MINUTES JABSOM Executive Committee Friday, March 16, 2012 9:00A.M. – 10:30A.M.

Next scheduled meeting: April 20, 2012

Discussion	Action
Proposal was made to use tuition monies, practice monies, and indirects to cover costs of tenure positions not covered by general funds. This would be about 3-4 positions a year. Funding was one of the primary concerns of the Manoa Campus leadership.	
Chancellor search committee comprised of students, faculty, staff and administrators. The search was quite extensive and candidates will begin interviewing next month.	
The goal is to get a list to the president within the next few months and the position filled by the end of this academic year.	
Not on the agenda:	
Richard Kasuya briefly discussed "TedMed". The AAMC is sponsoring US medical schools to receive the live feed of this year's TedMed (Ted Talks) April 10-13 EST, for free. As of now, JABSOM will be hosting a continuous live feed in one of the classrooms with no formal program.	
Office of Medical Education, Medical Education Fellowship is beginning to accept applications for 13 th year. 10 Fellows are currently enrolled. Applicants are accepted on a rolling basis until formal deadline July 12, 2012.	
Faculty Development will also be offering two workshops in April and May 2012 and dates will be available shortly.	
New HIPAA questionnaire was sent out and response is currently at about 50%. Nancy gave out list of non-respondents and non-comps are not considered. Nancy reminded that auditors want 100% participation.	
	Proposal was made to use tuition monies, practice monies, and indirects to cover costs of tenure positions not covered by general funds. This would be about 3-4 positions a year. Funding was one of the primary concerns of the Manoa Campus leadership. Chancellor search committee comprised of students, faculty, staff and administrators. The search was quite extensive and candidates will begin interviewing next month. The goal is to get a list to the president within the next few months and the position filled by the end of this academic year. Not on the agenda: Richard Kasuya briefly discussed "TedMed". The AAMC is sponsoring US medical schools to receive the live feed of this year's TedMed (Ted Talks) April 10-13 EST, for free. As of now, JABSOM will be hosting a continuous live feed in one of the classrooms with no formal program. Office of Medical Education, Medical Education Fellowship is beginning to accept applications for 13 th year. 10 Fellows are currently enrolled. Applicants are accepted on a rolling basis until formal deadline July 12, 2012. Faculty Development will also be offering two workshops in April and May 2012 and dates will be available shortly. New HIPAA questionnaire was sent out and response is currently at about 50%. Nancy gave out list of non-respondents and non-comps are

Legislative Update – Tina Shelton	JABSOM was fast tracked on Authorization for Tobacco Settlement Monies Funding and the budget is still being discussed at the legislature. The House is discussing "how" JABSOM should spend its money in part because of the separate line item in the budget from Manoa & Systems. There is some confusion between the House & Senate regarding monies spent on Primary Care, Family Medicine and the Hilo Residency. There is concern that telling JABSOM "how" to spend its money, the legislature might be encroaching on Autonomy.	
GME Match Results – Naleen Andrade	All the categorical programs were matched except for one anticipated. Surgical prelims didn't (and don't ever) match initially. Application, matching process and timeline were explained. Surgical programs require interviews and most of the interviewees are looking for specialty programs. Example given of one MD/PHD who was going into diagnostic radiology in NY. Candidate wanted to join program but the position expired because he didn't act on it within the 2 hours allotted by the system and it rolled down to another candidate.	
Medical Student Match Results – Richard Smerz	Dr. Smerz outlined the results of match day: • 64 seniors matched • 31% stayed in Hawaii • 16 specialties accounted for • 22% went to California • Remaining went to 20 different states and Washington D.C. • Largest number of programs applied for was 100 • Largest number of interviews was 50 • Smallest number of interviews was 1 • Median number of interviews was around 17 or 18 Statistical odds of a match from 1 st year graduate to 2 nd year drops from 95% to 45% success rate. JABSOM interviewed 53 applicants for residency programs and yet for many applicants, JABSOM was only a middle-ranking choice.	

SNRP PAC Update – Linda Chang	Specialized Neuroscience Research Program (SNRP) – NIH	
	Currently SNRP collaborates with over 30 investigators - 14 departments - 6 schools across UH. SNRP funding upwards of \$10-\$12 million dollars. Main goal of the SNRP is to develop Neuroscience Research. Neuroscience is funded across 14 different institutes at the NIH and allows interdisciplinary collaboration. Many systemic diseases such as HIV or health problems such as high blood pressure, affect the brain. Through an interdisciplinary approach the opportunity for grant funding is more immediate. Minority institutions were not necessarily getting a lot of NIH funding so this is one way to provide for that.	
	The program advisory committee is comprised of several distinguished members from Johns Hopkins, Stanford, etc.	
	SNRP is currently in its 5 th year in Hawaii. Linda expressed that a strong neuroscience program needs a variety of expertise.	
COBRE EAC Update – Vivek Neurkar	COBRE held mini-symposium with Pacific Center for Emerging & Infectious Diseases.	
(Center of Biomedical Research Excellence)	Overall objective is to transform COBRE into translational center of excellence for the development of improved diagnostics, effective treatments and affordable vaccines for emerging & remerging infectious diseases that disproportionately affect ethnic minority populations.	
	3 COBREs at the University. Vivek explained that the pipeline for biomedical research used to be graduate students and now it is beginning as early as high school.	
	The EAC evaluates on administration, investigators, and core: • Administration: leadership, organization, mentoring & leveraging • Investigators: Research progress, publications, presentations • Core: leadership & organization, training & business plans	
	Vivek gave a brief discussion on the BSB, viruses contained in the facility, animals for research, and safety precautions. Over the past 2 ½ years, they have inoculated approximately 1500-1600 mice in the lab. Vivek also briefly mentioned some grants such as the T32.	