**WRIGHT STATE UNIVERSITY**

**BOONSHOFT SCHOOL OF MEDICINE**

**Executive Committee Meeting**

**May 14, 2015**

**MINUTES**

Presiding: Margaret M. Dunn, Dean

Present: Drs. Sherman Alter, Tim Broderick, Jim Ebert, Madhavi Kadakia, William Klykylo, Paul Koles, Larry Lawhorne, Gary LeRoy, Alan Marco, Mary McCarthy, Al Painter, Glen Solomon, Courtney Sulentic, Jeff Travers, Chris Wyatt, Jerry Yaklic, Therese Zink, and Teresa Zryd

Staff: Cindy Young.

The meeting was called to order at 4:01 p.m. by Dean Margaret Dunn.

1. **Approval of Minutes:**

A motion was made, seconded and passed unanimously to approve the minutes of April 9, 2015, as written.

1. **Report of the Dean:**
2. The Dean reported that the Provost is on leave as well as general counsel and Ryan Fendley, Senior Advisor to the Provost. Someone from the state AG office is acting as university counsel for now. With the exception of a mention in the President’s weekly email to faculty and staff about the provost going on leave, there has been no word from the university regarding the absences or their cause.
3. Update on Search Committees:
   1. **Pediatrics**: A verbal agreement has been made with a candidate. The formal letter will go out when Betty returns from vacation. The start date is anticipated to be September/October, 2015.
   2. **Psychiatry**: Dr. Igor Elman will be starting August 1, 2015. He will be in town in mid-June for several meetings.
   3. **NCBP**: The ad is completed with a first consideration date in September.
4. Lake Campus:

Marjorie Bowman, Terese Zink and Kate Cauley had initiated a clerkship rural track at Lake Campus. Large corporations and the area residents are very supportive of the Lake Campus. It’s an opportunity for our school and Dr. Dunn is meeting soon with the Lake Campus dean. Both the state and congressional delegation in the area are well positioned and there may be governmental funds available. The plan is to focus on students from a rural background who want to stay in the area, especially those going into Family Medicine. The state of Ohio sees Family Medicine as a critical area of need, along with surgery and psychiatry.

3. Information Items

1. Personnel Actions – (Attachment 1)

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

B. Member’s Items

* Dr. Painter: Made a request for nominations for the 4th faculty leadership academy, which starts in September, runs until June and will be held in the WSP Health Care Center. He discussed the importance of training leaders for leadership positions in the departments. The program is offered every other year and improves with each offering.
* Dr. Zink: Family Medicine received a faculty development grant from the Provost office. They have also applied for an AAMC grant.
* Dr. McCarthy: Surgery will have three new faculty starting, and is recruiting an educator.
* Dr. Zyrd: The Five Rivers ribbon cutting ceremony is being planned. A fundraising letter was sent out from the Good Samaritan Hosptial Foundation and $32,000 has been received so far.
* Paul Koles: The third annual visiting professorship in pathology is coming up next week. It will include a science-centered talk about infectious disease.

4. New Business

1. Approval of 2015 BSoM Graduates: Dr. LeRoy (Attachment 2)

Dr. LeRoy: Will be conferring degrees next Friday. Motion to accept class for graduation, seconded and approved.

1. Presentation: Current Research at the Lifespan Health Research Center: Dr. Stefan Czerwinski

(Powerpoint slides are being sent along with the minutes)

Dr. Ebert introduced Dr. Czerwinski who discussed the Lifespan Health Research Center. He discussed the Center in general and gave its history. He explained the Fels study and the adiposity, disease risk factors and lifetime health research underway. He said it’s a one-stop shop for research. He briefly discussed current active research: growth and development, aging and chronic disease risk, genetic epidemiology and research training programs.

5. Adjournment

There being no further business, the meeting was adjourned at 5:09 p.m.

The next scheduled meeting is **Thursday, June 11 , 4:30 p.m.** at the WSP Health Center, 725 University Boulevard, Third Floor, Large Conference Room.

Respectfully submitted,

*Cindy Young*

Recorder