

WIMS Executive Council
Tuesday, October 8th, 2013
12:00 – 1:00 pm – Dean’s Conference Room

Agenda:

1. Nominating a Chair-Elect – Dr. O’Hanlon
2. AAMC GWIMS National Subcommittee – Dr. Shah
3. Child Day Care Collaboration with YMCA – Shawndra Thompson
4. Leadership forum 2014 – Dr. Shah
5. Additional Business?
6. Next meeting is January 14th, 2013

Members Present: Kathleen O’Hanlon, MD (Chair), Elaine Hardman, PhD, Jung Han Kim, PhD, Shawndra Barker, Miranda Carper, Darshana Shah, PhD, Jo Ann Raines (On Behalf of Dr. Wehner)

Minutes:

Agenda item 1:

- Dr. McKinney has left the institution. A call for nominations for the Chair-Elect for the 2015-2016 academic year will be sent to all WIMS Executive Council Members. Members may volunteer personally OR may nominate other faculty members.

Agenda item 2:

- The deadline has passed to submit an application. Junior faculty are encouraged to apply for such opportunities in the future.

Agenda item 3:

- Shawndra reported that students, faculty, and residents were surveyed with 150 responses, mostly favorable to the idea.
- Shawndra met with the YMCA director who was very supportive and showed a willingness to work together.
- The YMCA would offer 25% off to the JCESOM.
- The YMCA would also agree to expand working hours to fit the need of student , residents, faculty call schedule After some discussion ensued the committee suggested we might want to offer child-care 6am to 6pm.
- JoAnn Raines suggested we survey STAFF, who were not included in the initial survey, about child-care in order to provide the “Y” with more accurate numbers.
- Dr. O’Hanlon brought an article showing that offering childcare to residents lowers student & resident stress and is an excellent residency recruitment tool.
- Dr. O’Hanlon and Shawndra will arrange a meeting with Dr. Wehner for collaboration to move forward on this issue.

Agenda item 4:

- The Leadership forum is tentatively set for January 15th, 2013 (Shawndra will poll the students to confirm this date).
- Possible outside speakers are Tammy White, Luann Thorndyke, & Kevin Grigsby.
- Dr. Shah will send a list of potential topics to WIMS members.

- The WEC decided to continue with the same title as previous Leadership forums.

Agenda items 5 & 6

- Because of the proposed time for the Leadership forum, the meeting scheduled on January 14th, 2014 will be rescheduled to December 10th, 2013.

Respectfully submitted by Darshana Shah, PhD