

**WRIGHT STATE UNIVERSITY**  
**BOONSHOFT SCHOOL OF MEDICINE**  
**Executive Committee Meeting**  
**MARCH 13, 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, Jerald Kay, Paul Koles, Larry Lawhorne, Mike Leffak, Gary LeRoy, Alan Marco, Mary McCarthy, Al Painter, Dean Parmelee, Art Pickoff, Brenda Roman, Glen Solomon, Jerry Yaklic and Therese Zink.

Guest Presenters: BSoM Class Officers

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

The meeting was called to order at 4:30 p.m. by Dean Marjorie Bowman.

The meeting began with the presentation from the BSoM Class Officers:

Lauren Myers, MSSC President

Riyad Tayim, MS IV President, Class of 2014

Augustine Hong, MS III President, Class of 2015

Brian Cothorn, MS II President, Class of 2016

Minh-Tri Nguyen, MS I President, Class of 2017

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of February 13, 2014, as written.

2. Report of the Dean:

A. Update on Search Committees: Ads are out on all of these positions now and first considerations dates are approaching.

a. BMB – We currently have nine applicants.

b. Pharm/Tox – We currently have seven applicants.

c. Neurology – ads were just placed last week, no applications yet.

d. Executive Director, CFO – This is the title that was decided on for John Bale's position.

B. The Maternal Fetal Medicine fellowship is closing effective June 30, 2014. Dr. Yaklic stated that they are currently trying to find locations for all of the current fellows or the program will have to wind down until the last fellow can graduate which would be in approximately three years.

C. AHA Heart Ball, March 22, 2014, Sinclair Ponitz Center – We are a major contributor and Dean Bowman is the Chairperson.

D. UD/MVH Symposium, April 5, 2014, 8am-1pm, Kennedy Union, UD Campus. There is a student poster session and we have 27 submitted.

### 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.

#### B. Member's Items

- Dr. Pickoff: Dayton Children's Hospital (DCH) is funding a position in NCBP which will be 75% research and 25% at Dayton Children's as a clinician. This is part of the Neuroscience Institute and will be a WSU/DCH Professorship. DCH will have two positions on the steering committees.
- Dr. Painter: The Faculty Leadership Graduation reception will be held on May 14<sup>th</sup>, 4:30-5:30 in the Research Park Atrium of Building 3171. Dr. Painter distributed information and details will also be sent via email closer to the date.
- Dr. Painter: Kelly Rabah was recently hired to fill the position of Patient Safety & Quality Improvement officer in Graduate Medical Education. Her office is located in OB/Gyn in the Miami Valley Hospital Medical Education Building. Kelly will be working with all residency programs as the CLER visits approach within the next six months.
- Dr. Hardy: In response to a request made by the Chairman, House Committee on Veterans' Affairs, Subcommittee on Oversight and Investigations, the GAO is beginning its work on VA Academic Affiliations. GAO Objectives were announced:
  - What is the process VA uses to negotiate affiliation agreements with university medical schools?
  - How does VA determine if affiliation agreements meet the needs of VA medical centers and are reasonable investment?
  - How are approved affiliation agreements monitored to ensure all parties are accountable for their responsibilities?
- Dr. Adragna: Dr. Nadja Grobe, Research Assistant Professor in the department of Pharmacology & Toxicology, has been invited to present her work in collaboration with Dr. Khalid Elased on "New biomarkers for early detection and management of Chronic Kidney Disease", at the Gordon Conference held in Luca, Italy. This is a prestigious meeting and a high distinction for Dr. Grobe.
- Dr. Koles: The 2<sup>nd</sup> Annual Visiting Professorship in Pathology will be held April 1<sup>st</sup>. Dr. Kathleen Cho from University of Michigan will be the speaker and will focus on her research in ovarian cancer. There will be a session at 3:00 in Gandhi Auditorium titled: "Murine Models of Ovarian Cancer: Biological Insights and Clinical Applications." You can contact the Pathology Department for more information.
- Dr. LeRoy: On Monday, March 17<sup>th</sup> his office will find out by noon how many of our students have matched. Match Day will be on Friday, March 21<sup>st</sup> at noon in the Apollo Room and everyone is encouraged to join in the excitement. It will be streamed live from our website as well.
- Dr. Painter: The GME Match happens next week as well. Your program directors will know and we are anticipating a very good and robust match.

- Dean Bowman: The Inaugural Dean's Leadership Council will be held on April 12<sup>th</sup> from 9:00-1:00, and we will be inviting all of the attendees to the Arts Gala that evening.
- Dean Bowman: The University Foundation Council Meeting will be on April 11<sup>th</sup> and they are emphasizing the BSoM, so there will be a lot of repetition between this event and the Dean's Leadership Council regarding demonstrations and highlighting our facilities the following day April 12.
- Dr. McCarthy: Arrangements are being made for Dr. Turk's memorial service on April 22<sup>nd</sup> in the evening in White Hall. At this time that is all the information available. More information will be coming via email.

4. Old Business

None

5. New Business

- A. The BSoM Student class presidents, with an introduction by the President of the Medical School Student Council, gave a presentation of their activities and the curriculum.

6. Adjournment

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

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

**SCHEDULED PRESENTATION FOR APRIL:**

**Masters in Medical Education, Al Painter, Psy.D.  
Office of Faculty & Clinical Affairs**

Respectfully submitted,  
*Mechelle Lamb*  
Office of the Dean