**WRIGHT STATE UNIVERSITY**

**BOONSHOFT SCHOOL OF MEDICINE**

**Executive Committee Meeting**

**September 11, 2014**

**MINUTES**

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

Present: Drs. David Cool (for Norma Adragna), Nicole Borges, Jim Brown, Tim Cope, Tom Hardy, Jerald Kay, Paul Koles, Richard Laughlin, Nick Reo (for Mike Leffak), Gary LeRoy, Alan Marco, Layne Moore, Dean Parmelee, Courtney Sulentic, and Jerry Yaklic.

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

Visiting Presenter: Dr. Harry Khamis, Director, Statistical Consulting Center

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 August 14, 2014, as written.

1. Presentation by Dr. Harry Khamis from the Statistical Consulting Center
	1. Dr. Khamis gave a PowerPoint presentation explaining what his center does and the many ways in which they can be of assistance, particularly with grants, to BSoM. This was followed by a Q & A session.
	2. Dean Bowman highly recommended that BSoM utilize this resource, that we have readily available to us, as needs arise.

1. Report of the Dean:
2. Update on Search Committees:
	1. BMB – Well into the process and second visits.
	2. Pharm/Tox – Well into the process.
	3. Neurology – Well into the process; another candidate on campus next week.
	4. BSoM Executive Director, CFO – Well into the process.
	5. Pediatrics – Skyping next week and have 5-6 candidates.
	6. Psychiatry – We have 4 candidates we are working with to bring to campus for first visits.
3. Additional Items from the Dean
	1. Aber McCurdy is the new Medical Student Research Coordinator in Research Affairs.
	2. We will be hosting the GRC Meeting on Monday. This is a group that represents Ohio Medical Schools based at Ohio State and interacts with our state legislature.
	3. On September 23, there will be an Ohio MEDTAPP Summit in Columbus. MEDTAPP is a group that operates within GRC that has a full-time staff working to make sure the Ohio Medical Schools get the federal money that is available to them. They focus primarily on Medicaid.
	4. Dr. Timothy Broderick has been hired as chief scientist at WSRI and will also join our faculty as a professor of surgery. He has very high credentials, most recently serving as a program manager at DARPA, where he managed a $90 million/year budget. The press release on his hiring was distributed to the committee.
	5. Dean Bowman was recently at a meeting with Attorney General, Mike DeWine in discussions about the Heroin Epidemic in the Miami Valley. Dr. Hardy was also in attendance at this meeting. Mr. DeWine has suggested meeting with people from our school (probably after the election) for further discussion, after Dean Bowman mentioned all of the research and information we have regarding this issue. We will be following up with his office after the election.

3. Information Items

1. Personnel Actions – (Attachment 1)
	1. In the absence of Dr. Painter, Dean Bowman 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. Cope: The 3rd Annual Neuroscience Institute Symposium, “Frontiers in Epilepsy” will be held October 15, 10:30-2:00 at Sinclair’s Ponitz Center. The keynote speaker is Solomon, Moshe, M.D., from Albert Einstein College of Medicine. Guest speakers are Shailaja Hari, M.D., Gogi Kumar, M.D., J. Layne Moore, M.D., and Barbara Phillips, M.D. We have some of our faculty and staff from WSU and Premier doing introductions for the speakers as well. Registration can be completed on our website.
* The Surgical Symposium will be held September 19, 8:00-4:00 in the MVH Berry Women’s Center. Information on the symposium, speakers and registration is available on our website.
* Dr. Brown: Residents from Emergency Medicine placed first in the Emergency Medicine Residents’ Association Quiz Show in Columbus in August (beating OSU) and were invited to the national competition for the American College of Emergency Physicians (ACEP).
* Dr. Hardy: We are working toward reinstating the Geriatric Fellowship at the VA, and believe that it should be reinstated. Additionally, due to a national initiative we are in the process of expanding GME programs at the VA Center and possibly expanding the loan repayment program.
* Dr. Reo: The BMB Department has added a new faculty member, Chad Campbell, who will be working with STEM education undergraduate majors.
* Dr. Marco: Wright State Physicians refinanced the Wright State Physicians Health Center saving $150,000 per year.
* Dr. Kay: Thanked Dr. Marco for visiting Elizabeth Place and seeing that some remodeling was much needed. There will be some updates taking place.
* Robert Copeland: The BSoM Family Day at Carillon Park was very successful. Dr. Leeds’ band played and we had over 300 people respond. We received a lot of positive feedback from the event.
* Dr. Laughlin: A new spine surgeon has started in his office, whose wife is at the VA and is a pulmonologist/epidemiologist.

 4. Old Business

 None

 5. New Business

1. Cindy Young gave a presentation on all of the different things that the Communications and Marketing Department cover and can help departments with. She distributed handouts that showed the different print and electronic communications they send out and when they are distributed and to whom they are distributed. Please contact her office if you would like to do a newsletter for your department, as we want to keep all BSoM newsletters similar, yet unique, and her department will assist with that. They can also assist with many other things, so please contact them first and see how they may be able to help.

 6. Adjournment

 There being no further business, the meeting adjourned at 5:39 p.m.

The next scheduled meeting is **Thursday, October 9,** 4:30 p.m., in the WSP Health Center, 725 University Boulevard, Third Floor, Large Conference Room.

**SCHEDULED PRESENTATIONS FOR OCTOBER:**

**Dr. Timothy Broderick, WSRI/ARC (not confirmed as of 9/16/14)**

Respectfully submitted,

*Mechelle Lamb*

Office of the Dean