

WRIGHT STATE UNIVERSITY
BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
JANUARY 9, 2014
MINUTES

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

Present: Drs. Norma Adragna, Nicole Borges, Jim Brown, Tim Cope, Tom Hardy, Col. Stephen Higgins, Jerry Kay, Paul Koles, Larry Lawhorne, Mike Leffak, Gary LeRoy, Alan Marco, Mary McCarthy, Cindy Olsen, Al Painter, Dean Parmelee, Art Pickoff, Glen Solomon, Julian Trevino and Jerry Yaklic.

Staff: Betty Kangas, Bette Sydelko and Mechelle Lamb.

The meeting was called to order at 4:36 p.m. by Dean Marjorie Bowman.

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of December 5, 2013, as written.

2. Report of the Dean:

A. Search Committees

- a. BMB Chair – Dr. Glen Solomon and Dr. David Goldstein, chair of the department of Biological Sciences in the College of Science and Mathematics, are co-chairing this search committee since it is a shared position with CoSM. Others serving on the search committee are: Dr. Tim Cope, Dr. Mark Mamrack, Dr. Dean Parmelee, Ellen Friese, Dr. Tamera Schneider, Khadijeh Alnajjar, Jason Parker, and Dr. Morley Stone. The committee will meet on Jan. 15th.
- b. BSoM CFO/COO (John Bale's Position) – Dr. Alan Marco will chair this committee which consists of Dr. Jerry Yaklic, Dr. Steve Berberich, Tamara Jones and Lisa May. This search is just getting underway.

B. Chair Reviews

- a. Glen Solomon and Art Pickoff (for Pediatrics only) are undergoing department chair reviews at this time.

C. Department Chair Updates:

- a. Dr. Therese Zink will be arriving this month as our new chair of Family Medicine. Cindy Olsen is helping with this transition.
- b. Dr. Jerry Yaklic is now officially the chair of the department of Obstetrics/Gynecology.

D. WSP Strategic Planning Committee

- a. Dr. Jim Brown is chairing this committee, which will have its' first meeting in the near future.

- E. Meeting with Kettering Medical Center Administration
 - a. Dean Bowman and Dr. Marco were invited by KMC to meet for lunch and tour their facility. Although there were no action items, this was a productive introductory meeting.
 - F. Dean Bowman met with Mr. Tom Parker, formerly from Upper Valley Medical Center, and has now taken over Mark Shaker's previous position at Premier as VP of Service Integration. He has a strong interest in working with neurosciences and Dean Bowman will be meeting with him on a regular basis. Mark Shaker has been appointed President of MVH following the retirement of Bobbie Gerhart. Dean Bowman will meet with Mr. Shaker on a regular basis as well.
 - G. The development of the Dean's Leadership Council is making good progress. We will be inviting them to the Arts Gala Weekend on April 12, 2014.
 - H. Dean Bowman announced that she will be making a donor visit to Florida next week prior to a conference she will be attending.
 - I. BSoM Emergency Closing Procedures
 - a. We will be updating our current Emergency Closing Procedure.
 - J. Fifth Annual UD/MVH Symposium to be held April 5th.
 - a. The Symposium is hosting three very prominent speakers on the topic of changing healthcare.
 - b. The event has been moved to a larger venue anticipating increased attendance with these prominent speakers.
 - K. Updates on Saudi Arabia/Qassim
 - a. We are currently hosting two lead faculty from Saudi Arabia for approximately 7 – 10 days.
 - b. There is a potential for more faculty to visit both schools. Dean Bowman stated the trip to Qassim in December went very well. She, Dean Parmelee and Larry Prochaska made the trip.
 - c. The IT people have talked and resolved a lot of potential issues.
 - d. Qassim is talking in 3, 5, 10 and 15-year propositions. They are striving to make our medical school curriculum as successful at their University as it has been here.
3. Information Items
- A. Personnel Actions
 - a. Dr. Painter presented the personnel action items distributed with the agenda. A motion was made, seconded and passed unanimously to approve the personnel action items as distributed.
 - b. The Promotions and Advancement Committee reviewed six candidate dossiers. Five of the six candidates were recommended for promotion.
 - B. Member's Items

- Dr. Pickoff: There will be a reception bringing together clinicians with basic scientists on Feb. 6, 5-7 pm in the Nutter Center Berry Room. There will be round table discussions for faculty to learn of opportunities to collaborate. Following this event, Dr. Pickoff would appreciate feedback from attendees.
- Dr. Cope: He is serving on a committee to review current WSU branding initiatives. The University is seeking input from various constituencies of how to brand itself for the future.
- Dr. Koles: There will be a lecture on April 1, 2014, at 8 pm, by Dr. Kathleen Cho, Chair of Pathology at the University of Michigan. There will be one hour of CME credit given.
- Dr. Adragna: On December 18, 2013 the department of Pharmacology/ Toxicology held a retreat day with the Dr. Bill Ayres, Dean of the Graduate School, that included a review of the department's Master's Program. The program received high marks, but one issue that needs to be resolved is that only 20% of interested students are admitted to the program. The department will be working to explore ways to increase students admission. However, insufficient space and number of faculty are major barriers.

4. Old Business

None

5. New Business

- A. Presentation on Intellectual Property from WSU Office of Research/Technology Transfer office by Dr. Robert Fyffe, VP for Research, Ms. Elena Wang and Ms. Meghan Sheehan
- B. Presentation on Clinical Translational Research Alliance by Dr. Art Pickoff, Chair of Pediatrics and Community Health, Associate Dean for Research Affairs, and Mr. Loren Friedman, Associate Professor, Department of Community Health and Director of Clinical Trials

6. Adjournment

There being no further business, the meeting adjourned at 5:59 p.m.

The next scheduled meeting is **Thursday, February 13, 4:30 p.m., at the WSP Building.**

SCHEDULED PRESENTATIONS FOR FEBRUARY:

Office of Academic Affairs – Dean Parmelee, M.D.
Office of Student Affairs/Admissions – Gary LeRoy, M.D.
Diversity & Inclusions – Kevin Watt, M.D.

Respectfully submitted,
Mechelle Lamb
 Office of the Dean