



WAYNE STATE

School of Medicine

To: Executive Committee

From: Dena Nazer, M.D., Secretary to the Executive Committee

Subject: Executive Committee Meeting Minutes- November 14, 2024, (3-4 pm via Zoom)

Attendance: 18 total attendees

EC Members : Nashat Imran (president), Avraham Raz (vice president), David Edelman (treasurer), Dena Nazer (secretary), Eric Ayers, Christina Artelejo, Malathy Shekhar, Eric McGrath, April Carcone, Heather Dolman, Kevin Theis, Matthew Jackson, Kristiana Kaufman, Lauren Hamel, and Sreenivasa Chinni

OFAPD: Basim Dubaybo, Dorian McGhee, and Nada McIntyre

Excused: Muhammad Jaffar and Nour-Eddine Rhaleb

AGENDA

- **Call to Order:** Dr. Imran called the meeting to order at 3:00 pm
- Minutes approved from the October 10, 2024 meeting
- **President’s Report:**
 - All the letters for the promotion and tenure were submitted by Dr. Imran to the Dean.
- **Bank Account changed hands from Dr. Pearson to Dr. Edelman (current treasurer).**
- **Office of Faculty Affairs’ Report:** The committee charter report was shared and will be discussed via email
- **Personnel Appointments:** Please refer to the table below.

Adjournment: meeting was adjourned at 4:55 pm

Personnel Appointments

FTE			
Name	Rank requested/ Track	Department	Decision
Atfi, Azeddine PhD	Professor	Oncology-Basic Science	Tabled
Khan, Husain PhD	Assistant Professor, Research	Oncology-Basic Science	Approved
Nieto, Steven Joseph PhD	Assistant Professor 50% Tenure Track	Psychiatry	Approved
FTA			Decision
Name	Rank requested/Track	Department	
Bitar, Ali MD	Associate Professor, FTA, Clinical (DMC)	Phys. Med./Rehab.	Approved
Gatz, Joshua MD	Assistant Professor, FTA, Clinical (DMC)	Orthopedic Surg.	Approved
Lauterbach, Karl MD	Assistant Professor FTA, Clinical (WH)	Internal Medicine	Approved
Schultz, Jason MD	Assistant Professor, FTA, Clinical (WH)	Pathology	Approved
Tegeltija, Vesna MD	Assistant Professor, FTA, Clinical (Asc Prov Rochester)	Internal Medicine	Approved
VOLUNTARY			
Name	Rank requested/ Track	Department	
Eichenbaum, Kenneth MD	Clinical Associate Professor (St. Joseph Mercy Oakland)	Anesthesiology	Approved
Ngai, Ka Ming MD MPH	Adjunct Associate Professor	Emergency Medicine	Approved
Wilk, Ashley DO	Clinical Associate Professor (Ascension Providence)	Family Med. & Public Health Sci.	Approved

NOTATIONS

VOLUNTARY

Berryhill, Brigitte MD/ Clinical Assistant Professor (DMC)/ Department of Radiology
 Kaur, Ramanjit MD/ Clinical Assistant Professor (VAMC)/ Department of Internal Medicine/ *Conversion from FTA*
 Khaghany, Azadeh MD/ Clinical Assistant Professor (PP)/ Department of Pediatrics
 Kingzett, Kristen MD/Clinical Assistant Professor (MedEd)/ Department of Internal Medicine
 Owens, Cynthia DO/ Clinical Assistant Professor (MedEd)/ Department of Internal Medicine
 Warraich, Gohar MD/ Clinical Assistant Professor (HF)/ Department of Pediatrics

VO/FTA TERMINATIONS

Gholami, Bardia MD/ Clinical Assistant Professor (DMC)/ Psychiatry & Behavioral Neurosciences
 Lee, Solhee MD/ Clinical Assistant Professor (Wayne Health) -Surgery