

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
April 13, 2017
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Bruce Binder, Tim Broderick, John Duby, Jim Ebert, Julie Gentile, Tom Hardy, Madhavi Kadakia, Gary LeRoy, Al Painter, Colonel Peitzmeier (for Colonel Silverman) Brenda Roman, Glen Solomon, Daniel Swagerty, Jeff Travers, Julian Trevino and Jerome Yaklic

Staff: Angela Clements, Drew Dieckman, Betty Kangas, Dieter Nevels and Bette Sydelko

This 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 February 23, 2017, as written.

2. Report of the Dean:

A. WSU Budget/Hiring Freeze Update:

The spending and hiring freeze will likely continue through the next academic year. We need to reduce expenditures as much as possible and be thoughtful when making any necessary purchases. The Dean and Dieter Nevels submitted a budget to the Provost's office and are waiting for approval or to see if there will be any additional expenses allocated to us.

B. Premier Health Update:

Dean Dunn reported that negotiations are progressing.

C. LCME Site Visit: Team Findings:

It's been five weeks since our site visit and the Dean's exit interview with the LCME site visit committee. We have not yet received the LCME's report.

D. Performance of Examinees taking the USMLE Step 1 for the First Time in 2016:

The Dean distributed the results and was very pleased.

3. Information Items:

• **Personnel Actions:**

Dr. Painter presented the personnel action items attached to the agenda. A motion was made, seconded and passed unanimously to accept as distributed.

4. New Business:

- Dr. Kadakia, Professor and Chair, Biochemistry & Molecular Biology (BMB) provided an overview on the department.
- Dr. Gary LeRoy presented the list of candidates for graduation in May 2017. A motion was made, seconded and passed unanimously to approve the list of students for graduation.

- Dr. Al Painter, Associate Dean for Faculty Affairs and Lisa Boydston, Manager, GME, presented the annual GME Report.
- Brenda Roman, M.D., Assistant Dean for Curriculum & Medical Education Research, presented an update on WRIGHTCURRICULUM which will take effect this coming July with the incoming first-year class. This new curriculum will be presented to the faculty for approval at the upcoming BSoM Faculty Meeting to be held May 18, 4:30 pm, at the Wright State Physicians' Health Center, Third Floor Large Conference Room.
- Election of EC members (2) to Faculty Curriculum Committee:
 1. Dr. Daniel Swagerty was elected as a representative to the Faculty Curriculum Committee from the Executive Committee to complete the unexpired term of Dr. Therese Zink. His term will begin immediately and will expire June 30, 2018.
 2. Dr. Eric Bennett was elected as a representative to the Faculty Curriculum Committee from the Executive Committee to a three year term beginning July 1, 2017 and ending June 30, 2020.

5. Adjournment:

There being no further business, the meeting was adjourned at 5:45 p.m.

The next scheduled meeting is Thursday, May 11, 4:30 p.m. in the WSP Health Center, 725 University Blvd, Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
Recorder