

WIMS Executive Council

Friday, April 11th, 2014

12:00 – 1:00 pm – Dean's Conference Room

Reports:

1. Jan. Panel "Presumed Incompetent" – O'Hanlon
2. YMCA Childcare Services – O'Hanlon
3. AAMC Early Career Seminar – Drs. Shah & Delidow

Old Business:

1. Nomination of new council members -- O'Hanlon
 - a. College of Health Professions
 - i. Nominee: Janet Wolcott (PharmD) – per Dr. Neitch
 - ii. Nominee: Penny Kroll (PT) – per Dr. Neitch
 - b. Clinical:
 - i. Nominee: Christa Denning (Path) – per Dr. Shah
 - ii. Other
 - c. Dietetics:
 - i. Nominee: Kelli Williams – per Dr. Delidow
 - d. New medical students
 - i. MSI: Marie Espiridion
 - ii. MSII: Hagger Ali
 - iii. Graduate Student: Kristeena Ray
2. WIMS Council Elections:
 - a. President Elect (Jan. 2015 - 2017)
 - i. Nominee: Dr. Delidow – per Dr. O'Hanlon
 - b. Vice Chair
 - c. Secretary
3. Regular Business:
 - a. Upcoming Programs?
 - b. Journeys with Dr. Nancy Norton
 - i. Dr. Norton has recommended Pam Staton (forensic sci) & D. Shah as possible future speakers
 - c. Do we want to begin planning another Leadership Forum?
4. Meeting day/date change: 2nd Fri of months (quarterly: Jan, April, July, Oct) – O'Hanlon
5. New business?

Minutes

Members Present: Darshana Shah, PhD, Beverly Delidow, PhD, Kathleen O'Hanlon, MD (Chair), Elaine Hardman, PhD, Jo Ann Raines, Miranda Carper, Paulette Wehner, MD

Reports:

1. The Panel was successful and a great program. Thank you Dr. Delidow.
2. WIMS successful project – childcare was arranged at the YMCA with a 20% discount (open to students, residents, faculty, and staff). The project took 18 months and was successfully completed. Noted that this should be included

in recruitment efforts to new faculty as part of information. WIMS Should consider sending a welcome letter to women faculty, students, and residents to show our presence.

3. Have a panel with people who have done the AAMC Early Career program
4. Dr. O'Hanlon to submit PEN update with opportunities in WIMS, like AAMC early career and mid-career seminars.

Old Business:

1. Names were discussed to be nominated for new WIMS Executive Council members. Dr. O'Hanlon will contact them.
2. Dr. Delidow will be the Chair-Elect for the WIM Executive Council.
3. Next speaker for Journeys in January:

Announcements:

1. Next meeting will be Friday, July 11.

Submitted by: Darshana Shah, PhD (WIMS Council Faculty Member)