

MINUTES  
 JABSOM Executive Committee  
 Friday, January 21, 2011  
 9:00A.M. – 10:30A.M.

Next scheduled meeting: February 18, 2011

Topic	Discussion	Action
<p>Dean's Announcements – Jerris Hedges            President's Innovation for Hawaii's            Growth</p>	<p>President Greenwood sees the University as an economic driver for the state. Greenwood brought National Academy of Science members, local business leaders and UH Investigators in for an innovation conference.</p> <p>The Dean expressed the need to build bridges and make sure that innovations can be commercialized and made profitable. For example, SOEST has been exploring work with space satellites.</p>	
<p>Bylaws Update/ Follow Up – Roy            Magnusson</p>	<p>Original request was to consider clinical faculty with joint appointments and funded from two sources UCERA &amp; JABSOM, be permitted and defined as faculty members and part of faculty activities and processes. Changes will exclude items covered in collective bargaining agreements in order to avoid conflict of interest.</p> <p>Bylaws shall automatically stand amended as necessary to comply with policies set by the State, BOR, or UH System.</p>	<p>Motion was made; brief discussion with requested modifications; call for vote; bylaw changes approved.</p>
<p>COI Summary – Roy Magnusson</p>	<p>Of 152 schools on the conflict of interest scorecard, only 19 schools have an "A", 60 have a "B", and the remaining have less than that. JABSOM moved from an F to a B.</p> <p>Roy explained that many schools with extremely strict policies have had COI instances and problems in the past.</p> <p>Strong points of JABSOM'S policy were the speakers' bureau and off-site advancement. However, the language/ wording in regards to pharmaceuticals, gifts, and other topics could be improved.</p> <p>One area of pushback is drug samples in the clinics. Drug samples are currently "discouraged" but it was recommended that JABSOM might need a disclosure statement.</p> <p>The Dean expressed that it is more a matter of thoughtful management of conflicts rather than an elimination or avoidance of.</p>	

<p>Fiscal Update – Nancy Foster</p>	<p>With the hiring freeze, the Chancellor had discussed potentially pooling vacant positions across the campus. At the time, JABSOM had roughly 30 vacant positions. Within the last 6 months several positions were filled by temporary positions switching to permanent. Since Thanksgiving, at least a dozen hiring requests have gone to the Chancellor for approval.</p> <p>JABSOM's Revenue Diversification:</p> <ul style="list-style-type: none"> <li>• 60% Extramural Support</li> <li>• 48% Grants &amp; Contracts</li> <li>• 11% Faculty &amp; Hospital Practice Plans</li> <li>• 12% Tuition</li> <li>• 18% State General Funds</li> <li>• 4% Tobacco Settlement</li> <li>• 5% Indirects</li> </ul> <p>For the remaining 6 months, there are some expenditures that will come up: a water tank that needs replacement, lease money due to Kapiolani, expanding space at the Gold Bond building, etc.</p> <p>If JABSOM is able to keep the Tobacco Settlement monies, the Dean and Nancy have already talked about increasing the amount of RTRF monies that go back into the departments.</p> <p>Committee member mentioned disconnect between UCERA &amp; JABSOM and made a suggestion to integrate more greatly the two on a comprehensive financial level. Departments' are concerned with recruitment when there are the problems with the clinical practice.</p> <p>Was mentioned that the hospitals want to truly support the school and education but still need to meet their own needs and finances.</p>	
<p>Legislative Update – Tina Shelton</p>	<p>JABSOM will continue to advocate for Tobacco Settlement Funds. There is a workforce shortage, particularly in the rural areas &amp; neighbor islands. Roy Magnusson is working with the Hilo Medical Center to help establish the Hilo Residency Center. JABSOM needs 4.5 FTE to start that program.</p>	