

MINUTES
 JABSOM Executive Committee
 Friday, April 15, 2011
 9:00A.M. – 10:30A.M.

Next scheduled meeting: May 20, 2011

Topic	Discussion	Action
<p>Dean's Announcements – Jerris Hedges</p>	<p>Dr. Izutsu is being presented a plaque of appreciation and monetary gift for ten years of dedicated service with RCUH.</p> <p>Convocation will be at the Blaisdell Center this year. Darrel Kirch, President and CEO of the AAMC will be the guest speaker and giving the charge to the class.</p> <p>The American Psychiatric Association will be visiting Honolulu during the weekend of the convocation. Dr. Kirch will attend both events.</p> <p>This week the American Academy of Neurology is visiting.</p> <p>Approximately 250-300 people will attend the Willed Body Ceremony this coming Saturday.</p> <p>Dr. Naleen Andrade and Dr. John F. McDermott have finished and published <i>People and Cultures of Hawaii: The Evolution of Culture and Ethnicity</i>. The book examines 15 ethnical groups and how they have changed over the years.</p> <p>There will be a ceremony for the book during the American Psychiatric Association Meeting. All royalties will go to the UH Foundation to support the Department of Psychiatry.</p>	
<p>ORS Space Survey – Cost Study – Kevin Hanaoka</p>	<p>The space survey has been completed in 1993, 1998, 2003, 2007, and occurs roughly every 3-4 years. The next survey will be this spring, FY2011.</p> <p>Every University that submits a long-form F&A cost proposal to the government has to also submit an updated space survey. For an F&A proposal, the survey determines functional uses of rooms and then in turns fund allocations for functional uses.</p>	

	<p>JABSOM has a 50% F&A rate – 30% facilities and 20% admin</p> <p>The review will be turned in either December 2011 or January 2012 and will take approximately one year. If a space is vacant for more than one year, it will not be included in the survey and any credit for the space will be lost.</p> <p>Kevin said he would also like to survey associated hospital space because it will affect the rate.</p> <p>Research, instructional, café space etc. will all be surveyed.</p> <p>An ideal room is a room that is 100% research purposed and every person who utilizes the room is paid through the sponsored research.</p>	
Legislative Update – Roy Magnusson	<p>Senate Bill 239 requested that Tobacco Settlement Monies continue to fund JABSOM through 2015.</p> <p>There are two versions of the bill. The first version includes funding cuts and monies going towards general funds. The second version would distribute the funds towards three specific areas: The School of Public Health, loan forgiveness, and the Hilo Medical Residency Program.</p> <p>Senate Bill 240 extends the Physician Workforce Assessment Fee to 2015. Fees will support JABSOM's physician workforce assessments.</p> <p>Senate Bill 596 is a very broad bill with Hawaii Health Services Corps, loan forgiveness, support for GME, Family Medicine and the Hilo Medical Center. The bill budget was downsized and shifted towards primarily helping the Hilo Medical Center.</p> <p>Correction made to Roy's slideshow: the difference between the executive and senate budget is roughly \$40 million not \$100 million.</p>	
Departmental DPC – Jerris Hedges	<p>The Dean had a meeting this past week with Provost, Linda Johnsrud, to change the JABSOM tenure model, using a smaller commitment of general funds and more support from individual departments. Linda will then take the proposal to UHPA.</p>	

	<p>JABSOM will soon have final information around the promotion and tenure applications for this current fiscal year.</p> <p>During the interim between this current fiscal year and next, VC of Academic Affairs Reed Dasenbrock, wants JABSOM to take a closer look at its tenure processes and create more specific documented expectations.</p> <p>Letters of Recommendations were also mentioned as an area of concern in the tenure process.</p> <p>Neal Palafox mentioned that the Professional Assembly doesn't acknowledge a DPC document unless a faculty member is 50% time regardless if the document applies to the faculty member. The faculty member therefore cannot vote on the document and the Dean suggested discussing the issue more at a future date.</p>	
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