

**WRIGHT STATE UNIVERSITY**  
**BOONSHOFT SCHOOL OF MEDICINE**  
**Executive Committee Meeting**  
**May 8, 2014**  
**MINUTES**

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

Present: Drs. Norma Adragna, Nicole Borges, Margaret Dunn for Mary McCarthy, Tom Hardy, Col. Gary Peitzmeier for Col. Stephen Higgins, Jerry Kay, Paul Koles, Rick Laughlin, Gary LeRoy, Alan Marco, Al Painter, Art Pickoff, and Jerry Yaklic

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

The meeting was called to order at 4:34 p.m. by Dean Marjorie Bowman.

1. Approval of Minutes

A motion was made, seconded and passed unanimously to approve the minutes of April 10, 2014, as written.

2. Report of the Dean

A. Update on Search Committees:

- a. BMB – Skype interviews are completed and candidates will be coming to campus in June.
- b. Pharm/Tox –There are three external candidates. Interviews are currently underway.
- c. Neurology –The first consideration date is past and the committee will be meeting next Monday to discuss/decide on the need for Skype interviews or move directly to bring viable candidates to campus.
- d. Executive Director, CFO –Skype interviews will begin in about 10 days.
- e. Pediatrics - Dr. Jerry Yaklic and Adam Mezoff, VP for Medical Affairs at Dayton Children’s will co-chair this search committee. The committee has been selected but has not met.

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 unanimously passed to approve the personnel action items as attached in Attachment 1.

B. Member’s Items

- Dr. Kay: Announced that he has helped recruit two people for Premier’s Psychiatry in-patient consult service.

4. Old Business

None

5. New Business
  - A. Dr. Jason Parker, Director of Wright State Research Institute gave a presentation regarding the Institute.
  - B. Medical students who have been working with Dr. Karen Kirkham on a new advising system gave an overview on ideas for a new advising system. One of the main points was that they need to have a mentor as well as an advisor.
6. Adjournment

There being no further business, the meeting adjourned at 5:44 p.m.

The next scheduled meeting is **Thursday, June 12<sup>th</sup>**, 4:30 p.m., in the Medical Office Building, 725 University Boulevard, Third Floor, Large Conference Room.

Respectfully submitted,  
*Mechelle Lamb*  
Office of the Dean

**SCHEDULED PRESENTATION FOR JUNE:**

**Therese Zink, M.D., Chair, Family Medicine**  
**Topic – Family Medicine Rural Training**