

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

Next scheduled meeting: April 17, 2015

Topic	Discussion	Action
<p>Kakaako Business Plan – Jerris Hedges</p>	<p>Retaining NCI designation is first and foremost for the campus, community and all. Diminishing the Cancer Center (CC) would diminish overall effectiveness as a unit.</p> <p>Outlined in the plan are more efficient ways to operate as a combined Kakaako campus.</p> <p>3 scenarios have been outlined: one retaining the NCI designation, and two scenarios should the designation be lost.</p> <p>One reason for the need of a business plan has been the decline of state legislative dollars.</p> <p>The “Hale” Model</p> <ul style="list-style-type: none"> <li>• Headed by Dean, JABSOM Fiscal Officer, CC Director</li> <li>• Base made up of administrative services</li> <li>• Both JABSOM/ CC side by side on the model as co-equals, with aligned missions</li> </ul> <p>Nancy provided some slides on current and proposed business plan financials. Mentioned employee attrition as a reality moving forward. Nancy briefly talked about the significant loss of federal and external monies into the state should the CC lose its NCI designation, as well as, an alternative break-even budget with continued cigarette-tax monies from the HI legislature. Alternative options have been considered including: private-public partnerships, selling/leasing the building, changing bonds, etc. but there are inter-related legal issues.</p> <p>The Dean concluded with the need for the campus within the community and on a statewide and federal level; that the loss of</p>	

	<p>either the CC or JABSOM would truly be detrimental to Hawaii. The campus has done amazing things in terms of academics, service and revenue to the economy. Emphasis should also be placed on our networks to the hospitals and community and our successful rankings despite our slim resources.</p>	
50 <sup>th</sup> Anniversary Gala Update – Elaine Evans	<p>97/100 tables have been sold to date, with an increase of up to 125 tables possible. The Gala is still four months out and more sales can be made.</p> <p>Alumni and the health care systems have been strong supporters; Dan Meisenzahl will be the emcee, and Jake Shimabukuro will perform.</p>	
Match Day Results – Richard Smerz	<p>Dr. Smerz outlined the results of Match Day:</p> <ul style="list-style-type: none"> <li>• 65/66 students matched to programs</li> <li>• 22 of those 65 will stay in Hawaii and some will be transitional residents</li> <li>• Internal medicine had the most residents</li> <li>• Roughly 50% of the class is going into a primary care specialty</li> <li>• Higher numbers of surgical specialties than in the past; 1 neurosurgery; 3 orthopedics; 1 plastic surgery</li> <li>• California was 1<sup>st</sup> choice for residency, Hawaii 2<sup>nd</sup>, New York 3<sup>rd</sup></li> </ul> <p>Dr. Smerz concluded with a brief explanation of the match process, and thanks to the faculty who contributed to the students' education.</p>	
Sexual Harassment Policy Update – Coco Seymour	<p>Coco defined Sexual Harassment and Sexual Assault as two different policy definitions.</p> <p>February 10, 2015, President David Lassner sent out an email announcement of new defined sexual harassment policies. The university system is ensuring its commitment to a safe environment, and enforcing a zero-tolerance to sexual harassment; sex</p>	

	<p>discrimination; sexual violence.</p> <p>The new policy describes a comprehensive list of definitions on state &amp; federal laws.</p> <p>Campus responsibilities are to implement education on the policies, provide information on rights, take prompt responses, report complaints etc.</p> <p>Jeff provided a list of offices, directors and managers for employees, faculty, medical &amp; graduate students to report allegations to; and what processes to follow.</p>	
<p>AAMC Mission Management – Jerris Hedges</p>	<p>Dean shared metrics regarding the American Association of Medical Colleges.</p> <p>See attached handout.</p> <p>Reviewed data on JABSOM's graduates post medical school, their practice sites, types of medical practice and specialties. Also shared data on faculty.</p> <p>Hawaii has over 8000 licensed physicians but less than 3000 who actively see patients.</p> <p>Dean discussed ethnic &amp; gender diversities within JABSOM as well as numbers on MDs/ PHDs/ Researchers/ and post school research.</p>	