

MINUTES
JABSOM Executive Committee Meeting
August 14, 2015
MEB 202

Agenda Item/Speaker	Discussion	Action
Dean Jerris Hedges - Announcements	Review and approval of minutes from 7/24/15 meeting: - Motion to accept by Dr. Tam; seconded by Nancy Foster. - No questions/comments. All in favor; none opposed.	Previous past meeting minutes will be up on the web by end of September for approval.
Elaine Evans – Internal Giving Campaign	<p>The Internal Giving Campaign will run October 16 through November 16, 2015. The chairs are Dr. Burgess and Dr. Zalud.</p> <p>- It was also determined that they will acknowledge any contributions/gifts made earlier this calendar year to the campaign, so if you contributed to the Gala it will count toward the internal giving campaign total for your department.</p> <p>- Executive Committee will be asked to help with the kick off.</p> <p>A review of the success of the Gala followed, and programs from the Gala were distributed to those who were unable to attend. It was the largest fundraising event the Sheraton has hosted; 1300 guests attended; and we had wonderful participation from students and staff. The Dean received great community feedback.</p>	Please consider which accounts you would like to highlight; Joanne will contact committee members prior to the start of the campaign in order to get materials to you prior to when presentations are made in your departments.
Richard Smerz – Pod Advising	<p>(Please see attached PowerPoint for more details)</p> <p>Dr. Smerz presented a short background to the current Pod Advising program. It began with the JABSOM mentoring program, which was student-centered/student-run primarily for first and second years (began in 2009). There was also an advising program for new students, who were assigned to one of a number of faculty members. Over the years it was discovered that the student-run program was not developing the results expected.</p> <p>Looked at other programs and selected a Pod program with a more regulated program – Pod-ising Group component (members of all 4-year classes are a part of a pod with a faculty advisor) and there is another component that involves students helping students (student organized enrichment activities).</p> <p>There are a total of 14 pods, with four to six students added each year to a pod. PBL tutors are usually the pod advisors. Most students remain in the same pod for all four years. So older students can help mentor the younger/newer students in the pod. Pods meet at least four times a year for mentoring sessions.</p>	<p>Please let Richard Smerz or Karen Sakamoto know if you or your faculty would be interested in being a faculty advisor to a pod.</p> <p>Also it was suggested that more faculty members learn about the AAMC Careers in Medicine site in order to be able to encourage and talk with students about it and get them more interested in using the site.</p>

	<p>At this time the students are also introduced to the AAMC Careers in Medicine program. It is suggested that the students review the website and take advantage of the huge amount of information it offers.</p> <p>Third/fourth year students also work with career advisors that may help them with specific specialties the students would be interested in developing.</p> <p>Pod advisors can also help students that are struggling with medical school. The long term pod association with the students particularly helps in these cases.</p>	
<p>Takashi Matsui and students – New 3D Imaging System in Gross Anatomy</p>	<p>(Please see attached PowerPoint for more details)</p> <p>An exciting live demonstration of the new 3-D education module created by Dr. Matsui and his students followed. This module was designed by the Anatomy, Biochemistry and Physiology department. This program allows 3-D visualization of anatomic structures.</p> <p>- There was also a short demonstration of a depth sensing camera that tracks finger movement.</p> <p>There is another program develop by Microsoft (Hololens) which involves Augmented Realty, which puts models in front of you in real life. A study done by Case Western University involving this can be seen on YouTube.</p> <p>There are future applications for our new product, which JABSOM could sell once fully developed. They are working on a timeline for roll out of the product.</p>	
<p>Rory Kaneshiro, Elwyn Watkins, Ed Ohlson and Brian Akamine (UH General Council Office) – City Enforcement Actions</p>	<p>A brief overview of current status of enforcement actions on homeless encampments in our area was presented. Kaka’ako stakeholders (OHA, Kamehameha Schools, HCDA, and leaseholders JABSOM and the Cancer Center were included, as well, as the Children’s Discovery Center) met with the City to plan enforcement in theKaka’ako Makai area.</p> <p>As a leaseholder we are responsible for our own property. The City is working with the stakeholders in the area so that when they take enforcement actions, the homeless don’t just move onto private property to avoid being moved by the City, since the City can’t do anything if they are on private property.</p>	

	<p>The City is asking the private property owners to be there during the enforcement actions, so that if the homeless try to move onto private property in the area, the property owners can be there at that time to stop them from trespassing. City plans to do it in phases, which will take awhile to clear the entire area.</p> <p>The City will provide notices to the homeless in advance with a list of service providers who can help them during the time of the move. Enforcement will probably have to be done at night so that Waterfront Park can be closed by HCDA.</p> <p>Trespass warnings will be given to individuals who refuse to leave, followed by a call to HPD. If they leave their personal property on our property, we will follow the rules regarding this issue of 'abandoned property'. First goal is for our Security to continue to deter them from coming on to our property.</p> <p>The City is looking to set up 'safe zones' prior to moving the homeless. Ideally these zones will be set up with service providers in advance so that possible shuttles might be available to take the homeless to shelters. Maintenance plans are being discussed.</p> <p>A conversation followed about healthcare/psychiatric/child care necessary for the homeless. No specific student safety issues have been reported to our Facilities, but it was noted that there might have been threatening actions taken and students have mentioned concerns about the growing population.</p> <p>The need for a sustainability plan was addressed in regard to the LCME site survey issue. They will look at press releases and if the area looks like this at the time of the site visit in January 2017, it might not be taken well by the reviewing team. LCME looks at the security policy in terms of the safety of the students. We need to review our security policy particularly with regard to students.</p> <p>Many JABSOM doctors are already involved with helping the homeless medically, including our medical students in the process of their training.</p>	
Adjourned:	10:45 am; the next scheduled meeting is 9/18/15.	