

WRIGHT STATE UNIVERSITY
BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
OCTOBER 10, 2013
MINUTES

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

Present: Drs. Norma Adragna, Steve Berberich, Nicole Borges, Jim Brown, Tim Cope, Tom Hardy, Vidhya Prakash (representing Col. Stephen Higgins), Jerald Kay, Larry Lawhorne, Gary LeRoy, Mary McCarthy, Cindy Olsen, Al Painter, Jerry Yaklic

Staff: Cindy Young, Robert Copeland, Bette Sydelko and Mechelle Lamb

The meeting was called to order at 4:32 p.m. by Dean Marjorie Bowman.

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of September 10, 2013, as written.

2. Report of the Dean:

A. BSoM Strategic Planning

Dean Bowman reported that the Strategic Plan is now on our website. She has received good comments about contents and appearance. Please refer your faculty, staff and colleagues to the website.

B. Electronic Newsletter

We have an electronic newsletter for BSoM called "Inside Boonshoft" that is distributed to all BSoM faculty, staff and students, as well as the University at large. We are in the process of adding alumni to the distribution list.

C. Wright Brothers Institute

Dean Bowman reported that a team has been formed that includes representatives from BSoM, Premier Health, WRSI, and WPAFB. This team was formed to work jointly on similar issues that crossover into each of our organizations to share ideas regarding increasing the research enterprise. Currently the group has submitted two grants. There is a plan underway to have a large conference to bring together researchers with some of the local companies to further our research efforts. The group is also working on agreements related to how to manage intellectual property potential.

3. Information Items

A. Personnel Actions – (Attachment 1)

Dr. Painter 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. Borges: With regard to requesting medical students to complete surveys, please run all proposals through Dr. Borges. Keep in mind that our students

are very busy with their studies and they are asked to do a lot of surveys. Dr. Borges is trying to limit the surveys to only those that she deems pertinent, so the students are not overwhelmed.

- Dr. Borges: Reminder that the nomination letters are due Monday, Oct. 14th for the Academic Affairs Awards. The awards will be given on Nov. 19th at the Faculty Development Day.
- Dr. Berberich: Dr. Berberich announced that he has accepted a position Associate Provost, WSU. He thanked everyone for their support during his five years in his current position and asked for that same support for the interim person who takes his place.
- Dr. Hardy: Announced that they have recently hired several new Chiefs at the VA and are excited about having new staff on board and making positive steps forward.

New Chief of Medical Staff – Dr. Harry Ward

New Chief of Rheumatology – Dr. Basanti Mukerji

New Chief of Cardiology – Dr. Vaskar Mukerji

New Chief of Emergency Medicine – Dr. Mark Gebhart

New Chief of Radiology – in the process of hiring

Dr. Bowman commented that she is also excited about these new hires and believes this is a step forward in making some good changes for education and research.

- Dr. Cope: Announced that the Neuroscience Institute Symposium is Nov. 5th. The keynote speaker will be Gil Wolfe, MD from University of Buffalo. Guest Speakers also include Dean Mainous from our university's School of Nursing, Dr. Ryan Jankford from the Air Force Research Laboratory and Dr. John Terry from MVH. The focus will be on Translational Research. Continuing Education Credits will be available and we are hoping to have doctors and nurses from WPAFB and the local area.
- Dr. Adragna: Announced that tomorrow (Oct. 11th) is the Advancing Wound Care Symposium at the Dayton Marriott.
- Dr. LeRoy: a.) Seven students received 'Choose Ohio First' scholarships. \$1.3 million has been distributed so far through this program. b.) Out-of-state students pay out of state tuition for the first year and then pay in-state tuition for the second year; a recent ruling in Ohio means that if someone who comes in from out-of-state will be required to pay the out-of-state rate until graduation. We are thinking about the implications and potential ways to deal with this important change. c.) Dr. Bowman noted that our 2013 graduates averaged \$190,000 of debt, a big increase (about \$15,000) from 2012. This will probably put us near the 90th percentile nationwide with regard to the level of debt by graduation.

4. Old Business

None

5. New Business

- A. Robert Copeland, Assistant VP for Advancement, BSoM, gave a presentation of recent alumni events that we hosted throughout the country (thus far, Wash DC, Baltimore, Indianapolis, Chicago, New York, Boston, Denver, Phoenix, Los Angeles, San Diego). As a result of these events, we have nearly \$900,000 in

educated guestimated ‘asks.’ His office is available to support each department in securing donors for BSoM, whether this is done by hosting a reception at a conference or by meeting with a potential donor. Dean Bowman explained that she believes as Dean that approximately 1/3 of her time should be spent on development/fundraising and that she expects 10% of a department chair’s time to be spent on this as well. She went on to explain that donors need to know why it’s important to give back and it’s a perfect opportunity for a department chair to emphasize scholarships. If you need help in fundraising, please contact Mr. Copeland. His office is always available to assist. If the Dean’s office supports an event, it is expected that a ‘pitch’ or ‘ask’ will occur.

B. Dr. Jerald Kay gave his presentation on the Psychiatry Department.

C. Dr. Jerry Yaklic gave his presentation of the Ob/Gyn Department.

6. Adjournment

There being no further business, the meeting adjourned at 6:13 p.m.

The next scheduled meeting is **Thursday, November 14, 4:30 p.m.**, in the Medical Office Building, 725 University Boulevard, Third Floor, Large Conference Room.

SCHEDULED DEPARTMENT PRESENTATIONS FOR NOVEMBER:

Dr. Glenn Solomon, Internal Medicine

Dr. Ken Gaines, Neurology

Respectfully submitted,
Mechelle Lamb
Office of the Dean