

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

Presiding: Glen Solomon, M.D.

Present: Drs. Norma Adragna, Steve Berberich, Tim Cope, Margaret Dunn, Jerald Kay, Richard Laughlin, Gary LeRoy, Alan Marco, Al Painter, Brenda Roman, Jerry Yaklic, and Col. Stephen Higgins, M.D.

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

The meeting was called to order at 4:33 p.m. by Dr. Glenn Solomon, who was chairing the meeting in Dean Bowman's absence. Dean Bowman is traveling with members of our Advancement Team visiting donors and alumni. Dr. Solomon introduced Dr. Alan Marco, the new CEO for Wright State physicians and BSoM Associate Dean for Faculty & Clinical Affairs.

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of July 11, 2013 as written.

2. Report of the Dean:

A. BSoM Strategic Planning

Dean Bowman has sent emails to various faculty members asking them to champion portions of the strategic plan. Department Chairs should be aware that some faculty members are being asked to do this.

B. Family Medicine Department Chair Search

We currently have three candidates who have had second interviews. We have had another candidate recently apply and will be bringing that person in within the next few weeks.

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. Painter: ACCME awarded our CME program 'Accreditation with Commendation,' which will be for a six-year period. This is the first time our school has earned this recognition. This level of recognition is significant because it requires demonstrating compliance in 22 criteria and only about 21% of ACCME-accredited providers nationwide earn this distinction.
- Dr. Painter: The next ACGME institutional accreditation site visit has been moved to 2022 from the original schedule of the 2014-1015 academic year.

- Dr. Painter: Faculty & Clinical Affairs is hosting a Faculty Leadership Academy on October 9th. The intention is to hold one session per month for a half day. There are approximately 14 attendees.
 - Dr. Roman: The American Psychiatric Foundation awarded “Helping Hands Grants” to two of our students, Ashleigh Welko and Jasmin Scott. They are developing a parenting program for young adults at Daybreak.
 - Dr. Roman: Dr. Sabrina Neeley was selected for a Gold Humanism Scholarship to attend the Harvard Macy Institute 2014 Program for Educators.
 - Dr. Adragna: Terry Oroszi helped to organize the FBI Academic Biosecurity Workshop that took place on our campus today. The FBI was very impressed with the turnout and the workshop went very well. The FBI showed interest in doing this or similar events with us in the future.
4. Old Business
None
5. New Business
- A. The Fifth Annual Music and Medicine Symposium will be held October 29 & 30 at WSU, Creative Arts Center, Schuster Hall. The Concert will be the 29 and the Symposium will be on the 30.
- B. Dr. Steve Berberich gave his presentation of the BMB Department.
- C. Dr. Tim Cope gave his presentation of the NCBP Department.
6. Adjournment
There being no further business, the meeting adjourned at 5:39 p.m.

The next scheduled meeting is **Thursday, October 10**, 4:30 p.m., in the Medical Office Building, 725 University Boulevard, Third Floor, Large Conference Room.

SCHEDULED DEPARTMENT PRESENTATIONS FOR OCTOBER:

Dr. Jerry Kay, Psychiatry

Dr. Jerry Yaklic, Ob/Gyn

Respectfully submitted,
Mechelle Lamb
Office of the Dean