

## **WIMS Executive Council**

**Tuesday, July 16<sup>th</sup>, 2013**

**11:30 – 1:00 pm – Dean’s Conference Room**

### Agenda:

1. WIMS “structure” – Dr. O’Hanlon  
Officers of the Executive Council  
Members-at-large
2. AAMC Mid-Career Women Faculty Prof. Devel Sem (12/14-17/13 in Austin) – Dr. Shah & Emine Koc
3. Nursery/Day Care survey & YMCA site visit – Shawndra Barker
4. Journeys Program, 8/13/13, Dr. Shawn McKinney - Planning a Leadership forum (?Jan 2014) – Dr. Shah
5. Old Business: Resource Library
6. Introduction of visiting attendees (faculty/residents from each department have been invited to come by)
7. Next Mtg October 8<sup>th</sup> (2<sup>nd</sup> Tuesday Jan, April, July, Oct unless otherwise specified)

Members Present: Kathleen O’Hanlon, MD (Chair), Elaine Hardman, PhD, Jung Han Kim, PhD, Paulette Wehner, MD, Shawndra Barker, Miranda Carper, Beverly Delidow, PhD, Darshana Shah, PhD, Shirley Neitch, MD

Members Absent: Shawn McKinney, MD, Sarah Sexton

Other guests present: Emine Koc, PhD, Nancy Norton, MD, Christine Oakley, MD, Kate Steele, MD, Andrea Lauffer, MD, Tracy LeGrow, PsyD, Marie Frazier, MD, Courtney Saunders, MD, Ellen Thompson, MD, Jennie Yoost, MD

### Minutes:

- The meeting began at 11:30 am.
- The WEC decided on a structure of a Chair, Chair-Elect, and a secretary. The term of the Chair/Chair-Elect will be two years, and the secretary will rotate on an as-needed basis.
- Dr. Emine Koc discussed her time at the AAMC Mid-Career Women Faculty Professional Development Seminar. The WEC discussed the benefits of sponsoring other women faculty to attend such conferences.
- The Journeys program will be moved from August to September, due to the hectic schedule at the beginning of the school year. Dr. Shah will poll several times in September, and a date for Journeys will be scheduled. The next Journeys will be held at the Byrd Center, and Dr. McKinney is still scheduled as the speaker.
- Dr. Delidow provided a list of resources. These resources will be electronically available on the WIMS section of the website.

- Shawndra Barker presented data on the daycare survey. A majority of the 150 responses were in favor of a daycare. Shawndra met with the YMCA to discuss options for using their existing daycare. She will meet with the YMCA again to discuss the financial aspect.
- The visiting attendees were introduced before the luncheon, which began at 12:10.