WRIGHT STATE UNIVERSITY

BOONSHOFT SCHOOL OF MEDICINE

Executive Committee Meeting

June 11, 2015

MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Tim Broderick, Jim Brown, Jim Ebert, Tom Hardy, Madhavi Kadakia, Bill Klykylo, Paul Koles, Richard Laughlin, Alan Marco, Mary McCarthy, Dieter Nevels, Al Painter, Glen Solomon, Jeff Travers, Julian Trevino, Chris Wyatt, Jerome Yaklic, and Therese Zink

Staff: Betty Kangas, Drew Dieckman, Bette Sydelko, and Cindy Young

The meeting was called to order at 4:35 p.m. by Dean Margaret Dunn.

1. **Approval of Minutes:**

A motion was made, seconded and passed unanimously to approve the minutes of May 14, 2015, as written.

1. **Report of the Dean:**
2. **NCBP:** The Dean reported that the search for the NCBP chair may be compromised due to the Provost being on indefinite administrative leave and Dean Yi Li from the College of Science and Mathematics accepting a position at California State University Northridge starting July 20, 2015.
3. **Pediatrics:**  Dr. Duby will be starting as Chair of Pediatrics on October 1, 2015. He is currently working in Akron and is a former faculty member at WSU.
4. **ECG Consultation Update:**

Dr. Dunn discussed the structure for the WSU/BSoM relationship with Premier, and will continue to update the Committee as this moves along.

1. **Dr. Dunn thanked Drs. Courtney Sulentic and Teresa Zryd** for their service on the EC, and mentioned that Dr. Linda Barney from Surgery has been elected to serve on the EC for the next academic year (September – June) and Dr. Teresa Zryd from Family Medicine has been elected to serve her own term as well. She previously served out the unexpired term of Dr. Nicole Borges who left WSU.
2. **Information Items:**
3. Personnel Actions:
	1. Dr. Painter presented the personnel action items attached to the agenda. A motion was made, seconded and passed unanimously to accept as distributed.
4. Member’s Items
	* + Dr. Koles: Dr. Koles in concert with our medical students has arranged a Tennis Charity Outing for June 28 at the Virginia Hollinger Memorial Tennis Club. All proceeds from this event will go toward the Dayton Good Neighbor House. The entrance fee of $15 for BSoM students and staff and $40 for alumni, faculty and friends also includes dinner. Registration is available at medicine.wright.edu/community/tennis-outing.
		+ Dr. Hardy: On Friday, June 12th the Dayton VA will be having their formal ribbon cutting ceremony for the opening of the new simulation center. Dr. Dunn has graciously agreed to be the keynote speaker. Interactive demonstrations will take place all afternoon.
		+ Dr. Hardy: The Veterans Choice Program or Choice Program has been established for non-VA care. This was authorized under the Veterans Access, Choice and Accountability Act of 2014 and provides $10 billion for non-VA medical care to eligible Veterans. This program does not impact existing VA health care or any other Veterans benefits. Dr. Hardy encouraged WSP physicians to look into participating in this program. Additional information can be found at <http://www.va.gov/opa/choiceact/documents/FactSheets/Fact-Sheet-For-VACAA-Providers.pdf>. A copy of the Fact Sheet has been attached to these minutes. Please contact Dr. Hardy if interested.
		+ Dr. Zink: The Family Medicine Residency is moving into a new building at Five Rivers. The official ribbon-cutting ceremony is Wednesday, June 24, 2:00 p.m. The Family Medicine Interest Group won an award from the American Academy of Family Physicians for most improved group and they will be showcased this summer at the AAFP National Conference of Family Medicine Residents and Medical Students in July.
		+ Dr. Brown: The EM Residency Program has completed its’ self-study on Program Aims and a SWAT analysis. Results are available for review.
		+ Dr. McCarthy: The department is currently discussing the possibility of starting a Urology residency. Collaborating with the VA and Children’s.
5. **New Business:**
6. Election of EC Rep to Faculty Curriculum Committee (FCC): Dean Dunn reported that the chairs were solicited for interest in serving on the FCC, and Dr. Zink volunteered. A motion was made, seconded and passed unanimously to elect Dr. Zink to the FCC from the Executive Committee.
7. Suspension of EC meetings during summer months of July and August: A motion was made, seconded and passed unanimously.
8. **Adjournment:**

There being no further business, the meeting was adjourned at 5:34 p.m.

The next scheduled meeting is Thursday, **September 17, 2015** at 4:30 p.m. at the WSP Health Center, 725 University Boulevard, Third Floor, Large Conference Room. Note the date change from the regularly scheduled date of September 10.

Respectfully submitted,

*Drew Dieckman*

Recorder