

MINUTES
 JABSOM Executive Committee
 July 16, 2010
 MEB 202
 JABSOM Executive Committee

In attendance: See attached sheet

Item	Discussion	Action
Presentation by Mr. Lani Starky	Mr. Starky from the UH Foundation presented information on giving strategies, such as lifetime gifts, estate gifts, income stream gifts. (presentation is attached to these minutes)	Informational
Development – Jeffrie Jones	Update on the JABSOM Internal Giving Campaign from Sept.13-Oct 15 with Drs. Damon Sakai of OME and Raul Rudoy of Pediatrics as co-chairs. Dean Hedges reiterated how important it is for the community to know that we as staff, faculty, researchers and administration support ourselves. The Simulation Center is a primary focus of this year's campaign.	Informational
Richard Kasuya – Workload Policy	Discussion on policy and it will be presented to August JABSOM Faculty Senate meeting	Informational
Dean's Update	Dean Hedges asked for suggestion on how JABSOM could track those researchers who required bridge funding to keep their research at JABSOM and would also help JABSOM, as a whole.	Chairs are to send names of investigators (with CVs) who might be able to assist/mentor junior investigators (including students and residents/fellows) should they experience a funding gap in the current academic year.
Clinical Affairs – Roy Magnusson	<p>Discussion on a small change in the By-Laws regarding the definition of voting faculty and title of regular and clinical faculty.</p> <p>Discussion on JABSOM's Conflict of Interest policy - particularly relating to policy that describes our relationship with industry on the site of education and clinical activities. If finalized by mid-September, JABSOM will receive credit for having the policy in place for this year.</p>	<p>Kim Uyehara (HR) to determine constraints regarding 0% vs 5% minimal UH FTE required for use of full UH title.</p> <p>Roy Magnusson to discuss policy on COI with JABSOM Faculty Senate at their August 13th meeting. Document will then be presented at September Exec. Committee</p>

Alumni Affairs – Bill Haning	Reminder announcement of Alumni event/gathering on July 17 at Kaka’ako and that an associated dinner gathering will follow at the Pacific Club. Also reminder that this event is the beginning of a five-year plan to culminate with a celebration of the 50 th anniversary of the launch of the medical school (initially founded as a two-year program).	Informational
Next Scheduled Meeting	August 13, 2010	
Adjourned	10:31am	