

FACULTY OF MEDICINE

Minutes of Full Faculty meeting held on Thursday, May 11, 2017

A meeting of the Faculty of Medicine was held on Thursday, May 11, 2017, at 5:00pm.

The meeting linked six locations via videoconferencing: Gordon and Leslie Diamond Health Care Centre Lecture Theatre 1020 (host site); University of British Columbia (UBC) Point Grey Campus, Life Sciences Centre (LSC) Lecture Theatre 1; BC Children's and Women's Hospital, Shaughnessy Building (SHY) D308; University of Victoria Medical Sciences Building (MSB)150 LT; Kelowna General Hospital Clinical Academic Campus (CAC) 106; and University of Northern British Columbia Northern Health Sciences Centre (NHSC) 9-235 LT.

Dean Dermot Kelleher chaired the meeting from the Diamond Health Care Centre Lecture Theatre.

ATTENDANCE

Voting Attendees:

DHCC: Y. Av-Gay, W. Bowie, A. Campbell, R. Carere, L. Chen, S. Gill, S. Gilmour, J. Gonzalez-Montaner, D. Kelleher (chair), A. Lee, R. Lester, G. Meneilly, D. Money, S. Nantel, D. Obert, A. Palepu, G. Parhar, J. Prior, S. Rabkin, J. Road, A. Shah, K. Shojania, A. Townson, P. Tsang, T. Tsang, R. Wong

LSC: A. Bradley, E. Conway, L. Galea, T. Jury, U. Kumar, C. Lovato, S. Murphy, K. Serrano, C. Vilarino-Guell

CWH: T. Blydt-Hansen, M. Demos, A. Eddy, K. Houghton, P. Lavoie, P. Leung, H. Osioviich, J. Prendiville

UBCO: C. Holmes, A. Jones, M. Reed

UVic: J. Lee, B. Wright

UNBC: S. Gray, P. Winwood

Non-Voting Attendees:

DHCC: S. Jafari, G. Rose, J. Beresford, J. Wong, B. Fukushima (Senate minute taker), S. Reid, O. Ling, A. Glynn, M. Wong, D. Dreffs, K. Casey, S. Jordan-Gaetz, J. Golinski, L. Tseng

LSC: None

CWH: None

UBCO: None

UVic: None

UNBC: None

1.0 WELCOME

- Dean Kelleher called the meeting to order at 5:00pm.

2.0 APPROVAL OF MINUTES NOVEMBER 23, 2016

<i>G. Meneilly</i> <i>G. Parhar</i>	}	<i>That the minutes of the November 23, 2016 meeting of the Faculty of Medicine be approved.</i>
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Carried.

3.0 BUSINESS ARISING FROM THE MINUTES

- No business arising from the minutes.

4.0 APPROVAL OF ACTIONS TAKEN BY FACULTY EXECUTIVE

<i>G. Meneilly</i> <i>G. Parhar</i>	}	<i>To approve in aggregate the actions taken at the Faculty Executive meetings as distributed.</i>
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Carried.

5.0 REPORT FROM THE DEAN TO THE FACULTY

- The Dean's report was circulated.
- Online master of Rehabilitation Science program reached its 100th graduate.
- New research chairs have been established. Dr. David Snadden has been appointed to the Rural Doctors' UBC Chair in Rural Health.
- New faculty position dedicated to improving cancer outcomes and overall wellness among First Nations and Indigenous Peoples has been established.
- New President's Excellence Chairs have been awarded. Two went to Faculty of Medicine in the areas of precision oncology and brain health.
- Development team exceeded its annual goal, raising just over \$68 million of the \$182 million in philanthropic gifts raised at UBC in 2016/17.
- Communications team has launched a digital magazine called Pathways, available online.

6.0 ACKNOWLEDGEMENT OF SENIOR LEADERS

- Dr. G. Meneilly acknowledged for serving as Head of the Department of Medicine from July 2002 to January 2017.

7.0 FINANCE UPDATE

- A. Glynn presented slides on the finance update.
- Tight control across a wide variety of cost centres can equal big change.
- Vigilance around cost containment must be sustained.
- Strong partnership between unit leaders and Finance is required to develop greater understanding of areas subject to volatility.
- The reward for financial prudence is faculty renewal and investment in other Strategic Plan objectives.

8.0 STRATEGIC PLAN IMPLEMENTATION

- Slides on the strategic plan overview were presented, outlining activities within the four pillars:
 - Education
 - Research
 - Organization
 - Partnership
- All activities within the strategic plan are based in the principles of excellence, equity, engagement, and effectiveness.

9.0 OTHER BUSINESS

- Dean Kelleher acknowledged Dr. J. Montaner for receiving the 2017 Killam Prize in the Health Sciences from the Canada Council for the Arts.

Under university regulations, student representatives were required to absent themselves (in person or via webcast) for the next item of business.

10.0 APPROVAL OF CANDIDATES FOR DEGREES

- Doctor of Medicine (MD) Dr. R. Wong

*Approved by
consensus*

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That the candidates for the MD degree who have satisfactorily met the requirements be approved and recommended to Senate, and that the Dean, in consultation with the Registrar, be empowered to make any necessary changes.

Carried.

- Bachelor of Midwifery (BMW) Dr. A. Campbell

*Approved by
consensus*

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That the candidates for the BMW be approved and recommended to Senate, and that the Dean, in consultation with the Registrar, be empowered to make any necessary changes.

Carried.

- Bachelor of Medical Laboratory Science (BMLSc) Dr. A. Bradley

*Approved by
consensus*

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That the candidates for the BMLSc be approved and recommended to Senate, and that the Dean, in consultation with the Registrar, be empowered to make any necessary changes.

Carried.

ADJOURNMENT

*Approved by
consensus*

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That the May 11, 2017 meeting of the Faculty of Medicine be adjourned

Carried.

There being no other business, the meeting was adjourned.