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To: Gene D. Block, Chancellor  
 Kelsey C. Martin, Interim Dean, DGSOM  
 Health Sciences Compensation Plan Members, DGSOM

From: Jonathan R. Hiatt, Vice Dean for Faculty, DGSOM

Subject: 2015-16 Annual Report of HSCP Advisory Committee, DGSOM

Date: June 9, 2016

APM - 670, the UC Health Sciences Compensation Plan (HSCP), requires that "a school specific Advisory Committee which includes Senate and non-Senate faculty members representative of the disciplines and faculty series participating in the Plan shall be established to assist the Dean in resolving the issues that may arise from implementing the Plan. The Committee assists in assuring compliance with and resolving issues on outside professional activities, conflict of interest, and conflict of commitment. The Committee also reviews the submissions of individual department or unit Implementing Procedures."

The Committee includes the following members:

<u>Representative</u>	<u>Name</u>	<u>Term ends</u>
Basic Science	John Colicelli, Ph.D.	June 30, 2016
Medical Specialties	Mark DeAntonio, M.D.	June 30, 2016
Hospital-Based Specialties	Philip Morway, M.D.	June 30, 2018
Surgical Specialties	Jeffrey Suh, M.D.	June 30, 2018
Appointed Members	Scott Binder, M.D.	June 30, 2016
	Judith Currier, M.D.	June 30, 2016
	Langston Holly, M.D.	June 30, 2016
	Diane Papazian, Ph.D.	June 30, 2016

The current UCLA Implementing Procedures under the UC HSCP can be found online at <http://www.deans.medsch.ucla.edu/academic/SOM%20implementing%20procedures9-16-13.pdf>.

The Implementing Procedures require that "the Advisory Committee will provide an annual summary report on its activities to Plan participants, the Dean, and the Chancellor." This report is submitted on behalf of the Committee.

Gene D. Block, Chancellor  
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The Committee met on November 18, 2015 and February 3, 2016. In both of these meetings, the Committee received updates from our Office of Academic Affairs and the design team regarding the development of OATS (our electronic, online Outside Activity Tracking System), its principal features, progress since the last OATS presentation, and a timeline for implementation. Drs. Currier, DeAntonio, Holly, Papazian, and Suh all volunteered to help with further aspects of the development phase.

Drs. John Colicelli and Mark DeAntonio will complete terms of service on June 30, 2016. The SOM thanks them for their outstanding service. In an election held by the FEC, Drs. Nicholas Brecha (Basic Science) and David Gunn (Medical Specialties) were elected to terms beginning July 1, 2016. The four appointed members also will complete first terms of service and were invited to begin a second term; all agreed to do so.