

MINUTES  
 JABSOM Executive Committee  
 Friday, May 18, 2012  
 9:00A.M. – 10:30A.M.

Next scheduled meeting: June 15, 2012

Topic	Discussion	Action
<p>Legislative Update – Roy Magnusson &amp; Tina Shelton</p>	<p>Senate Bill 239 regarding Tobacco Settlement monies was submitted last year but tabled at the end of the session. This session, Bill 239 was extended for the next four years with a 1% decrement in the final two years.</p> <p>Senate Bill 240 to remove Sunset on funding for assessing physician workforce issues: A 5 year extension of support and a cap increase was passed on May 8.</p> <p>JABSOM was mentioned in Senate Bill 596 by Senator Josh Green (Physician on Big Island) to provide a loan repayment/ forgiveness plan for residents choosing to serve in underserved areas immediately after medical school. JABSOM was named with responsibility for the funding.</p> <p>House Bill 2012 (the State Budget) regards in large part to the University of Hawaii. JABSOM as a separate line item in the budget got a slight reduction in general funds but a slight increase in tuition funds.</p> <p>Roy briefly mentioned House Bill 304 regarding various health projects, an Omnibus Bill for grants &amp; aids, and Bill HHA for provider tax &amp; fund matching.</p>	
<p>HMEC Update – Roy Magnusson</p>	<p>Hawaii Medical Education Council: The increase in money provided by Senate Bill 240 was partially tied to the HMEC and deciding how those monies would be spent. A 7 member committee was created to review various topics. HMEC will conduct an ongoing assessment of workforce &amp; GME issues. Hawaii is down 14% in GME positions compared to an increase of 18% by other states.</p>	
<p>Internal Giving Campaign – Marla Berry &amp; Kamal Masaki</p>	<p>The IGC will run from September 10 – October 5 this year.</p> <p>Goals: 100% executive committee participation, 200 participants, \$100,000 in pledges</p> <p>Dean mentioned how faculty &amp; staff contributing to JABSOM represents a great talking point with community members. Marla mentioned fund matching as a great way to encourage department and student participation.</p>	

<p>GME Retreat Report – Naleen Andrade</p>	<p>ACGME is the body that oversees accreditation for GME programs occurring on three levels:</p> <ol style="list-style-type: none"> <li>1) Institutional level</li> <li>2) Program level</li> <li>3) Within the programs specifically</li> </ol> <p>In January of last year, JABSOM was put on a 2 year short-cycle accreditation. The ACGME is currently going through a change in its accreditation process. In the past, an institution might be put on probation for various citations, but now an institution will simply lose its accreditation immediately without any probationary response period.</p> <p>In March, GME received a final letter with 7 institutional citations all referring to organizational problems. Naleen discussed the task to reorganize, and in October a proposal was made and agreed upon by UH, the Chancellor and the HRP.</p> <p>According to the ACGME, the DIO and the GME Committee are to govern everything in accordance with the accreditation process and policies.</p> <p>A mock survey was done this past January as a mid-cycle review. A couple programs are having some difficulties but are receiving consultation. About a month ago, our GME moved out of the short-cycle and received 5 year accreditation.</p> <p>In September and October 2012, there will be a strategic planning retreat comprised of both JABSOM &amp; Hospital partners. In November, GME has to submit the Institutional Review Document. Naleen, detailed the document, read the new GME mission, and discussed the Governance Council and Planning Committee. Naleen provided information on GME's funding &amp; resources and the need to find more sustainable funding.</p> <p>Naleen outlined how the agreement will clarify the GME's new direction:</p> <p><i>JABSOM:</i> the sponsoring institution providing academic direction  <i>Residents:</i> will have a more defined "status" &amp; be complemented by HRP  <i>Hospital partners:</i> which provide the clinical environment and funding</p> <p>Making the clinical environment more successful and focusing truly on the residents will be the emphasis moving forward.</p>	
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	<p>The Dean briefly commented on the presentation: Clinical faculty represent a major challenge for GME because of the financing, employment and risk associated with JABSOM not having its own hospital unit.</p>	
Convocation Review – Satoru Izutsu	<p>Satoru received a thank you letter from the class president on behalf on the graduating class.</p> <p>Satoru asked for suggestions regarding the convocation ceremony. He then showed a 2 ½ minute clip of highlights including Dr. Kalani Brady leading the class in the Oli, the Oath of Hypocrites, closing remarks, recessional etc.</p>	