

## MINUTES OF THE EXECUTIVE COMMITTEE MEETING

**Date:** November 14, 2013

**Present:** Drs. Sheng, Delaney-Black, Shisheva, Bannon, Finley, Kapatos, Rossi, Uberti, Aaron, Levine, Heath, and Welch

**Absent:** Drs. Lerner, Philip, Afonso, Monsell and Vaishampayan

**Also Present:** Dean Parisi and Ms. Mary Uryga

**1. Call to Order:**

Dr. Sheng called the meeting to order at 3:05 p.m.

**2. Approval of the Minutes:**

The minutes from the meeting of October 10, 2013 were approved as submitted.

**3. Dean's Report:**

Dean Parisi addressed the following:

Dr. Alan Guttmacher, Director of the Eunice Kennedy Shriver National Institute of Child Health and Human Development (NICHD) of the National Institutes of Health (NIH) will be speaking at WSU on 11/15/13 followed by a Fete for the Perinatal Research Branch (PRB). The second ten-year contract for the PRB at WSU was awarded in February, 2013.

Dr. Parisi was asked about the increased cost for animal care. Breeding cage rent increased by 100%. Dr. Shijie Sheng recommended that someone from OVPR and individuals that set animal care costs be asked to attend a future EC meeting.

The Dean provided information about Karmanos' signing of a "membership substitution" agreement with McLaren Health Care. Many unanswered questions about the impact of the agreement were identified.

The SOM P & T Process was discussed. Letters of denial have been drafted by EC President Dr. Shijie Sheng.

EC sub-committee assignments were discussed. Mary Uryga read the list of subcommittees (Selective Salary, P & T Facilitation, Faculty Senate Meeting, EC Standing Committee Oversight, P & T Factors, Faculty Senate Website, Nominations Committee, Treasury) and the suggested EC members of each proposed subcommittee. Dr. Delaney-Black will provide follow-up at the next EC meeting.

There was discussion of the new Clinical Scholar Track.

Mary Uryga provided documentation of expenditures for the refreshments at the recent EC meetings. A vote was taken to allow Assia Shisheva, EC treasurer to write a check for the expenses.

#### **4. Personnel Agenda**

##### **Payroll Faculty** (Approved as proposed)

Barraco, Rossana, M.D.	Assistant Professor (Clinician-Educator) Department of Pediatrics
Cashen, Katherine, D.O.	Assistant Professor (Clinician-Educator) Department of Pediatrics
Flore, Leigh Anne, M.D.	Assistant Professor (Clinician-Educator) Department of Pediatrics
Kalra, Vaneet, M.D.	Assistant Professor (Clinician-Educator) Department of Pediatrics
Li, Qianqian, M.D.	Assistant Professor (Research) Department of Biochemistry
Nnodim, Ijeoma, M.D.	Assistant Professor (Clinician-Educator) Department of Internal Medicine
Sierens, Harmony, M.D.	Assistant Professor (Clinician-Educator) Department of Pediatrics
Weise, Amy, D.O.	Assistant Professor (Clinician-Educator) Department of Oncology
Woldie, Indryas, M.D.	Assistant Professor (Clinician-Educator) Department of Oncology

##### **Change from non-tenure track to tenure-track**

Chen, Kang, Ph.D.	Currently Assistant Professor Department of Obstetrics & Gynecology To Assistant Professor Tenure-Track Department of Obstetrics & Gynecology
Gomez-Lopez, Nardhy, Ph.D.	Currently Assistant Professor Department of Obstetrics & Gynecology To Assistant Professor Tenure-Track Department of Obstetrics & Gynecology

##### **Full-Time Affiliate**

Herzog, Darren, M.D.	Assistant Professor (Clinician-Educator) FTA Department of Orthopedic Surgery
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##### **Voluntary Faculty**

Krukonis, Eric, Ph.D.	Adjunct Associate Professor Department of Immunology & Microbiology
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Maev, Roman, Ph.D.	Adjunct Professor Department of Oncology
Agrawal, Roshani, M.D.	Clinical Assistant Professor Department of Pediatrics
Block, William, M.D.	Clinical Assistant Professor Department of Oncology
Brown, Lanying, M.D., FACEP	Clinical Assistant Professor Department of Emergency Medicine
Dotson, Trace', D.O.	Clinical Assistant Professor Department of Emergency Medicine
Glybina, Inna, M.D., Ph.D.	Adjunct Assistant Professor Department of Ophthalmology
Kott, Ilya, M.D.	Clinical Assistant Professor Department of Emergency Medicine
Miks, Veronica, M.D.	Clinical Assistant Professor Department of Emergency Medicine
Raub, Joshua, Pharm.D., BCPS	Adjunct Assistant Professor Department of Internal Medicine
Ruiz, D'Ann, M.D.	Clinical Assistant Professor Department of Emergency Medicine
Seymour, Joseph, M.D.	Clinical Assistant Professor Department of Otolaryngology
Shakir, Naseem, M.D.	Clinical Assistant Professor Department of Radiology
Vankayala, Hema, M.D.	Adjunct Assistant Professor Department of Oncology