

Presiding: Margaret Dunn, M.D., M.B.A., Dean

To be approved at
May 17 2018
faculty meeting

Dr. Dunn called the meeting to order at 4:32 p.m.

- I. Approval of Minutes
- II. The motion was made to approve the minutes of May 19, 2016. Having no additions or corrections to the minutes, Dr. Dunn stated the minutes stood approved.
- III. Special Announcement from the Dean: whereas the university budget is going through significant changes prior to the new fiscal year, BSOM remains financially sound due to several preventive measures already implemented. No additional adjustments are anticipated.

The highlights of the WrightCurriculum conversion were introduced by Brenda Roman, assistant dean for curriculum development.
- IV. Old and Unfinished Business – None
- V. Reports of Committees
 - a. Executive Committee/Report of the Dean – Margaret Dunn (Attachment A)
 - b. Nominating Committee – Al Painter (Attachment B)
 - c. Student Promotions Committee – Leann Poston for Gary LeRoy (Attachment C)
 - d. Admissions Committee – Leann Poston for Gary LeRoy (Attachment D)
 - e. Faculty Curriculum Committee – Bruce Binder (Attachment E)
 - f. Faculty Promotion and Advancement Committee – Al Painter for John Donnelly (Attachment F)
 - g. Research Committee –the Office of Research Affairs presented its statement (Attachment G)
 - h. Bylaws Committee – Albert Painter (Attachment H)
- VI. Reports of special or ad hoc committee – None
- VII. Introduction of New Faculty Members – Michael Matott and Amber Todd
- VIII. Adjournment

The meeting adjourned at 5:18 p.m.

The next faculty meeting is scheduled for Thursday, May 17, 2018, 4:30 p.m., Wright State Physicians, 725 University Boulevard.

Therina Clod-Svensson, Meeting Recorder

The Executive Committee held 9 meetings since the last Faculty meeting on May 19, 2016. The following is a synopsis of the items shared by the Dean and Executive Committee members at these meetings:

Update on Searches

- **College of Science and Math Dean:**

Douglas W. Leaman, Ph.D., has been named dean of Wright State University's College of Science and Mathematics effective October 1, 2016. As chair of the Department of Biological Sciences at the University of Toledo, Dr. Leaman oversaw the education of two-thirds of the majors in the university's College of Natural Sciences and Mathematics. He is an innate immunologist who specializes in biochemical and physiological aspects of host-virus interactions. Dr. Leaman is experienced in scholarship, pedagogical and curricular innovation, strategic planning, team-building and administrative leadership which will help with the challenges and opportunities that Wright State faces. Before arriving in Toledo, Leaman worked at the Cleveland Clinic Taussig Cancer Center.

- **Geriatrics Chair:**

Daniel L. Swagerty, Jr., M.D., has been appointed chair of the Department of Geriatrics at Wright State University, effective April 1, 2017. Dr. Swagerty previously served as the associate chair for geriatric medicine and palliative care, Department of Family Medicine, and director of clinical geriatrics for University of Kansas Medical Center. For the past 25 years, he has been active in national and international efforts to develop educational and clinical programs for older adults and dying patients. His professional focus in recent years has been on improving the systems of care for institutional and non-institutional long-term care residents with regards to improving their palliative and end-of-life care. Dr. Swagerty is the author of "A Practical Guide to Palliative Care."

- **Presidential Search:**

Cheryl B. Schrader, Ph.D., was appointed the seventh president and first woman president of Wright State University. Dr. Schrader was one of 61 candidates and rose to the top after a nine month national search. She was previously the chancellor of Missouri University of Science and Technology and was the first woman to serve as chancellor of that university. Dr. Schrader received her bachelor's degree in electrical engineering from Valparaiso University and her master's and Ph.D. from the University of Notre Dame in electrical engineering.

Budget

Wright State has a multi-million dollar budget deficit. During the next year they are looking to cut millions of dollars in part through personnel costs through attrition, retirements, VRIP, not filling

vacant positions, eliminating duplication when possible, and through the university budget remediation plan. WSU will not be raising undergraduate tuition, but will be raising tuition for graduate, professional, and non-resident undergraduate students by 3%.

Premier Health Update

A Letter of Intent was signed by Premier Health and Wright State University. Separate discussions resulted in a WSP agreement which is an addendum to the WSU agreement. Work teams were formed to develop the agreement which focuses on details of the affiliation, finance and clinical operations. Dean Dunn will keep everyone informed as things progress.

AAMC

Dr. Dean Parmelee was recognized with the Association of American Medical Colleges (AAMC) Alpha Omega Alpha Robert J. Glaser Distinguished Teacher Award at the AAMC Awards dinner in Seattle, Washington. Dr. Parmelee was one of nine individuals and one institution honored for their outstanding contributions to academic medicine.

CTRA Transition

WSU and Premier have been in discussions and believe there is an opportunity to improve upon the achievements of the CTRA. BSoM will now manage CTRA. The school is working on a reorganization plan that both faculty and staff are comfortable with.

State Budget

The House version of the state budget proposed a cut for the smaller medical school line items while holding general higher education funding flat. The Ohio Medical School Deans will be working to effect a change in the Senate version of the budget.

LCME:

The School was visited by a survey team in March and the draft report was shared with the Dean. There were several findings that we took issue with in our response to the LCME secretary with resolution of some. The draft survey report will be presented to the LCME at the committee's June meeting.



Standing Committees Election Results

Admissions

Arturo Aranda, MD

Sean Barnett, MD

Bylaws

Priti Parikh, PhD

Paige Triplett, D.O.

Executive

Thomas Herchline, MD

James Ouellette, D.O.

Faculty Curriculum

Khalid Elased, PharmD

Paul Hershberger, PhD

Kennon Miller, MD

Faculty Promotions and Advancement

Michael Bates, MD

Dean Bricker, MD

Julie Gentile, MD

Hari Polenakovik, MD

Nicholas Reo, PhD

Nominating

Sherman Alter, MD

Katelyn Booher, D.O.

James Ouellette, MD

Randy Woods, MD

Research

Akpofure Ekeh, MBBS

Rose Maxwell, MD

Ramzi Nahhas, PhD

Suzie Nelson, MD

Student Promotions

Bradley Jacobs, MD

Courtney Sulentic, PhD

May 14, 2016 to May 12, 2017

During the period of May 14, 2016 through May 12, 2017 the Student Promotions Committee took the following actions:

Disenrollment

- Recommended five (5) students for dismissal.
- Two (2) students dismissed

Approvals

- Approved two (2) students to repeat Year 2 in its entirety.
- Approved two (2) students for an additional 2-week elective.
- Approved one (1) student for an additional elective in same discipline.
- Approved one (1) student to repeat the year if unsuccessful in make-up course.
- Approved two (2) students to remediate during a repeat year.
- Approved two (2) students for LOA

Letter

- Formal letter of reprimand placed in one (1) student's academic file.



As of May 10, 2017

Applications

5413 Verified/Processed
4234 Secondary Applications (Applicants)
550 Awarded Interview
411 Completed Interview
195 Accepted
83 Committed
27 Outstanding Offers

Applicants

4234 Total
1979 Female, 46.7%
508 URM, 12%
1012 Ohio residents, 23.9%

Accepted

195 Total
115 Female, 58.9%
50 URM, 25.6%
148 Ohio residents, 75.9%

Current Committed

83 Total
46 Female, 55.4%
11 URM, 13.3%
70 Ohio residents, 84.3%

PAC

2069 rated *Yes*, 48.9 %
1033 rated *High Maybe*, 24.4 %
695 rated *Maybe*, 16.4 %
414 rated *No*, 9.8 %



Attachment E

Annual Faculty Meeting
May 18, 2017

Faculty Curriculum Committee (and subcommittees)

Activities:

Policy and Procedure:

- Updated biennium 2 absence policy to address consequences of repeated absences
- Updated policy for exams to better match LCME requirements
- Developed clicker policy for required activities
- Developed policy for students in final year of legacy curriculum who need to repeat Year 2
- Learner Mistreatment issues addressed - clarification of protocols, identification of points of contact, added workshop for rising M3s, phone number for report contact added to back of ID badge

Curriculum:

- Approved a Biennium 1 IPE (each student must do one chosen from a list of approved possibilities)
- Approved development of a longitudinal pediatric clerkship
- Combined endocrine and reproductive courses in M2 - continued separate course directors for each 2 week block, but a single USMLE exam at the end with combined content
- Continued to discuss/develop longitudinal clerkship for PLDP students, including capacity
- Neurology clerkship (4 weeks) was fully incorporated into the Internal Medicine clerkship beginning AY 2017/18
- Approved condensed calendar for Year 3 clerkships for 2018/2019 to avoid overlap with the new curriculum (which will begin clerkships 3 months earlier)
- Approved multiple Biennium 2 electives
- After much discussion and oversight on a monthly basis, approved the WrightCurriculum at the April meeting.

Administrative:

- Altered the structure of the Biennium 2 subcommittee meeting schedule, with the B2 committee alternating months with the Doctoring subcommittee of the WrightCurriculum
- Developed a new end of M3 survey/evaluation to assess student perceptions of issues within clerkship year (have been using a similar tool at the end of M2 year for a long time)

Course/Curriculum Review:

- All courses and required clerkships were reviewed by the full FCC. Each course/clerkship undergoes a full review every 3 years, and an interval review (assuming no major issues) the other 2 years.
- An annual review was done in October 2016 at the annual FCC retreat. At this time, the following items were reviewed:
 - Learning objectives for BSOM
 - Statistics for each class
 - Annual Graduate Questionnaire from the AAMC
 - The mid third year OSCE (done for the first time in December 2015)
 - USMLE Steps 1, 2CK, and 2CS performance

- Survey of program directors regarding performance of R1 residents (BSOM graduates)
- End of M3 survey/evaluation
- Patient logger for each clerkship

Ongoing topics:

Considerable attention and discussion this year was spent on:

- LCME site visit. Both before it occurred to help prep, and review following the visit
- Professionalism - how to assess, how to remediate, etc.
- Residents as Teachers and learning environment for students, including amount and timing of training for residents, evaluation of residents, and troubleshooting issues and problems
- Making a smooth transition into the WrightCurriculum, including issues of culture change for faculty and students, adjustment for students to new learning styles, resources including faculty time, WrightQ (our version of problem based learning) and how best to incorporate it (frequency, content, leadership, evaluation), remediation in the new structure, and governance including optimal structure of the FCC moving forward



Attachment F

Annual Faculty Meeting
May 18, 2017

Faculty Promotions and Advancement Committee

The Faculty Promotion and Advancement Committee reviewed and approved nominations for the Faculty Mentor Award, faculty promotions, and university faculty awards.

I. Faculty Mentor Award

The committee selected Paul Koles, MD, and Chris Wyatt, PhD as recipients of the 2016 Mentor Award.

II. Excellence in Medical Education Award

The committee selected Timothy Janz, MD

III. Faculty Development Award

The committee selected James Olson, PhD.

IV. Innovation in Medical Education Award

The committee selected Roberto Colón, MD.

V. Promotion

The committee reviewed the following faculty who were approved at the university level. Promotions become effective July 1, 2017.

A. Promotion to Professor

Sangeeta Agrawal, MD	Internal Medicine
Bradley Jacobs, MD	Neurology
Hari Polenakovik, MD	Internal Medicine

B. Promotion to Associate Professor

Gogi Kumar, MBBS	Pediatrics
Priti Parikh, PhD	Surgery
Martin Satter, PhD	Internal Medicine
Yong-Jie Xu, MD, PhD	Pharm Tox

VI. Additional

Dr. Mark Rich was nominated and won the WSU Trustees Award for Faculty Excellence.

**Office of Research Affairs
Boonshoft School of Medicine**

Accomplishments:

- BSOM extramural research funding and associated F&A increased 20% over the last 2 years.
- Facilitated BSOM participation in the winning NASA Translational Research Institute (TRI) Cooperative Agreement Notice (CAN) proposal. Details of this \$246M / 12 year project are continuing to develop. The NASA TRI represents a significant opportunity for BSOM research.
- Continued to develop congressional support of military health and performance research that should translate into funded BSOM research in the future.
- Began transition of CTRA from WSRI to BSOM.
- According to the latest AAMC graduate questionnaire, a substantial percentage of BSOM graduates continue to complete a research project with a faculty member during their matriculation (rate persists in the high 60%).
- The Central Research Forum and Medical Student Research Symposium were very successful (as evidenced by continued high number of posters, judges and participants).
- Completed multiple successful Linkage Events.

Research Funding:

- Awarded the Office of Naval Research (ONR) Multidisciplinary University Research Initiative (MURI) PHITE project. MURIs are one of the most prestigious basic science research awards in the Department of Defense. This \$7.5M / 5 year BSOM grant is focused on epigenetics of human performance and includes Drs. Madhavi Kadakia and Michael Raymer.
- Within the Ohio Federal Research Network Human Performance (OFRN) Human Performance Health Science (HPS) Center of Excellence (COE), research teams obtained additional biomedical research funding (additional ~ \$2.5M and total ~ \$4M). Funded biomedical projects include Regional LVC (focused on transition of care), Advanced Cognitive and Physical Sweat Sensing, and Motion Sickness with Spine Disorders. These collaborative interdisciplinary projects include BSOM research and faculty. Role- Proposal PI.

- Awarded the Premier Health Brain-Behavior Fellowship. Initial funding at ~ \$500K / 2 years. BMB faculty currently being recruited. Role- PI (with Dr Kadakia).
- Served as PI on large DARPA LEAP research proposal (base \$7.7M / 4 years) which was selected for award in March 2017.

Challenges:

- The major administrative challenge for Research Affairs in 2016 remained limited financial support of BSOM research programs (as a result of ongoing WSU financial challenges).
- While BSOM extramural research funding and associated F&A increased 20% over the last 2 years, BSOM supported a relatively limited number of Translational and Bridging research grants in 2016. The total amount of support for existing / new grants was \$100,000. Fortunately, preliminary review of extramural funding in 2016 suggests that research funding will continue to increase. Unfortunately, I expect fiscal challenges in the University will force suspension of new Research Affairs Translational and Bridging grant proposals in 2017.

Bylaws Committee
Proposed Changes 2017

Article V. Committees of the Faculty
Section 4. Student Promotion Committee

A. Current	B. Proposed Additions/Deletions	C. Approved
<p>B. Committee Membership</p> <p>1. The Student Promotion Committee shall be composed of the associate dean for student affairs, two students, one from each biennium, and eight members elected by the faculty. Each elected faculty member shall serve for four years; one fourth of the faculty positions will be filled by election annually. Each student will serve a one-year term.</p>	<p>B. Committee Membership</p> <p>1. The Student Promotion Committee shall be composed of:</p> <ul style="list-style-type: none"> • Four elected faculty members. • Three faculty members appointed by the Dean. • The Associate Dean for Student Affairs. <p>In addition, the Committee shall include the following non-voting members:</p> <ul style="list-style-type: none"> • The Associate Dean for Medical Education. • Two students. 	<p>at the Faculty Meeting on May 18, 2017.</p>