

MINUTES
 JABSOM Executive Committee
 Friday, August 23, 2013
 9:00A.M. – 10:30A.M.

Next scheduled meeting: Friday, September 20, 2013

Topic	Discussion	Action
<p>Research IT High Performance Computing – Steven Smith and Gwen Jacobs</p>	<p>Gwen Jacobs is the new director of Cyber Infrastructure.</p> <p>IT will be putting together high performance infrastructure after moving to new building in the spring semester. The new building will have a new data center and IT will pool resources for all UH systems.</p> <p>Gwen’s role will specifically be dedicated to the research mission. Gwen gave examples of projects she will be handling. Gwen would like to put together faculty advisory group for better understanding of needs. Another effort is to build a better network of current cyber workers on campus.</p> <p>Question arose on high performance computer and Steven Smith gave response: Maui High Performance Computing Computer is currently doing classified work with Air Force and the funds that would have gone to the HOSCC (Hawaii Open Super Computing Center) are being redirected towards the data center at the new IT building on the Manoa campus. The contract for managing the Maui center has ended, and the University of Hawaii is currently acting as interim manager.</p> <p>Three tiers of providing research support via cyber infrastructure:</p> <ol style="list-style-type: none"> 1. Centralized support 2. The type of support JABSOM’s IT already provides 3. Individualized support 	
<p>IGC Update – Larry Burgess</p>	<p>Today is the kick off for the Internal Giving Campaign. \$25,000 matching is between now and August 30th. Two other matches, \$4000 and \$1000, will run till the end of the program.</p> <p>Email was sent out to Department heads yesterday with information on the campaign.</p> <p>Meter board will go up in lobby to track giving.</p>	

<p>Parking Update – Nancy Foster</p>	<p>As of yesterday, the DOR signed an agreement with the HCDA for a 5 year contract of 365 stalls (JABSOM 250 stalls; Cancer Center 115 stalls). The contract will be a \$50 monthly arrangement and the prices will coincide with the parking fees at Manoa.</p> <p>JABSOM & the UHCC paid for the lot parking up front and employees will have to then purchase the parking through UH.</p> <p>Hours of operation will be 6am-6pm. Arrangement has been made for security guards to unlock the gate after 6pm, or passkeys can be coded for Lot B after hours (5pm).</p> <p>Of the 250 stalls available, 232 are already reserved. Departments have requested the remaining 18 stalls to be reserved for vacant positions.</p> <p>Daily parking will be \$5 via a pay box at the lot. Lot changes are effective September 1 and hang tags are required for the 250 stalls – towing will commence post September 8.</p>	
<p>OME Fellowship in Medical Education – Richard Kasuya</p>	<p>Application numbers are currently lower than expected with 7 currently signed up for the fellowship. Fellowship begins first week of September.</p>	
<p>Conflict of Interest Policy – Roy Magnusson</p>	<p>American Medical Student Association (AMSA), is monitoring the Conflict of Interest (COI) policy at US medical schools. JABSOM rewrote and submitted Conflict of Interest Policy to AMSA in 2010 for a “solid B”.</p> <p>AMSA is reviewing its own standards and has presented a grading system online. Between now and November 1 submittal, JABSOM needs to compare current COI policy with what AMSA demands for perfect score.</p> <p>Roy wanted to just introduce the topic and will send out information electronically for future discussion.</p> <p>Committee member mentioned some faculty left JABSOM over the COI Policy, and briefly mentioned the new Sunshine Act of August 1.</p>	

<p>Title IX Training Presentation – Coco Seymour, Ezra Bendiner, and Naleen Andrade</p>	<p>Coco presented a condensed version of the 5 hour training on August 14th about Title IX.</p> <p>“No person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance” – signed into law by President Nixon in June of 1972</p> <p>Similar to Title VI of Discrimination based on race, color, or national origin; also similar to ADA</p> <p>In June of 2011, Manoa received a “Dear Colleague Letter” addressed to its Title IX coordinator. June of 2013, the Office of Civil Rights contacted UH Manoa and the UH Chancellor invited the Office of Civil Rights to give proactive reviews.</p> <p>Dr. Kasuya, Dr. Sakai, Dr. Andrade and HR answered the Office of Civil Rights 21-Question Review by the July 5th Deadline.</p> <p>Comprehensive training of over 100 slides was held on August 14th.</p> <p>Coco discussed that Title IX keeps evolving, and has wording like ADA but has “teeth” in that federal funding will be cut should an organization not be compliant.</p> <p>Basis of Title IX is sex and gender; pregnancy was recently added to Title IX as well as men who wear women’s clothes.</p> <p>If you are notified of a possible harassment situation or violent act as an example, you must report it to the proper authority in a timely manner but it is suggested that you also document/ note the situation.</p> <p>Additional training for JABSOM faculty, staff and students will come shortly and Ezra Bendiner will be part of the steering committee.</p>	
---	---	--