

MINUTES  
 JABSOM Executive Committee  
 Friday, February 20, 2015  
 9:00A.M. – 10:30A.M.

Next scheduled meeting: March 20, 2015

Topic	Discussion	Action
Strategic Planning Follow Up – Jerris Hedges	<p>The Dean recapped the strategic plan, highlighted areas of excellence and defined long term goals.</p> <p>Reviewed “bingo cards” – areas of focus where significant progress has been made in the last 5 years – examples:</p> <ul style="list-style-type: none"> <li>• ¾ of the Gala tables sold</li> <li>• 1 million dollar goal for student scholarships</li> <li>• Sustainable funding model to support the mission</li> <li>• Growth plans created</li> <li>• Family Medicine becoming a more stable operation</li> <li>• Strengthened family practice overall as well</li> <li>• “K” &amp; “T” Awards have been awarded</li> <li>• Emphasis on Masters of Science and PHD programs</li> </ul> <p>Review of current and ongoing changes:</p> <ul style="list-style-type: none"> <li>• OME &amp; simulation experience in Clinical Skills Training</li> <li>• Increasing class size</li> <li>• Continuing Medical Education &amp; Accreditation</li> <li>• Practice plan has come a long way since inception</li> <li>• Web development making some changes</li> <li>• Stronger collaboration with the UHCC</li> </ul> <p>Emphasis needs to be on shared values, in order to fully integrate the strategic plan.</p>	
JABSOM/UHCC Relationship – Hale Model – Jerris Hedges	<p>Review of the “Hale” Model:</p> <ul style="list-style-type: none"> <li>• “Roof” leadership team - Dean, lead Administrator, Communications exec. &amp; Cancer Center (CC) exec.</li> <li>• “House” – combined existing staff at JABSOM &amp; CC, focused on missions</li> </ul>	

	<ul style="list-style-type: none"> <li>• Integrated administrative processes with appropriate revenue streams to JABSOM/CC respectively</li> </ul> <p>Legislature and Manoa leadership want to see a more efficient operation of JABSOM &amp; CC.</p> <p>The “Executive Dean” will head the new combined campus and report directly to the UH Chancellor.</p> <p>Proposed search for new CC director to start within 6 months.</p> <p>Next steps will be to make a strong business plan &amp; strategy to balance budget.</p>	
<p>JABSOM/GME 2016 Budget – Nancy Foster</p>	<p>Starting last year was the creation of a mission based budget.</p> <p>Nancy provided slides on the consolidated GME budget with all departments listed &amp; the information to be given to HRP.</p> <p>\$39 million is the best estimate of the Graduate Medical Education budget for the FY2016 including support from:</p> <p>Hospital  University of Hawaii Funds  UCERA  Foundation  Grants &amp; Contracts  Private Support  Tuition  Etc.</p> <p>The Dean mentioned discrepancy with funds as JABSOM pays the same tuition tax to Manoa as other Manoa Schools but JABSOM has to pay its own infrastructure costs.</p> <p>Suggestion made to discuss the strategy for the GME budget at next Chair’s meeting.</p>	

