

MINUTES
JABSOM Executive Committee Meeting
April 17, 2015
MEB 202

Agenda Item/Speaker	Discussion	Action
Satoru Izutsu - Announcements	The Emerging Leaders Program is open for applications. The link for more information is: http://www.hawaii.edu/ovppp/leaders , and you can see the attached handout for more information. This is a great opportunity for faculty development and fellowship with all ten campuses in the UH system over the course of a year with monthly meetings.	Please send all nominations to Dr. Izutsu no later than May 1 st for the Dean to review.
Satoru Izutsu, Colin Whited - Proposed PPRRTC Name Change	Pacific Basin Rehabilitation Research and Training Center is requesting approval to change their name to Pacific Disabilities Center. Colin, is a deaf and hard-of-hearing project specialist at PBRRTC, and included a presentation (see attached). Motion for approval by Roy Magnusson, Keawe Kaholokula seconded the motion and all were in favor of the name change.	
Allen Hixon - Family Medicine Consortium	(Please see attached powerpoint for more details) The Department of Family Medicine and Community Health is moving forward with the consortium model which focuses on person-care, not disease focused care. A discussion followed on the workforce growth on the number of specialists, the physician shortage due to the population growth and aging, the distribution of third-year clerkships, the "Home" clinic program, among other things. Graduates of this program have a very high retention rate in Hawaii and the Pacific (70%). The Physician Center at Mililani is working to become a multi-	

	<p>specialty – inter-professional collaboration by partnering with Clinical Psychiatry, College of Pharmacy, OB/GYN, Retinal Institute, diabetes professionals, etc. It is a great opportunity to have many providers under one roof for the patient.</p> <p>See the Progress to Date and Future Opportunities slides in the presentation, which details the accomplishments to date.</p>	
<p>Patricia Blanchette - UHCC Update</p>	<p>Dr. Blanchette presented the overall funding strategy for the new Cancer Center building. As opposed to the medical school which receives a relatively stable source of funds from the earnings on the tobacco settlement funds, the Cancer Center strategy was to fund the debt service and operations from the cigarette tax. The cigarette tax receipts are less with fewer people smoking. The plan was for this reduction to be made up from charging more for cigarettes thereby balancing the reduction in use and keeping tax revenues steady. That has not been enough and therefore there is less funding for the Cancer Center. Several efforts are underway to increase revenues and to decrease the costs of operations.</p> <p>The new Cancer Center building was constructed to be able to bring together the Cancer Center faculty and staff who, over time, had been scattered among the Lauhala building on the Queen's premises, leased space in the Gold Bond building, and JABSOM. The Lauhala building was almost 40 years old and needed major and expensive repairs if the Cancer Center had been able to retain it. However, the land was leased from Queen's and the hospital notified UH that the lease would not be renewed. The land was needed for an expansion of the hospital.</p> <p>The new Cancer Center building allows for more advanced types of research that the old building could not support. Without this lab capacity fewer research grants would have come to the Cancer Center.</p> <p>One of the most important facets of the Cancer Center and its designation by the National Cancer Institute, is the ability to bring in the most advanced cancer clinical trials. This is very important to the people of Hawaii who would otherwise need to travel to the</p>	

	<p>mainland for this care.</p> <p>The Cancer Center and JABSOM are working to put a new business plan into effect. The Cancer Center now reports to the JABSOM dean. Dean Hedges is now the Cancer Center's Interim Director, but the reporting relationship will remain after a new Cancer Center director is named. The Cancer Center and the JABSOM administration will work together as part of the Kaka'ako campus reorganization. The new connection between the Cancer Center and JABSOM provides more opportunities for cooperation and collaboration, which saves money and provides new opportunities for both institutions.</p> <p>The Dean has recently announced that he is seeking approval to appoint a new interim director for the Cancer Center.</p>	
Adjourned:	10:30 am	