

MINUTES
 JABSOM Executive Committee
 Friday, May 17, 2013
 9:00A.M. – 10:30A.M.

Next scheduled meeting: June 21, 2013

Topic	Discussion	Action
Future of Office of Public Health Studies Update – Jay Maddock	<ul style="list-style-type: none"> • Opening undergraduate program – BA in public health • Approval from Chancellor to reorg out of JABSOM • School of Law, CTAHR, & College of Natural Sciences all investing faculty lines • Will open MPH programs in Environmental Health and Biostatistics as part of accreditation • Budgets & accounts will transfer at year end after fiscal year 	
Graduate Survey on Professionalism – Jerris Hedges	<p>Discussion of survey on MD student exiting medical school – tend to be a high proportion of MD students who report some degree of adverse behavior on part of faculty. This is a national phenomenon and may reflect survey instrument.</p> <p>Dean noted a challenge with students who answer survey questions post training but do not necessarily address problems during training.</p> <p>Was noted that when a school's Dean took special interest in exiting students, better responses, more information, and specific names were given. When a sizable number of students note negative behaviors of a particular faculty/professor, then discussion can begin. Surveys will be destroyed after review and feedback.</p> <p>Dr. Smerz reviewed procedures for complaints from current MS. Committee discussed procedures for residents versus students.</p>	
Comprehensive Diabetesity Update – Jerris Hedges	<p>Potential for new growth on Lot C with integrated programs in diabetes, obesity etc. and a larger health sciences campus; collaboration with Nursing, Social Work, the community etc.</p> <p>Currently experiencing some setbacks with HCDA, land & leasing but still hopeful regarding securing future support for Lot C development.</p> <ul style="list-style-type: none"> • Potential for future lab space if current labs fill to capacity • Focus on wellness as well as illness • Emphasis on broad mission and not being compartmentalized 	

<p>Legislative Update – Tina Shelton</p>	<p>Legislative session at a close with the following provisions:</p> <ul style="list-style-type: none"> • \$7 million and 100 positions to potentially be cut at Manoa • UH must provide report on all revenue sources • BOR must approve salaries equal/ greater than that of Governor’s \$117,312 for managerial-type positions • President shall report on appointments to executive/managerial positions in fiscal year, and those who at least applied • President shall prepare plan to reallocate general funds across campuses based on funding need • Decrease in the proportion appropriated for Manoa and increases proportion for other campus with expected growth rates comparatively in enrollment, operating expenditure, difference between expenditure & tuition • BOR shall perform review of Universities’ PR & Communications positions & whether a reduction of at least 25% of those positions is warranted • BOR shall recommend revisions to current policies of appointment, retention, compensation, and prerequisites for executive and managerial personnel 	
<p>Fiscal Update – Nancy Foster</p>	<p>HCDA will take up Lot C starting September 1. Aii Security Systems won bid to provide new security for JABSOM.</p> <p>Nancy’s slideshow reviewed the reduction of extramural awards from 2011 to 2012 with \$11 million in unrecorded salary and fringe being a large part of that. Reviewed current 2013 extramural awards to-date.</p> <p>All UH support staff will have salaries restored plus 4% increase. Faculty will receive a 3% salary increase. Graduate assistants below step 8 will receive an increase.</p>	