

WIMS Executive Council
Tuesday, January 29th, 2013
12:00 – 1:00 pm – Dean’s Conference Room

Agenda:

1. Brief Summary - JCESOM WIMS Chapter (Dr. Shah)
2. Presentation of Dr. O’Hanlon as Inaugural Chair, and turning the meeting over to Dr. O’Hanlon (Dr. Shah)
3. Introduction of current members of the Women’s Executive Council (WEC) (Dr. O’Hanlon)
4. Mission & Purpose of WIMS (Dr. O’Hanlon)
5. Dean’s vision for the role of WIMS at JCESOM (Dr. Shapiro)
6. Review of the May 2012 “Leadership Forum” (Dr. O’Hanlon)
7. Future direction of WIMS, including future quarterly meetings, possible election of a vice-chair, program planning, and reaching-out activities (Dr. O’Hanlon)
8. New Business (Dr. O’Hanlon)

Members Present: Kathleen O’Hanlon, MD (Chair), Darshana Shah, PhD, Shawn McKinney, MD, Elaine Hardman, PhD, Jung Han Kim, PhD, Paulette Wehner, MD

Members Absent: Beverly Delidow, PhD, Shirley Neitch, MD, Shawndra Thompson, Miranda Carper

Minutes:

- Meeting began at 12:05.
- Dr. Shah presented Dr. O’Hanlon as the Inaugural Women’s Executive Council Chair.
- Dr. O’Hanlon informed the Council that meetings will be held four times a year—the second Tuesday of the month in January, April, July, and October.
- Dr. O’Hanlon introduced each of the Women’s Executive Council members.
- Dr. Shapiro addressed the Council members and gave his vision for the future of the WEC.
- Dr. O’Hanlon went over her goals and objectives for the WEC.
- Dr. O’Hanlon discussed the past WIMS activities at JCESOM, including the May 2012 leadership forum, Journeys Program, and research presented at the AAMC Conference by students Rachel Edwards and Katy Blair.
- Dr. Shah mentioned WIMS projects sponsored by Faculty Affairs, including sending women faculty members to outside conferences held by the AAMC.
- Dr. O’Hanlon asked for volunteers for a Vice Chair. Dr. McKinney volunteered and is Vice Chair of the WEC.
- The group discussed recruiting students from each class year at JCESOM to join the Council.

- The group discussed restarting the Journeys Program, and decided to restart it. Dr. O'Hanlon and Dr. McKinney volunteered to be the first two participants.
- Dr. Shah agreed to send Dr. O'Hanlon and Dr. McKinney the previous questions and evaluation forms used at the Journey sessions.
- The meeting was adjourned.