced an Open House on April 20 to share information and to receive feedback.