

The Executive Committee has held 10 meetings since the last faculty meeting. The following is a synopsis of the items shared by the Dean and Executive Committee at these meetings:

LOCAL ISSUES

Mission Driven Allocation (MDA)

MDA is the new University budgetary model that is scheduled to be implemented next year. The MDA provides more of the tuition dollars to the colleges, which in turn are more responsible for expenses as well. The MDA model is running in parallel this year with our prior budgetary model to help assess the implications of going live. The rollout of MDA also includes "hold harmless" provisions, whereby individual schools would not experience substantial budget reductions without the ability to thoughtfully respond. BSoM has operated under a budget plan similar to the MDA model for many years, but the other colleges have not. The new Provost as of March 2013 (Provost Narayanan) is undertaking a review of the MDA plans.

Related to the MDA model, BSoM faculty can teach general education classes (electives) with BSoM collecting the tuition dollars. This may be one avenue to increase revenue in some of our departments. This budget model is intended to incentivize programs, and Dean Bowman is similarly considering various methods to incentivize BSoM departments.

University enrollment is down about 10%, which translates to approximately \$12 million. If the negative enrollment trend continues, it will result in substantial WSU budgetary challenges.

BSoM Dean Transition

Dean Howard Part presided over his last Executive Committee meeting in September 2012. He thanked everyone for all of their hard work and commitment during his tenure. Dr. Part returned to a faculty position in the Department of Internal Medicine. The new dean, Marjorie Bowman, MD, MPA, began October 1, 2013.

USMLE II

We had a 100% pass rate on the USMLE II, with mean scores above the national average. We are above average in just about every subject area, with only two exceptions. This is particularly good since we bring in students who are about average academically, i.e., we take students and help them improve their knowledge base more than do other medical schools.

University Strategic Planning

The university is beginning the process of updating its strategic plan, which involves all the deans. Dr. Robert Sweeney is leading the process, which is similar to past years as far as committee meetings, forums, feedback, etc. The process will be completed by the end of the 2012-13 academic year.

BSoM Strategic Planning

BSoM is updating its strategic plan. After meetings of five different committees, a schoolwide retreat will be held Monday, May 20, 2013. The final version of the strategic plan will be taken to the Executive Committee for final approval.

Unaizah College of Medicine/BSoM

Dean Parmelee and colleagues have worked tirelessly for more than a year to develop an agreement with the Unaizah College of Medicine (UCM) of Qassim University in central Saudi Arabia to use our curriculum. Their school toured several medical schools and chose BSoM as their partner. This is a multi-million dollar, multi-year contract. UCM will become the first medical school in Saudi Arabia to grant the M.D. degree – until now, medical schools in Saudi Arabia have granted the MBBS degree. Signing of the agreement is scheduled for May 24, 2013, 11:00 a.m.

Info Ed: Research Management Software

Training on this software began in the spring of 2013. Soon, all grants will be submitted through this mechanism. Mark Wysong, program manager in the Wright State Research Institute, is in charge of the rollout.

Dr. Thomas Hardy named Chief of Staff at Dayton VA and BSoM Associate Dean

Dr. Hardy is the Chief of Staff at the Dayton VA and was appointed BSoM Associate Dean for Veterans Affairs. One of his roles is to strengthen the relationship with the BSoM, as well as research. The first floor of the old WSU building is being renovated into a SIM center. Dr. Hardy is very interested in receiving input on ways to strengthen the collaboration between the VA and BSoM.

Colonel Stephen Higgins appointed BSoM Associate Dean for Air Force Affairs

Dr. Higgins was appointed February 4, 2013.

LCME Update

An update addressing areas of diversity, curriculum management, and curriculum content monitoring was submitted to the LCME 12/15/2012. This update was reviewed favorably.

Department Chair Searches

Dean Bowman has initiated a national search for a chair for the Department of Family Medicine. Drs. Molly Hall and Jerry Kay are co-chairing the committee. Ads were placed in journals for the March and April issues of *Family Medicine* as well as online. Please send the names of any potential candidates for the family medicine chair to Dr. Kay.

WSU-PH Affiliation Coordination Council

A council has been formed with four members from WSU: Dr. Bowman; Dr. Bob Fyffe, VP for Research; Dr. Dunn; and Dr. Yaklic; and four members from Premier Health: Dr. Molly Hall, VP & Chief Academic Officer; Ms. Mary Boosalis, Executive VP & COO; Mr. Mark Shaker, Senior VP of Service Integration; and Dr. Tammy Lundstrom, Chief Medical Officer. Drs. Bowman and Hall co-chair the Council. The goal of the Council is an overarching PH-WSU/BSoM affiliation agreement, to include an ongoing Council with regular meetings and agreed-upon functions.

Resignation of Dr. Dunn

Dr. Dunn announced that she will be stepping down from her positions as Executive Associate Dean of BSoM and CEO of Wright State Physicians. She will continue in the Department of Surgery. There was a round of applause in gratitude to Dr. Dunn for her many years of wonderful service.

Resignation of Dr. Mariana Morris

Mariana Morris, Ph.D., Chair and Professor of Pharmacology and Toxicology, resigned from her position at BSoM effective 3/14/2013 to become a professor in the College of Osteopathic Medicine at Nova Southeastern University in Fort Lauderdale, Fla. Morris had served as chair of the Department of Pharmacology and Toxicology since 1997. Dean Bowman appointed Dr. Norma Adragna as the Interim Department Chair for the Department of Pharmacology and Toxicology.

WSP CEO Position

Dr. Glen Solomon is chairing the search committee for the WSP CEO position, which is now in the due diligence phase.

WSP Strategic Plan

Dr. James Brown has agreed to chair this committee composed of four members. The group is currently

BSoM Receives Award

BSoM received the American Academy of Family Physicians Family Medicine Top Ten Award for having a three-year average (as of October 2012) of graduates entering first-year family medicine residency programs of 16.1%.

GME Matches

All GME positions in our programs matched. Of the BSoM graduates, 14% will stay in the Dayton area for GME.

Nutter Center Suite

The BSoM has leased Suite 208 at the Nutter Center, which we use to entertain potential donors and alumni. We have used the suite for two events -- the Elton John concert and the Bob Seger concert. We entertained potential donors for both events and had very good turnouts and follow-up, which we hope will lead to incoming dollars.

Faculty Awards

Dr. Julian Gomez-Cambronero, Professor in the Department of Biochemistry and Molecular Biology, received the WSU Brage Golding Distinguished Professor of Research Award.

Dr. Katherine Cauley, Director, Center for Healthy Communities and Professor in the Department of Community Health, received the WSU Presidential Award for Faculty Excellence in Community Engagement.

STATE ISSUES

Clinical Research Faculty Certificates

International faculty who are employed by an Ohio academic health center are now provided a short-term work certificate by the Ohio State Medical Board. Dean Part served as the representative from the Ohio Council of Medical School Deans on a working group that was led by the attorney general's office to review the state's current practice. A bill was drafted and was signed into law that streamlined the process and allows for a longer-term certificate.

Biennial Budget Bill - Ohio Council of Deans (COD)

The Ohio Council of Deans has provided input to the Biennial Budget Bill which is not yet out of the state legislature. The Ohio budget remains tight.

Choose Ohio First Primary Care Scholarships

House Bill 198 for Patient Centered Medical Homes, Scholarships and Curriculum Designs passed unanimously last year, but there was no money attached to it. The Ohio Board of Regents later funded the bill with \$1.5 million. Each Ohio medical school can award three scholarships to students who agree to go into primary care, complete their residency in Ohio and then practice in Ohio for three years.

There are 50 scholarships in total, leaving 29 to be awarded in a competitive process. Dr. LeRoy is the BSoM representative to the scholarship review committee.

There are also 10 nursing scholarships at \$10,000 each, and there is a \$50,000 matching grant to develop the curriculum for the patient-centered medical homes.

ACGME Accreditation

In October 2012, Dr. Painter distributed a handout outlining the key points that will be evaluated during the new ACGME Clinical Learning Environment Review (CLER) process. The first review will be at Miami Valley Hospital in 2013. This review is *in addition to* the traditional ACGME requirements.

We hosted a city-wide conference on patient safety October 30, 2012, attended by residents and faculty. Dr. Jeff Buchanan was the keynote speaker.

NATIONAL ISSUES

NIH Funding

The Ohio Council of Medical School Deans arranged for Dr. Francis S. Collins, Director of the N.I.H., to present to the Ohio legislative delegation. Local legislative representatives who attended were Steve Austria and one of Mike Turner's staff members. It is hoped that the information shared will have a positive impact on NIH dollars awarded in the upcoming Federal Budget. Other states are holding similar forums.