

The University of British Columbia
Faculty Executive Committee

November 19, 2019
4:00 to 6:00 pm
Minutes

Attendance: Dr. Dermot Kelleher, Dr. Joseph Anthony, Mr. James Beresford, Dr. Francois Benard, Dr. Sarah Brears, Dr. Ed Conway, Dr. Cary Cuncic, Ms. Alexis Davis, Ms. Leanne Denis, Dr. Allison Eddy, Dr. Alana Fleet, Dr. Joerg Gsponer, Ms. Kazuko Hiroe, Dr. Maria Hubinette, Dr. Cecilia Jevitt, Ms. Shanda Jordan-Gaetz, , Dr. Darryl Knight, Dr. Claudia Krebs, Dr. Deborah Money, Dr. Alice Mui, Ms. Sue Murphy, Ms. Cristina Rubino, Mr. Zach Sagorin, Dr. Amil Shah, Dr. Ravi Sidhu, Dr. Wyeth Wasserman, Dr. Paul Winwood, Dr. Roger Wong, Dr. Bruce Wright

Regrets: Dr. Mike Allard, Dr. Aslam Anis, Dr. Bruce Forster, Ms. Jenn Golinski, Dr. Mieke Koehoorn, Dr. Martin Gleave, Dr. Cheryl Holmes, Dr. Michael Hunt, Dr. Robert McMaster, Dr. Michelle Wong, Dr. Edwin Moore, Dr. Tricia Tang, Ms. Cindy Valensky, Dr. Kiran Veerapen, Ms. Katie White

Guests: Dr. Michael Koehle, Ms. Grainne McElroy, Dr. Savvas Nicolaou, Dr. Chris Ong, Ms. Shilpa Samji, Mr. Kenneth Tan

Locations: DHCC 11268 with videoconferencing to LSC 1312 CMR; RADs Portables

The Dean called the meeting to order at 4:02 PM

1.0. CALL TO ORDER AND REVIEW OF AGENDA – DR. D. KELLEHER

2.0. APPROVAL OF MINUTES FROM SEPTEMBER 17, 2019 – DR. D. KELLEHER

Motion: That the Faculty Executive approve the minutes from the Sep 17, 2019 meeting.

MOTION: Dr. R. Wong

SECONDED: Mr. Z. Sagorin

CARRIED

3.0. BUSINESS ARISING AND REPORT OF THE DEAN – DR. D. KELLEHER

The Dean's report was reviewed, as circulated.

4.0. BC CANCER RESEARCH INSTITUTE – DR. F. BENARD

The BC Cancer Research Institute seeks to establish itself as a formalized, UBC-approved research institute.

The reasons for the transition include:

- Enhance the partnership as outlined in PHSA's Service Plan for 2019/20 – 2021/22.

- Opportunities for greater engagement, representation and collaboration between UBC Faculties and BC Cancer.
- Recruitment of outstanding faculty and graduate students.
- Advancement of a translational platform that extends from bench to bedside to population.
- Expanded scope for interdisciplinary, cross-health authority, and sector-wide collaborations.

The creation of BCCRI is expected to have minimal short-term impact, and no immediate impact.

Motion: That the Faculty Executive approve the proposal to establish the BC Cancer Research Institute as a Senate-approved research institute.

MOTION: Dr. W. Wasserman

SECONDED: Dr. R. Wong

CARRIED

5.0. INFORMATION TECHNOLOGY COMMITTEE (ITC) ANNUAL REPORT – MS. G. McELROY

Purpose of the IT Committee was reviewed. In 2019, the ITC’s achievements included:

- Recruitment & onboarding of the new Deputy CIO for Medicine.
- Initiation of a new Vision for IT initiative, engaging Faculty-wide stakeholders.
- Continuing delivery of the Future of IT in the FoM recommendations.
- Best in Class compliance with UBC Cybersecurity policy.
- Various network improvements.

The Committee’s goals for 2020 are:

- Finalize & start rollout of IT Vision.
- Grow connection with IT in the Departments, Centres and Health Authority partners.
- Governance for IT at the FoM.

Faculty Executive acknowledged the ITC for the committee’s work to date.

Motion: That the Faculty Executive receive the Information Technology Committee 2018/19 annual report as circulated.

MOTION: Dr. R. Sidhu

SECONDED: Dr. A. Shah

CARRIED

6.0. NOMINATING COMMITTEE ANNUAL REPORT – DR. C. ONG

The Nominating Committee (NC) recommends to the Dean candidates to fill vacancies on the Faculty of Medicine’s major standing committees. In the 2018/19 academic year, 33 recommendations were made for various elected & appointed positions. The committee strives to support the Faculty’s commitment to enhancing diversity in all of its activities. The Co-chair called upon Faculty senior leadership to encourage engagement with the NC and various FoM standing committees within their respective units.

Motion: That the Faculty Executive receive the 2018/19 Nominating Committee report as circulated.

MOTION: Dr. A. Mui

SECONDED: Dr. R. Wong

CARRIED

7.0. POSTGRADUATE EDUCATION PROGRAMS (PGME) COMMITTEE ANNUAL REPORT – DR. R. SIDHU

Mandate of the PGME Committee was reviewed. Highlights from the past year include:

- Accreditation – ongoing preparation for the next accreditation visit in March 2020 under the new accreditation standards and processes. A number of initiatives were conducted over the past year to support this process.
- Faculty and administrative appointment update.
- IMG-BC Clinical Assessment Program – under the directorship of Dr. Diana Chang, the IMG-BC Assessment Program is currently undergoing a strategic review of the overall process in partnership with the Ministry of Health.
- Residency Allocation Subcommittee (RAS) – The RAS reviews and recommends the residency allocation plan to the Ministry of Health based on current and projected needs in each discipline. This effective relationship has resulted in expansion of residency positions in critical areas identified by the RAS
- CBME – PGME has adopted a ‘spoke and wheel’ approach to supporting the transition to CBME. Elentra was introduced as the UBC CBME platform of choice in July 2019. Four overarching initiatives are currently underway to advance the transition. Implementation timelines was reviewed and future priority action items identified.

Motion: That the Faculty Executive receive the 2018/19 Postgraduate Education Programs Education Committee (PGME) report as circulated.

MOTION: Dr. R. Wong

SECONDED: Dr. A. Shah

CARRIED

8.0. VISION – DR. D. KELLEHER

A short film centred on the Faculty’s Vision to Transform Health for Everyone was presented. This Vision flows from the Faculty’s strategic planning process for Building the Future. The film celebrates the contribution of the faculty community and creates a sense of shared purpose and pride. Video will be shown at release events around the province beginning January 2020.

9.0. CURRICULUM PROPOSALS – VARIOUS PRESENTERS

Two Category 1 proposals were brought forward for approval:

- RADS 301 – new course
- Aspiring Health Practitioners Program – proposal was withdrawn by proposers for further discussion

Motion: That the Faculty Executive approve the Category 1 RADS 301 new course proposal as circulated.

MOTION: Dr. R. Wong

SECONDED: Dr. F. Benard

CARRIED

10.0. ANY OTHER BUSINESS – ALL

Motion: That the Faculty Executive adjourn the meeting.

MOTION: Dr. R. Sidhu

SECONDED: Dr. A. Shah

CARRIED

MEETING ADJOURNED AT 5:30PM