

MINUTES
 JABSOM Executive Committee
 Friday, March 15, 2013
 9:00A.M. – 10:30A.M.

Next scheduled meeting: April 19, 2013

Topic	Discussion	Action
GMEC Bylaws Change Vote – Lauren Kwak	Change regarding Graduate Medical Education Committee. If passed, change will be presented to general faculty for vote.	Dr. Masaki made motion to approve recommended bylaws addition. Seconded by Dr. Hanning; no discussion; committee voted and approved policy changes.
College of HSSW Update – Jerris Hedges	<p>College of Health Science and Social Welfare: Graduates of Public Health, Social Health, Nursing and Medicine</p> <p>To find a formal mechanism to share resources and build synergy. If supported by faculty, then intent is to sign agreement and continue collaboration. A formal document also acts as evidence for an integrated approach in Health Sciences, when applying for grants etc.</p> <p>To make a case to the community and legislature for growth of the medical school (example: facilities built on Lot C), there needs to be proof of a larger health enterprise and collaboration among units such as Nursing, Pharmacy, CTAHR etc. Part of that vision might be a solely “graduate campus” at Kaka’ako.</p> <p>A college-wide approach will also help with the recruitment of top faculty/ leadership candidates.</p> <p>As of now, the Cancer Center is remaining independent from this collaboration.</p>	Unplanned vote with motion made by Dr. Tam, seconded by Dr. Lew, no discussion and committee voted document & updates approved.

<p>Match Day Results – Richard Smerz</p>	<ul style="list-style-type: none"> • 55 Graduates - 25 women, 30 men • 23 internal med • 2 pediatrics • 8 family med • 4 obstetrics • 3 emergency med • 1 surgery • 3 orthopedics • 1 master surgery • 2 EMT • 2 pathology • 4 anesthesiology • 3 transitional • 3 diagnostic radiology in second PGY year • 16 states, 14 of graduating class staying in Hawaii • Primary care specialty is 60% of class 	
<p>Financial Update – Nancy Foster</p>	<p>Every December, JABSOM gives a complete financial report to the LCME for the fiscal year.</p> <p>\$174 million in JABSOM reported revenues last fiscal year. Non-recorded monies include: \$39 million hospital & medical centers \$32 practice plans \$2.3 foundation & other endowments \$1.7 other</p> <p>Of community based medical schools surveyed by the LCME, current financial status was felt to be better than 2 years prior, and forecasted to still be better 2 years forward.</p> <p>House currently proposing to sweep 143.5 FTEs from Manoa and \$10.5 million in general funds. Proposed to sweep 5.75 FTEs from JABSOM. \$850,000 proposal towards Native Hawaiian Center for Excellence. No other reductions proposed.</p> <p>JABSOM attending UH Day on 20th with booth, banner, general screening information etc. Opportunity to interact with legislature and community.</p>	