

WRIGHT STATE UNIVERSITY
BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
FEBRUARY 13, 2014
MINUTES

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

Present: Drs. Norma Adragna, Jim Brown, Tim Cope, Harry Ward for Tom Hardy, Col. Gary Peitzmeier for Col. Stephen Higgins, Paul Koles, Richard Laughlin, Larry Lawhorne, Mike Leffak, Gary LeRoy, Alan Marco, Al Painter, Dean Parmelee, Art Pickoff, Brenda Roman, Glen Solomon, and Jerry Yaklic.

Guest Presenter: Dr. Kevin Watt

Staff: Mechelle Lamb

The meeting was called to order at 4:32 p.m. by Dean Marjorie Bowman.

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of January 9, 2014, as written.

2. Report of the Dean:

A. Update on Search Committees

a. BMB Chair – Three applications have been received as of this date.

b. BSoM CFO/COO (John Bale's Position) – Dr. Marco is meeting with the search committee tomorrow. He is also working with the new HR Officer, Shari Mickey-Boggs, on the job description and navigating the necessary steps to get the position posted.

3. Information Items

A. Personnel Actions – (Attachment 1)

- a. Dr. Painter presented the personnel action items attached to the agenda. A motion was made, seconded and passed unanimously to approve the personnel action items as attached in Attachment 1.
- b. University Promotion and Tenure Committee: We presented six candidates and five went approved. The following were promoted to Professor: Steve Burdette, Julie Gentile, and Saber Hussain. We had two promoted to Associate Professor: David Ladle and Ramzi Nahhas.
- c. Dr. Cameron Chumlea in the Community Health Department is retiring after 35 years and will be relocating to Houston.
- d. Bob Turk recently passed away and there will be a feature article in the upcoming Vital Signs about his contributions to the Boonshoft School of Medicine.

- e. Dr. Art Pickoff announced that he will be retiring December 3, 2014.
- f. Dean Bowman announced that Dr. Molly Hall will be resigning from her position as Associate Dean for Premier Health, effective April 1, and returning to full-time practicing psychiatry. Molly has been tremendous in this position and was very involved in the creation of the Neuroscience Institute. There will be a job posting for the VP position soon, reporting to Mary Boosalis and funded by Premier Health. If you know of anyone who would be suitable for this position, please let Dean Bowman know. Dean Bowman will have an opportunity to meet with the candidates.

B. Member's Items

- Dr. Cope: Tom Brown came up with an idea that is an endowment initiative and investment that can draw interest. This would fund his Placental Development Research. Donations can be made to a foundation created for his research; the Placental Development Research Endowment.
- Dean Bowman: Marco Island Event – We had approximately 60 people at the alumni event at Marco Island and also dinner at Dr. Joe Kandel's home. Dr. Kandel is a BSoM graduate, Class of 1985 and is a neurologist in Naples, FL.
- Dean Bowman: The Dean's Leadership Council meeting is April 12. David Boonshoft is on the council. He is requesting data and departments should be prepared to supply this information. Areas of interest are how the Boonshoft money is being used and endowments. He has a particular interest in the area of Women's Health and Women's Health Policy.
- Dean Bowman: The UD/MVH Symposium will be held on April 5th, 8:00-1:00 on the UD Campus in the Kennedy Union Ballroom. Please save the date and plan to attend.
- Dr. Pickoff: The Scientists/Clinicians event that was held last month in the Berry Room at the Nutter Center went well. He hopes to build on it and do other events that may focus on other interest groups. An entire group on Vitamin D formed together from this event. There was good feedback.
- Dr. Adragna: The Department of Pharmacology/Toxicology offers two masters degrees: a thesis degree program and a non-thesis degree program. Because there is limited lab space and limited available faculty for all the students, there is more availability in the non-thesis program. Therefore, the department is rebranding the non-thesis program as the 'Professional Terminal Leadership/Management in Pharmacology and Toxicology' degree and changing some of the curriculum. The department plans to have two \$5,000 fellowships for each of the programs.

4. Old Business

None

5. New Business

- A. Presentation on Office of Academic Affairs by Associate Dean, Dean Parmelee.
- B. Presentation on Diversity and Inclusion by Dr. Kevin Watt.
- C. Presentation on Office of Student Affairs/Admissions by Associate Dean, Gary LeRoy.

6. Adjournment

There being no further business, the meeting adjourned at 5:55 p.m.

The next scheduled meeting is **Thursday, March 13th**, 4:30 p.m., in the Medical Office Building, 725 University Boulevard, Third Floor, Large Conference Room.

SCHEDULED PRESENTATIONS FOR MARCH:

- a. **Presentation on BSoM Biennium One; Brian Cothorn, President, Class of 2016 and Minh-Tri Nguyen, President, Class of 2017**
- b. **Presentation on BSoM Biennium Two; Augustine Hong, President, Class of 2015 and Riyad Tayim, President, Class of 2014**

Respectfully submitted,

Mechelle Lamb

Office of the Dean