

WRIGHT STATE UNIVERSITY
BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
DECEMBER 5, 2013
MINUTES

Presiding: Marjorie A. Bowman, M.D., M.P.A.

Present: Drs. Norma Adragna, Tom Hardy, Paul Koles, Rick Laughlin, Mike Leffak, Gary LeRoy, Alan Marco, Dean Parmelee, Brenda Roman, Glen Solomon, and Jerry Yaklic.

Staff: Betty Kangas, Cindy Young, Bette Sydelko and Mechelle Lamb.

The meeting was called to order at 4:35 p.m. by Dean Marjorie Bowman.

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of November 14, 2013, as written.

2. Report of the Dean:

A. Trip to Qassim University, Unaizah College of Medicine and Medical Sciences in Saudi Arabia is next week. Dean Bowman, Dean Parmelee, and Larry Prochaska will be leaving on Saturday for the official visit. Qassim is to begin using our medical student curriculum in the fall of 2014.

B. Upcoming Searches

John Bale will be retiring in November, 2014. We will be starting a small search committee now. It is hoped there will be some overlap time for this critical position within the BSoM.

Mike Leffak has been named Interim Chair for BMB replacing Steve Berberich. We will begin the search for a new chair immediately. Glen Solomon has agreed to serve as co-chair for this search committee along with Dr. David Goldstein, Chair of the Department of Biology in College of Science and Mathematics..

Dean Bowman announced that several other chair searches will be started in the near future and that serving on these committees is good internal leadership development and experience for faculty. She asked that you forward to her any suggestions of your faculty to serve on any of the upcoming search committees.

3. Information Items

A. Personnel Actions – (Attachment 1)

In Dr Painter's absence, Dean Bowman presented the attached personnel action items. A motion was made, seconded and passed unanimously to approve the personnel action items as stated in Attachment 1.

B. Member's Items

- Dr. Adragna announced a new Master's Degree available in Emergency Management has been developed and is going through the needed approval process. Terri Oroszi in the Pharm/Tox Department is a major developer of

this program along with Dr. Jim Ebert in Community Health and Dr. Bill Ayres, Interim Dean of the Graduate School. This interdisciplinary program will utilize many courses already in place.

- Dr. Yaklic reported that the department of Ob/Gyn is currently doing a drug trial on endometriosis which has very strict protocols. Because of the strict protocols, they will need to screen a large number of patients. If you have any patients that may qualify, please let him know.
- Additionally CTRA has 10 trials currently running and 15 more getting ready to start.
- Dr. Leffak received a phone call today from a Qassim University student who wants to get into the BMB program.

4. Old Business

None

5. New Business

A. Dr. Dean Parmelee and Dr. Brenda Roman gave their presentation on The Wright Curriculum followed by an extensive discussion from the group. Dr. Parmelee announced that he and/or Dr. Roman are available to come to any department or faculty meeting to provide this presentation.

6. Adjournment

At 5:45, Dean Bowman interrupted the discussion to adjourn the official meeting due to the time. She encouraged those who wanted to stay and continue the discussion to do so.

The next scheduled meeting is **Thursday, January 9th**, 4:30 p.m., in the Medical Office Building, 725 University Boulevard, Third Floor, Large Conference Room.

SCHEDULED PRESENTATIONS FOR JANUARY:

Intellectual Property from WSU Office of Research/Technology Transfer Office

Dr. Robert Fyffe, VP for Research, Ms. Elana Wang, Ms. Meghan Sheehan

Clinical Translational Research Alliance

**Dr. Art Pickoff, Chair of Pediatrics & Community Health, Associate Dean for Research Affairs,
Mr. Loren Friedman, Associate Professor, Dept. of Community Health and Director of Clinical Trials**

Respectfully submitted,

Mechelle Lamb

Office of the Dean