

WRIGHT STATE UNIVERSITY
BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
NOVEMBER 14, 2013
MINUTES

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

Present: Drs. Norma Adragna, Steve Berberich, Nicole Borges, Jim Brown, Tim Cope, Ken Gaines, Layne Moore, Tom Hardy, Jerald Kay, Paul Koles, Gary LeRoy, Alan Marco, Mary McCarthy, Cindy Olsen, Dean Parmelee, Art Pickoff, Brenda Roman, Glen Solomon, and Julian Trevino.

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

The meeting was called to order at 4:33 p.m. by Dean Marjorie Bowman.

1. Approval of Minutes and Introduction of Guest(s):

A motion was made, seconded and passed unanimously to approve the minutes of October 10, 2013, as written. Dr. Ken Gaines introduced his guest, Dr. Layne Moore, a recent addition to the Neurology Department.

2. Report of the Dean:

A. Family Medicine Chair Search

Dean Bowman reported that Dr. Therese Zink has accepted the position as Chair of Family Medicine and will start on January 20, 2014.

B. Thank You to Dr. Solomon

Dean Bowman took this opportunity to thank Dr. Glen Solomon for stepping up to be the interim CEO for Wright State Physicians until Dr. Marco was on board. It was a big job to add to his current role and his willingness to take on the extra duties is very much appreciated.

3. Information Items

A. Personnel Actions – (Attachment 1)

In Dr. Painter's absence, Dean Bowman presented the attached personnel action items. A motion was made, seconded and passed unanimously to approve the personnel action items as attached in Attachment 1.

B. Member's Items

- Dr. Marco distributed a handout entitled "AAMC Uniform Clinical Training Affiliation Agreement." After reading through this and reading through our current affiliation agreement, he believes we may want to consider revising our current agreement. Dr. Marco will send an email with both the AAMC template and our current affiliation agreement to everyone and ask for comments/feedback to him by email before December 13.
- Dr. Adragna shared a handout that explained the Behavioral Core Facility in the Department of Pharm/Tox to encourage other departments who have a similar interest to use this Core Facility or see potential collaboration for translational research.

- Dr. Parmelee announced that we have received a \$75,000 training grant from the Health Foundation of Ohio to develop a rural health track at Grand Lake/St. Marys, OH (Mercer County). The Grand Lake Health System wants to establish scholarships for medical students who want to train there. We are very close to establishing housing there, associated with the WSU Lake Campus as our partner.
- Dr. Parmelee: At the December 5 meeting Dr. Parmelee and Dr. Roman will be giving an update on the Wright Curriculum.
- Dr. Parmelee announced that the Shelf Exam Profile from last year was above the national average. He suggested that each department chair compliment/reward their clerkship director for this achievement. Dean Bowman added that we take in first year students with the national mean GPA and the national mean MCAT, yet they improve to the 60%-70%iles consistently in these subject exams. This is a reflection that our faculty are doing better at training than the other medical schools – BSoM provides excellent education.
- Dr. Parmelee announced that we have reached a final agreement with the bargaining unit faculty on the Saudi Arabia agreement. Dean Bowman, Dr. Parmelee and Dr. Larry Prochaska will be going on a site visit to Qassim in December. The agreement with Qassim is a three-year \$5.5 million renewable agreement.
- Dr. Cope announced that the Neuroscience Institute Symposium Nov. 5 went very well and there was a great turnout.
- Dr. Cope recently attended the Society for Neuroscience in San Diego and the Boonshoft School of Medicine had a great presence there.
- Dr. Solomon announced that Five Rivers Health Centers was just named as Dayton's newest Federally Qualified Health Center (FQHC) and was awarded \$775,000 in the first year (Nov. 1, 2013-Oct. 31, 2014) and \$650,000 in the second year (Nov. 1, 2014-Oct. 31, 2015).
- Dr. Pickoff announced that Research Affairs is currently accepting letters of intent for translation research grants.
- Dr. Berberich announced that as he transitions to his new position as Associate Provost of Faculty and Staff Affairs, his term on the FCC runs until June 2014. There needs to be a replacement from the EC to complete Dr. Berberich's unexpired term. Dr. Cope volunteered. A motion was made, seconded and passed unanimously to approve Dr. Cope to fill Dr. Berberich's unexpired term on the FCC. He will start attending FCC meetings in December.
- Dr. McCarthy announced that the Surgery chief resident was awarded the first professionalism award given out by the American College of Surgeons.

4. Old Business

None

5. New Business

- A. Dr. Glen Solomon gave his presentation of the Internal Medicine Department.
- B. Dr. Ken Gaines gave his presentation of the Neurology Department.
- C. Dean Bowman announced that every department has given their presentations and we will move on to new subjects at the Executive Committee meetings. As

mentioned earlier, next month Dean Parmelee and Brenda Roman will give an update on the Wright Curriculum. We will follow that with a presentation from Student Affairs with Dr. LeRoy and Dr. Kevin Watt on Diversity, along with Dr. Parmelee reporting on the Office of Academic Affairs. We will have some additional presentations and eventually start through all the departments again. Please provide suggestions to Dr. Bowman or Ms. Kangas.

6. Adjournment

There being no further business, the meeting adjourned at 5:35 p.m.

The next meeting has been rescheduled to **Thursday, December 5**, 4:30 p.m., in the Wright State Physicians Building, 725 University Boulevard, Third Floor, Large Conference Room.

SCHEDULED PRESENTATION FOR DECEMBER:

**Dr. Dean Parmelee and Dr. Brenda Roman
Wright Curriculum**

Respectfully submitted,
Mechelle Lamb
Office of the Dean