

**Medicine and Health Committee  
Meeting of February 15, 2018**

**Minutes**

**Present:** D. Fecher, S. Fitzpatrick, A. Goyal, S. Green, B. Langos, B. Montgomery, C.D. Moore, A. Rains, G. Ramos

**Guests:** S. Bezjak, W. Branson, B. Bucklew, L. Chan, P. Cheng, M. Dunn, T. Heigel, D. Kimpton, M. Leonard, D. Nevels, G. Sample, C. Schrader, T. Sudkamp, K. Tittle, J. Ulliman. L. Winfrey

Dr. Goyal, committee chair, called the meeting to order at 4:00 p.m. and read the conflict of interest statement.

**Chair's Comments**

Dr. Goyal began the meeting with a review of the agenda and introduced Dr. Margaret Dunn, dean of the Boonshoft School of Medicine and Mr. Dieter Nevels, executive director and chief financial officer for the school.

The presentations you will hear today were designed to educate the committee on the business behind the School of Medicine and the relationships between the School of Medicine, Wright State Physicians, and Premiere Health Partners.

**Boonshoft School of Medicine Presentations:**

Dr. Dunn provided a historical overview of the Boonshoft School of Medicine and discussed its academic purpose. Created in 1972 with a mission to “educate culturally diverse students to become excellent physicians by focusing on generalist training...” the Boonshoft School of medicine was created using Teague Cranston federal funds to partner a medical school with a Veterans Affairs Medical center. The first class graduated in 1980 and 115 students are currently admitted from among 5,000 applicants for the incoming class.

The medical school not only trains new physicians, it offers graduate level residency and fellowship programs, continuing education coursework, and a Master's in Public Health.

Utilizing \$14 million in grant funding for fiscal 2018, faculty at the Boonshoft School of Medicine are involved in research focused on substance abuse, neuroscience, cancer, and human performance. Through a partnership with Premier Health, a clinical trials research alliance is ongoing.

Wright State Physicians is a 501(c)3 medical entity operating in conjunction with the medical school to offer medical students clinical practice experiences and to support the

research enterprise of the Boonshoft School of Medicine. Physicians associated with the group are employees of Wright State Physicians and not Wright State University.

An important focus of Wright State medical school graduates is serving the needs of primary care and underserved rural areas. According to the Association of American Medical College's (AAMC) mission dashboard, Wright State's Boonshoft School of Medicine ranks in the 96th percentile for graduates practicing primary care and 75th for graduates practicing in underserved areas.

New initiatives underway at the medical school include a revamped curriculum, the rural health initiative, and research into opioids and addiction treatment.

The University administration engaged BKD Advisors to review the framework of the operating relationship between the Boonshoft School of Medicine and Wright State Physicians. Mr. Scott Bezjak, partner, BKD Advisors, outlined the phases of the review and offered a status report on their progress.

Mr. Peter Cheng, assistant vice president for University Audit and Consulting Services, was asked to help the committee understand the working relationship between Premier Health, the Boonshoft School of Medicine, and the Wright State Physicians. The committee and Mr. Cheng are exploring ways that the various entities can capitalize existing relationships, manage those relationships, and move forward.

An affiliate entity review process is also underway with Wright State Physicians. Mr. Dieter Nevels indicated that the Boonshoft School of Medicine has a new MOA with Wright State Physicians signed earlier this year. The committee would like to have a better understanding of physician compensation and allocation of efforts and an evaluation of what risks, if any, the school faces based on their relationship.

### **Executive Session**

#### **Committee Members Present:**

Douglas Fecher  
Anuj Goyal  
William Montgomery  
Austin Rains

#### **Committee Members Absent:**

#### **Other Trustees Present:**

Sean Fitzpatrick  
Stephanie Green  
Bruce Langos  
C.D. Moore  
Grace Ramos

Dr. Goyal thanked everyone for coming and moved to enter the Committee for Medicine and Health into an Executive Session to discuss

- Compensation: O.R.C. Section 121.22 (G)(1)

In accordance with amendments to the Ohio Open Meetings Law, the Medicine and Health Committee, after a majority of a quorum and by roll call vote at 5:12 p.m., determined to hold an Executive Session by offering the following resolution:

### **RESOLUTION 18-29**

RESOLVED that the Medicine and Health Committee of the Wright State University Board of Trustees agreed to hold a Special Executive Session on Thursday, February 15, 2018; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Compensation: O.R.C. Section 121.22 (G)(1)

Mr. Montgomery moved for approval. Mr. Fecher seconded and the motion was unanimously approved by roll call vote.

The Committee adjourned Executive Session at 6:15 p.m. and returned to Public Session.

The meeting adjourned at 6:15 p.m.

Respectfully submitted by  
Deborah Kimpton