

MINUTES
 JABSOM Executive Committee
 Friday January 18, 2013
 9:00A.M. – 10:30A.M.

Next scheduled meeting: February 15, 2013

| Topic | Discussion | Action |
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| <p>Chancellor's Graduate Program Retreat – Jerris Hedges</p> | <p>Increase in pay for graduate students under employment for those who meet stage 8 salary requirements.</p> <p>Manoa has one of lowest undergraduate rates in nation at 18%.</p> <p>Programs are expected to provide reporting metrics on graduates working either within or outside their fields of study post-graduation.</p> | <p>Open dialogue with the Dean of Graduate Program & department chairs.</p> <p>Dean requested unintended consequences information be discussed at following retreat.</p> |
| <p>Launching the MPH in Native Hawaiian & Indigenous Health – Keawe Kaholokula and Jay Maddock</p> | <p>Hired 3 tenured faculty professors</p> <p>Jointly offered indigenous MPH first in U.S. & World including courses in cultural competency in healthcare, health ethics law and politics, core curriculum, integrated seminar & 240 hour practicum.</p> <p>Potential partnerships with two universities in New Zealand and one with University of Washington.</p> <p>Partnering with the School of Nursing to offer Native Hawaiian Health courses both undergrad and grad.</p> | |
| <p>Fogarty Global Health Program Announcement – Vivek Nerurkar</p> | <p>5 such programs around the country funded by the NIH. Program provides funding to conduct health research internationally for 11 months in a variety of areas.</p> <p>Hawaii partnered with Cameroon, Thailand and China.</p> <p>February to award fellowships. Dates to be announced.</p> | |

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| <p>AHRQ - Agency for Healthcare Research & Quality</p> <p>Mentored Clinical Scientist Research Career Development Award Announcement – Richard Yanagihara</p> | <p>Award for individuals with clinical degrees or doctoral degrees in clinical fields.</p> <p>Application requires principal mentor in specific area of interest.</p> <p>Richard discussed different awards i.e. K, F & T awards etc., length of application, and breakdown of salary and supply funds.</p> | |
| <p>Legislative Update – Tina Shelton</p> | <p>No testimonies on UH letterhead unless approved by Dean's office or Communications.</p> <p>Ways And Means (WAM) hearing yesterday and problems with:</p> <ul style="list-style-type: none"> • UHPA contract - HGEA & teacher's union took 5% pay cuts when the new UHPA contract creates slight raises • Increases in tuition | |
| <p>Faculty Snapshots – Tina Shelton</p> | <p>Request for information on faculty such as residence, type of work, inspiration, photos etc.</p> <p>To be used for the website, PR purposes, to direct media, and/ or given to legislature. Example: currently featuring Jill Omori because very involved in community outreach.</p> <p>Dean briefly mentioned "Research Matters" Website.</p> | |
| <p>Faculty Position Counts – Nancy Foster</p> | <p>Roy Magnusson mentioned Dr. Alan Schiller to be new chair of Pathology Department starting in February.</p> <p>Temporarily funded positions are easily approved within house. Permanently funded positions are reported to legislature and listed on org charts – require a permanent position count & funding.</p> <p>Three hires were just made and there are zero vacant faculty counts to date. There will potentially be a sweep of vacant positions across Manoa. Future hires will be harder to get.</p> | |