

MINUTES
 JABSOM Executive Committee
 Friday, June 15, 2012
 9:00A.M. – 10:30A.M.

Next scheduled meeting: July 20, 2012

Topic	Discussion	Action
<p>Dean's Announcements – Jerris Hedges</p>	<p>Chip Hixon is serving as the Interim Chair of the Department of Family Medicine and as of July 1, he will be the appointed Chair.</p> <p>From Psychiatry, Naleen Andrade will step into the designated institution official role and lead the GME.</p> <p>Danny Takanishi will transition out of the Chair of Surgery and Sue Steinemann will be the interim Chair.</p> <p>There is verbal agreement for the GME Affiliation agreement between UH and the Hawaii Residency Program. The intent is to have the paper agreement signed by the end of the month.</p> <p>The advisory committee for hospital CEOs meets each month and JABSOM regularly attends. The meeting is very interactive with discussion, presentations etc. The new UH Chancellor Tom Apple has agreed to attend these meetings. Dean also working with the School of Nursing for additional participation.</p>	
<p>Internal Giving Campaign – Marla Berry and Kamal Masaki</p>	<p>Emphasis and encouragement on 100% executive committee participation and overall department participation. Marla and Kamal will be attending department's individual faculty meetings to encourage activity.</p> <p>If a Department can highlight a specific fund, it is easier to gain participation; such as an education fund in the Geriatric Dept. Giving forms are customizable. Departments' can match funds.</p> <p>The Dean explained fund matching from leadership. Committee member made suggestion to approach the non-comp faculty & staff.</p> <p>The Dean explained both tangible benefits (tax write-offs) and non-tangible benefits of the program (support and advancement of one's own program).</p>	

<p>UHM Open Access Policy, Effective Fall 2012 – Virginia Tanji</p>	<p>The <i>Science Direct</i> Subscription is \$1.4 million dollars and half of Manoa's total budget for academic journal subscriptions.</p> <p>The UH Manoa Faculty Senate endorsed an open access policy on December 8, in order to share resources more freely. The policy was approved by Chancellor Hinshaw on March 19, and will go into effect in Fall of 2012.</p> <p>The policy gives UH Manoa an automatic license to scholarly articles faculty members submit for publication. Authors should communicate the policy to their publishers. Authors retain the non-exclusive right to distribute publications via employers, in this case UHM ScholarSpace.</p> <p>If research is NIH-funded, individuals would use the UHM out clause and submit the form by PubMed Central. Research is freely available at PubMed Central.</p> <p>An addendum is available online for authors to freely distribute their work.</p> <p>A brief discussion on fees associated with publishing arose.</p> <p>Question arose on joint-authorship of articles from individuals at separate universities. Virginia will find and send out the specific answer to that question.</p> <p><i>Epocrates Essentials</i> will be made available & free to students.</p> <p>Starting this year, incoming medical students will be using iPads and there is an initiative for the Residents to also start out using iPads.</p>	
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