

MINUTES
 JABSOM Executive Committee
 Friday, January 16, 2015
 9:00A.M. – 10:30A.M.

Next scheduled meeting: February 20, 2015

Topic	Discussion	Action
<p>Legislative Report – Kathleen Connolly</p>	<p>See attached report.</p> <p>Kathleen explained background and breakdown of report.</p> <ul style="list-style-type: none"> • 2013 first time report was created and everything was categorized by legislative district • 2014 partnered with College of Health Sciences for multiple inputs • 2015 Kakaako Report with JABSOM & UHCC only and focus on combined campus <p>The President of UH feels that the Cancer Center currently doesn't have a viable business plan. Therefore, the Kakaako plan is a more appropriate plan.</p> <p>Tina discussed need for relevant information such as that in the report, on various programs etc. for the JABSOM website. The information, data, photos etc. help us tell our story to the community, legislature, and supporters.</p> <p>Both Kathleen and Tina requested information be sent year round and kept on file.</p> <p>Clarification of page 16 – VOG is volcanic fog</p>	

	<p>Tina expressed goal of having a video story, or at least photo story of each department.</p> <p>Kasuya mentioned the report could be used to build cohesion internally and with partners.</p> <p>Was suggested to highlight hospital partners and possibly UCERA next year. GME was highlighted this year.</p>	
<p>United Information Practices Act – Rory Kaneshiro and Jeff Long</p>	<p>UIPA mandates all records be open to the public unless protected by law.</p> <p>Jeff discussed statute 92F which acknowledges public right's to access public records and an individual's rights to access his/her records maintained by the government.</p> <p>Jeff provided examples of information that is available for public use, and information that is protected under Chapter 92F.</p> <p>Jeff outlined process for information requests:</p> <ol style="list-style-type: none"> 1. Clarify the record request 2. Identify if an exception exists 3. Provide the information if it is disclosable or decline with an explanation of Chapter 92F if the information is protected. <p>If questions arise, contact HR or the Office of Risk & Compliance for help.</p> <p>Jeff will send out information regarding the UIPA.</p>	