

**WRIGHT STATE UNIVERSITY**  
**BOONSHOFT SCHOOL OF MEDICINE**  
**Executive Committee Meeting**  
**June 12, 2014**  
**MINUTES**

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

Present: Drs. Norma Adragna, Jim Brown, Tim Cope, Tom Hardy, Col. Stephen Higgins, Rick Laughlin, Larry Lawhorne, Mike Leffak, Alan Marco, Al Painter, Art Pickoff, Glen Solomon, Jerry Yaklic and Therese Zink.

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

The meeting was called to order at 4:31 p.m. by Dean Marjorie Bowman.

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of May 8, 2014, as written.

2. Report of the Dean:

A. Update on Search Committees:

- a. BMB – The fourth candidate will be in town next week. The committee will be meeting at the end of next week to share their recommendations with Deans Bowman and Li.
- b. Pharm/Tox –We will be bringing several candidates back for a second round of interviews.
- c. Neurology – The committee Skyped with four candidates today and decided they may want to interview all four.
- d. BSoM Executive Director, CFO – The committee has finished Skype interviews and have decided to bring four candidates to campus.
- e. Pediatrics – Will be meeting soon.
- f. Psychiatry – This committee had its first meeting yesterday.

B. Worksheet for Raises:

- a. Talk to your Business Administrator if you have any questions. If you and your Business Administrator need additional guidance, please contact John Bale.

3. Information Items

A. Personnel Actions – (Attachment 1)

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

B. Member's Items

- Dr. Adragna: The department of Pharmacology/Toxicology is now offering a leadership/administration master of science program. It is a one-year program for students who want to become lab managers, leaders or higher education administrators in the pharmacology and toxicology field.

- Dr. Painter: The new **Master of Education in Educational Technology -- Health Professions** is an on-line program, and is being offered in partnership with the College of Education and Human Services and the College of Nursing and Health.
- Dr. Pickoff: Two pilot translational research grants have been awarded. Submission for these grants is on a continuous rolling basis -- there are no deadlines, so keep sending him applications.
- Dr. Brown: John Trentini, MD, PhD, R3 was awarded a research grant from the Emergency Medicine Foundation (EMF), the research division of the American College of Emergency Physicians (ACEP) to pursue his research on immunization using nanotechnology.
- Dr. Hardy: Gave an update regarding the VA Center in response to the ongoing issue of patient care backlogs. Our Dayton VA Center is the best in terms of waiting lists.
- Dr. Leffak: Dr. Cambroner was the organizer for an international conference for researchers for the organization of Federal American Society for Experimental Biology that was held in Niagara Falls, NY, June 1-6, 2014.
- Dr. Zink: Dr. Lara Ilyas who is completing the first year of her Family Medicine residency, was awarded the **STFM/NIDA Training Award in Substance Abuse and Addiction**.

4. Old Business  
None

5. New Business  
A. Dr. Therese Zink gave her presentation on Family Medicine Rural Training.

6. Adjournment  
There being no further business, the meeting adjourned at 5:37 p.m.

The next scheduled meeting is **Thursday, July 10<sup>th</sup>**, 4:30 p.m., in the WSP Medical Center, 725 University Boulevard, Third Floor, Large Conference Room.

#### **SCHEDULED PRESENTATION FOR JULY:**

**Dr. Amit Sheth, Professor Computer Science & Engineering,  
LexisNexis Ohio Eminent Scholar  
Kno.e.sis Center Director**

Respectfully submitted,  
*Mechelle Lamb*  
Office of the Dean