

WRIGHT STATE UNIVERSITY
BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
July 11, 2013
MINUTES

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

Present: Drs. Adragna, Berberich, Borges, Cope, Hardy, Hall, Kay, Koles, Laughlin, Lawhorne, McCarthy, Olsen, Parmelee, Pickoff, Roman, Solomon, Yaklic, and Col. Gary Peitzmeier for Col. Higgins.

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

The meeting was called to order at 4:31 p.m. by Dean Marjorie Bowman at which time she welcomed new faculty representatives Dr. Nicole Borges and Dr. Brenda Roman. The new DME from WPAFB, Col. Gary Peitzmeier, who replaced Col. Erik Nelson, was also welcomed as he filled in for Col. Higgins.

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of June 13, 2013, as written.

2. Report of the Dean:

A. BSoM Strategic Planning

The committee discussed the latest draft of the strategic plan document and suggested revisions. Dean Bowman will make the agreed upon revisions and the final document will be emailed to all Executive Committee members for a mail vote. After approval, the document will be uploaded to our website.

B. Family Medicine Department Chair Search

Dean Bowman reported that the search is in the second round of interviews and reference checks have been started. We have two outside candidates returning to campus. The search is progressing well with strong candidates.

B. WSP CEO Position

There will be a formal announcement tomorrow. Dr. Alan Marco will be assuming the position of WSP/CEO and Associate Dean of Faculty and Clinical Affairs beginning September 9. He comes to us from the University of Toledo College of Medicine and Life Sciences. Dr. Marco's wife, Catherine Marco, will be joining our Emergency Medicine Department.

3. Information Items

A. Personnel Actions – (Attachment 1)

A motion was made, seconded and passed unanimously to approve the personnel action items as attached in Attachment 1.

B. Member's Items

- Dr. Berberich: Dr. Madhavi Kadakia, BMB Professor and Associate Director of the Center for Genomics Research, received a \$338,000 grant from the US

Air Force for a next-generation DNA sequencer and associated genomics equipment. Additionally, Dr. Oleg Paliy, BMB Associate Professor, has received preliminary notification that his genomics grant will be awarded this year.

- Dr. Cope: Update and Explanation of the Cell Signaling Hiring Initiative. The Deans of COSM and BSOM supported strategic hiring in the interdisciplinary area of Cell Signaling, a field focused on molecular signaling pathways underlying regulation (and dysregulation) of cellular processes. One job ad identified 3 positions for hire, 1 each for the departments of Biochemistry and Molecular Biology, Biological Sciences, and Neuroscience, Cell Biology & Physiology. This is a win-win-win approach that (1) strengthens each department; (2) makes the university competitive in a key area of biomedical science; and (3) promotes the long-term success and productivity of faculty by creating collaborative groups. All three positions are essentially filled with highly qualified new faculty.
- Dr. Hall: Explained a survey that was recently sent out by Premier Health to preceptors. With the addition of the PA program starting at the University of Dayton, this will add to the burden placed on preceptors already being utilized for the Kettering PA program as well as BSoM medical students. Dr. Hall will use the survey results to determine if accepting students from U.D.'s program is feasible.

4. Old Business

None

5. New Business

- A. The September meeting will be held on Sept. 10 instead of Sept. 12 due to scheduling conflicts in Dean Bowman's calendar.

6. Adjournment

There being no further business, the meeting adjourned at 5:51 p.m.

The next scheduled meeting is **Tuesday, September 10, 4:30 p.m.**, in the Medical Office Building, 725 University Boulevard, Third Floor, Large Conference Room.

SCHEDULED DEPARTMENT PRESENTATIONS FOR SEPTEMBER:

Dr. Steve Berberich, BMB

Dr. Tim Cope, NCBP

Respectfully submitted,
Mechelle Lamb
 Office of the Dean