

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
November 8, 2012

Present: Drs. Bannon, Gow, Kamat, Krawetz, Lerner, Levine, Monsell, Philip, Rossi, Shah, Shisheva, Uberti, and Welch

Absent: Drs. Sheng and Stemmler

Also Present: Dean Parisi, Vice-Dean Sonnino and Ms. Mary Uryga

1. Call to Order:

Dr. Lerner called the meeting to order at 3:07 p.m.

2. Approval of the Minutes:

Approved

3. Dean's Report:

- Renewal of the PRB by the NIH. The NIH has delayed their decision to award the PRB contract for 1-2 months. This has resulted in a \$2.3 million extension of the old contract but this would mean that the contract may not be renewed until Congress has deliberated on the Fiscal Cliff. This could mean a substantial reduction in the new PRB budget.
- Merger of Henry Ford and Beaumont. The merger of these institutions should take approximately 90 days. Henry Ford has indicated that their relationship with SOM will not change. There is no exit clause with this contract so Henry Ford has 5 years before they can break the contract.
- Mr Mike Duggan has announced stepping down from DMC on December 31, 2012. He will be replaced by Mr Joe Melaney. Mr Melaney is making preparations to understand partnerships with academic institutions. This development may pave the way toward a single clinical service contract with Vanguard in 2013.
- The Henry Ford-Beaumont merger may be the first wave of a number of regional mergers that may change patient flow in DMC hospitals. Thus, there is a need to develop creative ideas that will maintain DMC programs. A major advantage of Wayne State clinical programs is our relatively decentralized structure which will provide flexibility in the coming years
- Ms Kim Trent and Ms Sandra O'Brien are joining the Board of Governors and Congresswoman Debbie Dingell will Chair the Board for 2 years.

4. President's Report:

The EC voted on Article XXX committees.

5. Personnel Appointments:

Payroll:

Conway, Robert – Assistant Professor (Clinician-Educator)
Conway, Sheila - Assistant Professor (Clinician-Educator)
Nazer, Dena - Assistant Professor (Clinician-Educator)
Sanderson, Thomas – Assistant Professor 50% Tenure Track

Voluntary: Attached

Notations: Goldstein, Albert – Associate Professor (retired)
Slovis, Thomas – Professor (Clinician-Educator) FTA (Emeritus)

6. New Business:

None.

7. Old Business:

The EC considered the process by which the appointment of interim department Chairs to permanent positions is made. The EC discussed the point in the process at which they should provide their opinion to the Dean and felt that it should be at an early stage.

8. Adjournment: The meeting was adjourned at 5:49 p.m.