

MINUTES  
 JABSOM Executive Committee  
 Friday, December 20, 2013  
 9:00A.M. – 10:30A.M.

Next scheduled meeting: January 17, 2014

| Topic   | Discussion  | Action |
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| <p>Meet the New UH Manoa Chief,<br/>           Charles Noffsinger – Ed Ohlson</p> | <p>Charlie is the new Chief of Campus Security &amp; University Management at UH Manoa.</p> <p>Charlie prefers a collaborative approach and community policing as opposed to strictly enforcement driven methods.</p> <p>In current discussion on doing some tabletop exercises and pro-active preparation for crises management.</p> <p>Pursuing accreditation for UH Manoa security based on national standards and industry best practices.</p>  |        |
| <p>AAMC WGEA Meeting – Damon Sakai</p>  | <p>Conference to be March 23-25, 2015 at the Ala Moana Hotel and JABSOM. Conference will include: Skill based workshops, panel discussions, poster sessions and oral report presentations.</p> <p>January 8 Deadline for Submissions</p> <p>Registration for the conference will be in mid-January</p>  |        |
| <p>Noguchi Medical Research Institute –<br/>           Satoru Izutsu</p>          | <p>Dean and Satoru invited to NMRI's 30<sup>th</sup> Anniversary</p> <p>Partnership started when NMRI wanted their graduates to have additional training at JABSOM and provide medical services to the many of Japanese migrants to the US.</p> <p>Junji Machi, surgeon at Kuakini, is the president of the NMRI and was a Rockefeller sponsored scientist.</p> <p>NMRI is interested in having a JABSOM branch in Japan and sponsoring the costs. Discussion followed on JABSOM expanding international reach and programs. The only Medical School currently with an international program is Cornell University's Medical College in Qatar, India.</p> |        |

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| <p>New Kulia Grill Vendor – Melia Young</p>   | <p>On November 1<sup>st</sup>, began showing facilities to 9 different potential vendors. Vendors were invited to submit proposals for all or portion of grill based on parameters provided by JABSOM. Deadline for proposals was 11<sup>th</sup> and survey was sent out to MEB/BSB by the 12<sup>th</sup>. Healthy and vegetarian options mentioned as part of evaluations in new café search.</p> <p>271 responses to the survey within 4 days:<br/> 154 responded the Grill was central to the community<br/> 186 would like more gourmet coffees or beverages<br/> 229 would like service after 2pm<br/> 165 were responses that were invited on “what we like”<br/> Most important was “value” and least important was “economy”</p> <p>The Curb was chosen as the new vendor with contract signed on December 12<sup>th</sup> with final signatures on the 19<sup>th</sup>.</p> <p>JABSOM will receive 12% net sales less taxes; 8% of catering. Minimum of 2500, maximum of 7000 for the first year with option to negotiate should it be necessary.</p> <p>Will be named Café Wailoa, meaning Life Water. Sumner Ohye, owner of The Curb, briefly discussed his business model and background.</p> |  |
| <p>Legislative Report – Kathleen Connolly</p> | <p>“College of Health Sciences and Social Welfare Hawaii Impact Summary” including JABSOM, School of Nursing, School of Social Work and Office of Public Health Studies.</p> <p>Report included dedication and letter from the Dean. Content is broken down by Senate legislative district. Picture on bottom left corner for each district to balance amount of text and highlight impacts.</p> <p>The report is currently in draft format until printing in January.</p> <p>Kathleen mentioned trying to highlight non-clinical work in addition to clinical and information can be categorized by area. Focus was not solely on medical students but also programs as a whole, including BSB programs.</p>   |  |