

## HEALTH SCIENCES STEERING COMMITTEE

### MINUTES

Monday, August 3, 2022  
 3:00-4:30 PM (HST)  
 Virtual Meeting via Zoom  
 Website: [Health Sciences Initiative](#)

#### Members

Name	Title	Attendance
Michael Bruno	Provost	Present
Lee Buenconsejo-Lum	Associate Dean for Academic Affairs, JABSOM	Present
Jill Hoggard Green	President & CEO, The Queen's Health System	Present
Loic Le Marchand	Interim Director, UH Cancer Center	Present
Judy Lemus	Interim Associate Dean for Academic Affairs, SOEST	Present
Wendy Pearson	Senior Advisor to the Provost	Present
Tetine Sentell	Interim Dean, Thompson School of Social Work & Public Health	Present
Alison Sherwood	Interim Associate Dean, Natural Sciences	Present
Ray Vara	President and CEO, Hawai'i Pacific Health	Excused
Lorrie Wong	Interim Associate Dean for Academic Affairs, NAWSON	Present
Walter Bowen	Associate Dean for Research, CTAHR	Present

Topic	Discussion/Information	Action
Call to Order		Provost Bruno called meeting to order.
Updates	Dean Miriam Mobley-Smith of the UH Hilo College of Pharmacy requested to present their work as part of the UHM Council on Health Sciences. Senior Advisor Pearson invited her to present at the next meeting.	Dean Mobley-Smith will join the meeting on Sept. 16, 2022.
Proposed New Committee Member	<p>Provost Bruno asked the committee for their thoughts on extending an invitation to Dr. Elizabeth Char, Hawai'i State Department of Health (DOH) Director, to join the committee, per the recommendation of Dr. Buenconsejo-Lum.</p> <ul style="list-style-type: none"> <li>• DOH worked closely with UH System and UHM during COVID.</li> <li>• UH Hilo College of Pharmacy is developing a continuing education program in substance abuse; DOH wants to work with UH to develop a statewide plan and needs an educational training component.</li> <li>• This is an opportunity to discuss standard affiliation agreements between UHM, health system partners and DOH</li> <li>• Timely to bring her in now, before the November election.</li> <li>• Working with DOH on initiatives and collaborations as a partner is better than trying to bring them on later.</li> <li>• We need linkage with DOH for funding and initiatives.</li> </ul>	Senior Advisor Pearson will extend invitation to Dr. Char.

## HEALTH SCIENCES STEERING COMMITTEE

Topic	Discussion/Information	Action
<p>Review of Examples of Health Sciences Coordination; Selection of Institutions for Deeper Dive (Interviews)</p>	<p>The steering committee reviewed examples of health sciences coordination at other institutions to identify a few for a deeper dive.</p> <p>University of Illinois at Chicago</p> <ul style="list-style-type: none"> <li>• Broad, included basic sciences, interdisciplinary</li> </ul> <p>University of Houston (now archived)</p> <ul style="list-style-type: none"> <li>• Broad, included basic sciences, interdisciplinary</li> <li>• Creative and innovative</li> <li>• A “portal” where schools and colleges are distinct, but different units help coordinate across the colleges in strategic areas.</li> <li>• Has available health care options for students and community (mental health counseling, etc.) on their website</li> <li>• Has a unit that works with advisors and students which helps them maneuver between programs and see opportunities and interprofessional work</li> <li>• Research</li> </ul> <p>University of Washington</p> <ul style="list-style-type: none"> <li>• Broad program, many tools, robust research link, infrastructure</li> </ul> <p>Creighton University</p> <ul style="list-style-type: none"> <li>• Tools</li> <li>• Foundation courses that different professions take together, online courses</li> </ul> <p>University of Florida</p> <ul style="list-style-type: none"> <li>• Many colleges, UF Emerging Pathogens Institute (human, animal, plant pathogens).</li> <li>• Programs tied in with hospital system</li> <li>• Linked with fine arts college, combining arts with human health</li> <li>• UF Health; UF Health Science Center Jacksonville</li> </ul> <p>University of Minnesota</p> <ul style="list-style-type: none"> <li>• Health Sciences Education Center, Center for Health Interprofessional Programs (CHIP)</li> <li>• Quote from a professor, History of Medicine, “<i>CHIP has provided me with a level of professional and personal, curricular and extracurricular integration that makes being part of the [health sciences] both exciting and deeply satisfying.</i>”</li> </ul>	<p>Dr. Hoggard-Green will reach out to Western universities: Washington, Utah, Oregon.</p> <p>Dr. Buenconsejo-Lum will reach out to Minnesota, Michigan State.</p> <p>Provost Bruno and Senior Advisor Pearson to reach out to the University of Houston.</p>

## HEALTH SCIENCES STEERING COMMITTEE

Topic	Discussion/Information	Action
	<p>University of New Mexico</p> <ul style="list-style-type: none"> <li>• Interprofessional education unit</li> </ul> <p>University of Buffalo</p> <ul style="list-style-type: none"> <li>• Broad, easy to work around website</li> <li>• Broad definition health sciences - Microbiology, Genetics, other programs that are more research based</li> </ul> <p>Michigan State University</p> <ul style="list-style-type: none"> <li>• Health and training</li> <li>• Large health systems</li> </ul>	
<p>Issues and Questions to Guide Discussions</p>	<ul style="list-style-type: none"> <li>• Need an amplifying, coordinating structure to support units</li> <li>• Identify resources we want to invest in for our own goals</li> <li>• Should be supportive and relevant to our academic programs, health systems and other partners</li> <li>• Need an agile structure aligned with our overarching goal</li> <li>• Expand on an existing area that is successful in terms of making a health sciences unit on campus</li> <li>• We are not a part of an integrated health system, so messaging is important in pulling things together</li> <li>• Need a SWOT analysis of current work; SMART goals for each area. Identify low-hanging fruit and long-term opportunities</li> <li>• Should pursue a strengths-based approach</li> <li>• Effective integration of the synergistic aspects of health and health sciences programs across all UH campuses</li> <li>• Effective and unified ongoing dialogue with major academic health systems and other care providers</li> <li>• Effective and unified communication with the public and legislature regarding UH health and health sciences academic programs and units</li> <li>• Establishment of a coordinated multi-professional academic presence in the major health systems of Hawaii</li> <li>• Collaborative planning with the major health systems and DOH addressing training, team practice, future skills, grant applications, and applied research</li> </ul>	<p>No action taken.</p>
<p>Campus and Faculty Engagement</p>	<ul style="list-style-type: none"> <li>• The steering committee will remain as the leadership entity</li> </ul>	<p>No action taken.</p>

## HEALTH SCIENCES STEERING COMMITTEE

Topic	Discussion/Information	Action
	<ul style="list-style-type: none"> <li>• Provost Bruno met with the Mānoa Faculty Senate Executive Committee to discuss faculty engagement.</li> <li>• Should we establish working groups for faculty to contribute? If so, we need clear ground rules for method of selecting faculty.</li> <li>• Must be transparent with the Faculty Senate (and faculty) on the purpose of this effort.</li> <li>• Make sure we have videos, meeting notes on website for additional transparency.</li> <li>• Let faculty know that this <i>is not</i> an effort to reorganize schools and colleges, micro-managing units, personnel assignments, re-definition of promotion/tenure criteria for participating units, etc.</li> <li>• Build on our successes, celebrate what is working</li> <li>• One rep for each college and school (keeps it small and manageable)</li> <li>• Wait until we get feedback from other universities to use as a model for integrated/coordinated structure we are thinking about before meeting with teams of faculty.</li> <li>• Have an in-person activity/meeting as a culmination of process, sharing thoughts and relationship-building that can't happen over Zoom.</li> </ul>	
	<p><b>Next meeting: Friday, September 16, 2022</b></p> <p>Dean Miriam Mobley-Smith, UH Hilo College of Pharmacy will join meeting.</p>	