

MINUTES  
 JABSOM Executive Committee  
 Friday, March 18, 2016  
 9:00A.M. – 10:30A.M.

Topic	Discussion	Action
Additional Item: Café & Library Updates – Bill Haning	<p>After discussion with the Simply Ono managers, some additional less costly food items will be added at the Waiola Café.</p> <p>There has been some misunderstanding of the Graduate Student's access to the library after regular hours. It is not a problem for the Graduate Students to use the library but the students need to register with the library staff during the normal working hours. The students will then be on a list for security and their badges will be coded to allow entrance.</p>	
Dean's Update	<p>The Dean recognized Tammy Ho with an RCUH-employee 15-year dedicated service award, a certificate, and a gift card for her service.</p> <p>Tammy Ho is in charge of the Grants Development Office and 19 grants were submitted to the Hawaii Community Foundation in the last two weeks alone.</p> <p>Tammy also was invited to be a judge for the recent employee of the year recognition awards by RCUH. The Dean mentioned that many people from various JABSOM departments were nominated for the recognition awards. One of the employees from the Kaka'ako Animal Veterinary Services was a first place winner.</p> <p>Julie Inouye was introduced as a new Development &amp; Alumni Affairs Officer for JABSOM.</p>	
Match Day Results – Richard Smerz and Bill Haning	<p>All seniors matched to a program.</p> <p>Across the US, 28,000 GME positions were available and 53,000 applicants applied for those positions.</p> <p>US school graduates took 98% of the highly selective spots but the competition from Canadian and Caribbean schools is growing.</p>	

	<p>Due to increased competition some JABSOM students matched to their 2<sup>nd</sup> or 3<sup>rd</sup> choice program rather than their 1<sup>st</sup> choice.</p> <p>The majority of graduates are going into primary care programs.</p> <p>Some of the program numbers include:  Internal Medicine - 17  Family Medicine - 7  Obstetrics - 3  Pediatrics - 5  Med Peds - 1  Ortho – 1</p> <p>In the Internal Medicine – Family Medicine local categorical programs there are 8 JABSOM residents.</p>	
<p>LCME Accreditation Update – Pat Blanchette and Danny Takanishi</p>	<p>The next LCME accreditation will be in January 2017.</p> <p>At this point in time, the data population tool is being pre-populated. The instrument will no longer be available as of August 2016. The AAMC is terminating access to this web-based document as of August 31, so it will no longer be accessible to medical schools. Medical Schools will therefore be submitting their data to the LCME through a different process.</p> <p>The subcommittees have already starting reviewing the data.</p> <p>The point of the accreditation is to confirm that JABSOM is able to provide what it advertises; that the MD educational program descriptors and quality match up.</p> <p>One challenging piece is to prove that JABSOM has indeed engaged in continuous quality improvement. JABSOM needs to ensure that elements for improvement are embedded and portrayed in the reports.</p>	

	<p>At least two of the student classes had 100% participation in the student surveys which provide feedback for the improvement process.</p> <p>Some of the student responses included concern over: Healthy food choices, parking, adequate study sites and times.</p> <p>Better reporting of mistreatment is one area receiving national attention and warrants review of our process. Improving communication of feedback with students also should be reviewed carefully.</p> <p>There was a request for meetings with respective departments, chairs, groups, etc., to go over the topics of the visit, just prior to the visit.</p> <p>Dr. Schiller asked if JABSOM's Native Hawaiian Health Mission will be scrutinized during the LCME visit, because the indigenous population program is unique among medical schools.</p> <p>The Dean mentioned it is important as a whole to consider what is truly unique about JABSOM, i.e. Serving the indigenous population, serving the Pacific region, serving a diversified population, etc.</p> <p>The Dean mentioned that in addition to all these great unique characteristics, JABSOM must still meet all the basic standards.</p> <p>The strategic plan matrix "bingo card" succinctly describes the goals, missions and objectives of JABSOM on one page.</p> <p>Who exactly is sitting on the LCME review committee will most likely be announced after the summer (2016).</p> <p>There are over 150 allopathic medical schools in the US. Many of the Canadian and Caribbean schools are also now seeking LCME Accreditation.</p>	
OVCAA Graduate Program Site Visit –	Reed Dasenbrock told JABSOM one year ago to expect a site visit	

<p>Mariana Gerschenson</p>	<p>for its graduate programs within the year.</p> <p>The site visit will take place April 18-20, 2016. There will be five combined internal and external reviewers.</p> <p>The process is public and there is a page on the OVCAA website where information will be published.</p> <p>Examples of questions asked during the site visit are:</p> <p>What are the sizes of our programs?  What is the infrastructure for the programs?  Do we have sufficient resources?</p> <p>Reports are approximately 25 pages per program review and site visits typically happen every five years.</p> <p>The pre-visit documents were just submitted and are being finalized at this point.</p>	
<p>JABSOM Biomedical Symposium –  Mariana Gerschenson</p>	<p>The department of Cellular &amp; Molecular Biology is hosting and facilitating the biomedical symposium on April 21 &amp; 22, 2016.</p> <p>Everybody has the opportunity to present posters and presentations.</p> <p>Cynthia Morris is the keynote speaker and has nearly 20 years of experience overseeing a clinical translational research training program.</p> <p>She oversees an interdisciplinary program often used by faculty to develop research skills and leadership qualities. Dr. Morris will be reviewing JABSOM's own clinical &amp; translational research program.</p> <p>Morris is an active PhD research educator in the Department of Medical Informatics &amp; Clinical Epidemiology at the Oregon Health Sciences University in Portland, Oregon.</p>	

Legislative Updates – Jerris Hedges and  
Chip Hixon

Senate Bill 2388 is proposed to change some of the technical language in the loan reimbursement fund.

It would allow fundraising to put more monies into the fund as well as potentially allow for federal matching. The House bill was shut down but the Senate bill is still moving forward.

In regards to GME support, House Bill 1758 and Senate Bill 3017 have the same language.

House Bill 1758 went to the Chair of Higher Education and was deferred for the session.

Senate Bill 3017 is still moving forward and will be discussed at the House Higher Education Committee Hearing this coming week.

Dr. Hixon explained that in most states, the state legislature funds graduate medical education.

It was proposed to create some type of forum or mechanism to support the bill as it goes through the legislature, i.e. signed letters of support etc.

Dr. Hixon also showed a schematic for expanding the family medicine residency program from 18 to 36 residents by 2020.

Family Medicine, Queens Medical Center, and Hawaii Pacific Health have created a consortium to support this expansion. The goal is for the state to add an appropriation to the expansion.

The Dean added that expanding the Family Medicine Residency Program will help meet the needs of providing basic primary care to Hawaii. Family Medicine also has a very high retention rate.

Representative Isaac Choy's recent visit to the faculty senate was discussed. Choy does not back the budget model that JABSOM & The Cancer Center prepared. The bills Choy is introducing are overall taking away autonomy from the University of Hawaii.

	<p>There was some discussion on Choy's lack of understanding or potential political bias in his decisions, which are adversely affecting UH and its educational programs as a whole.</p>	
Dean's Updates – Jerris Hedges	<p>JABSOM was not listed in the US News &amp; World Report medical school rankings for this year because JABSOM allegedly failed to supply key information to the rating system.</p> <p>The search for a new Cancer Center Director is still in process.</p>	Tina Shelton, Communications Director, and Bill Haning, MD Program Director, are looking into the situation and will be speaking with the ranking agency.
Dean's Office Staff Transitions – Jerris Hedges and Nancy Foster	<p>Zaza Kalahiki is returning to work on her previous projects on the fourth floor, and a new person will be transitioned into the Dean's secretary role soon.</p> <p>Gail Mastronardi and Giselle Borland will temporarily help the Dean with scheduling and other tasks.</p>	
Economic Impact Report – Jerris Hedges and Nancy Foster	<p>Nancy briefly showed the Kaka'ako economic impact study and the authors of the study – Economic Modeling Specialists International (EMSI).</p> <p>The study looks at the combined JABSOM &amp; UH Cancer Center (UHCC) Spending levels (FY2015), and what is added economic impact to the community in terms of new jobs, monies, etc.</p> <p>There are 6 operations impact categories and 1 student body category reviewed in the report.</p> <p>The calculations demonstrate that JABSOM &amp; UHCC have a combined total economic impact of half a billion dollars, which equates to over 5,000+ jobs.</p> <p>The student body and local graduates alone have an economic impact of \$373 million dollars or 4,190 jobs.</p>	
Financial Update – Nancy Foster	<p>A bill is being passed through the House currently to take away \$45,000,000 dollars from UHM collectively and \$5,000,000 million dollars away from JABSOM specifically. The intent seems to be</p>	

	<p>the legislation of grant dollars to be covered by salary grants etc., and the state to repurpose the G-funds for facilities improvements.</p> <p>The bill reflects the lack of understanding that the legislature has regarding research finances and UH autonomy.</p> <p>Nancy showed slides which outlined the exact numbers that the bill might change.</p> <p>The Dean urged the chairs to write to their legislative representatives and explain that a funding cut of this size will be devastating to the University of Hawaii system as a whole.</p>	
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Adjourned 10:51am