

# FACULTY OF MEDICINE

## Minutes of Full Faculty meeting held on Monday, November 26, 2018

A meeting of the Faculty of Medicine was held on Monday, November 26, 2018, at 5:00pm.

The meeting linked six locations via videoconferencing: University of British Columbia (UBC) Point Grey Campus, Life Sciences Centre (LSC) Lecture Theatre 2; Gordon and Leslie Diamond Health Care Centre Lecture Theatre 1020; BC Children's and Women's Hospital Chan Auditorium, 2111 Lecture Theatre; University of Victoria Medical Sciences Building (MSB)160 LT; Kelowna General Hospital Clinical Academic Campus (CAC) 235; and University of Northern British Columbia Northern Health Sciences Centre (NHSC) 9-235 LT.

Dean Dermot Kelleher chaired the meeting from the Life Sciences Centre.

## ATTENDANCE

### Voting Attendees:

**BCW:** Ralph Rothstein, Lindsay Richter

**DHCC:** Bernard H Bressler, Amanda Cheung, Cheryl Lynn Holmes, Erin Marshall, Jessica Pilsworth, Jerilynn C Prior, Amil M Shah, Gavin Stuart, Wolfram Guenther Tetzlaff, Roger Wong

**UVic:** Bruce Wright, Erin Fraser, Jeff Bishop, Stephen Sullivan

**LSC:** Michael Allard, Joseph Anthony, Robert Alan Bluman, Robert Christopher Boushel, Jennifer Cooper, Doris Doudet, Elizabeth Dunlop, Bruce Alan Fleming, Susan Forwell, Desmond Fung, Roza Ghaemi, Matthias Goerges, Jas Hans, Cecilia Jevitt, Dermot Kelleher, Mieke W Koehoorn, Ujendra Kumar, John Liu, Carly MacGillivray, Deborah Money, Edwin D W Moore, Gurdeep Parhar, Katherine Serrano, Jonathan A Stoessl, Maichael Thejoe, Jigyasa Verma, Carles Vilarino-Guell, Lakshmi N Yatham, Peter Zandstra, Billy Zhao

**UBCO:** Melanie Reed, Graeme McCauley, Allan Jones

**UNBC:** Sarah Gray

**Web:** Peter Choi, Desmond Nunez, Susan Murphy, Aida Raissi, Sonja Rummell, Amanda Serek, Kiana Wai, Lorri Brotto, Evan Wood

### Non-Voting Attendees:

**LSC:** Samantha Reid, Katie White, Shanda Jordan Gaetz, Sandy Liu, Gabriel Rose

## 1.0 WELCOME

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

## 2.0 APPROVAL OF MINUTES MAY 7, 2018

G. Parhar

S. Forwell

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*That the minutes of the May 7, 2018 meeting of the Faculty of Medicine be approved.*

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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 (D. KELLEHER)

- Actions approved by Faculty Executive on behalf of Full Faculty since, which were circulated.
- Three items were highlighted:
  - The BC Centre for Substance Use (BCCSU) was approved as a Faculty of Medicine Research Centre
  - The Women's Health Research Institute (WHRI) was approved as a Faculty of Medicine Research Institute
  - Policy and Process to Address Unprofessional Behaviour (Including Harassment, Intimidation) in the Faculty of Medicine and Process to Address Complaints of Mistreatment of Learners or Concerns About the Learning Environment

M. Allard  
E. Moore

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*That the actions taken by the Faculty Executive since the last meeting of the Faculty of Medicine be approved in aggregate.*

Carried.

### 5.0 REPORT FROM THE DEAN TO THE FACULTY (D. KELLEHER)

- Dean Kelleher outlined the report from the Dean, which was circulated.

### 6.0 STRATEGIC PLAN UPDATE (D. MONEY)

- D. Money highlighted some examples of projects in each of the four pillars
- Education project highlights include:
  - Enabling students to learn modern lab methods
  - Developing modules to help PTs obtain and maintain licensure
  - Supporting resiliency, professionalism, and empathy in MD students
- Research project highlights include:
  - Partnering to innovate in community-situated team-based care
  - Enabling engagement of children and families in child health research
  - Enabling cutting-edge research in single cell genomics
- Organization project highlights include:
  - Renewing faculty capacity to ensure ongoing sustainability
  - Transitioned to renewed governance committee structure
  - Transitioned to new finance organizational structure

- Partnership project highlights include:
  - Supporting clinical faculty connections and career goals
  - Collaborating to reduce inequalities in indigenous care and outcomes
  - Enabling engagement and seeking advice for FoM Indigenous Health Advisory Council
- Priorities for the year ahead highlights include:
  - E1: Finalize and operationalize a graduate program review process
  - E3: Advocate for further program expansion and distribution where appropriate
  - E5: Identify priority interventions to continue improving the learning environment
  - R3: Develop and deliver patient-oriented research workshops for FoM audiences
  - R4: Deliver recommendations to enhance our leadership in precision health
  - R5: Deliver recommendations to facilitate innovation, commercialization and industry partnership/investment
  - O1: Identify Ways to increase engagement and affiliation
  - O2: Conduct third round of faculty renewal position allocations and explore ways to enable sustainability of the program
  - O6: Continue working with units across the organization to achieve and sustain budgetary balance
  - P1: Continue to support establishment of mechanisms that formalize and simplify connections across the system through the AHSN and AHSCs
  - P2: Formalize and communicate FoM's response to the Truth and Reconciliation Commission Calls to Action
  - P5: Deliver recommendations to facilitate strengthened international and global focus and growth in research, education and partnerships

## 7.0 SCHOOL OF BIOMEDICAL ENGINEERING PRESENTATION (P. ZANDSTRA)

- P. Zandstra outlined the objectives of the School of Biomedical Engineering
  - Vision: building health from biology across scales (Cellular & Molecular Engineering, Imaging & Computation Biology, Human Interfacing Devices)
  - Mission: Nucleus for education, innovation and research in biomedical engineering
  - Values: Merit based, visionary, excellence, diverse, collaborative, creative
- Governance structures, current research thrusts, relationships and synergies (Path, Ortho, CPS, Radiology, Cardiology) as well as faculty appointments and hiring were outlined
- Undergraduate and Graduate programs were detailed
- Building space is underway; venture building opportunities and industry receptors partnering in incubation space were outlined.

## 8.0 CATEGORY 2 CURRICULUM CHANGES (J. GOLINSKI, S. REID)

- Curriculum changes were circulated

G. Parhar	}	That the category 2 curriculum change pertaining to BMEG 550 and PhD requirement update be approved (BMEG Grad Curriculum Proposal Category 2 PhD course requirements + BMED...).
D. Money		

*Carried.*

*Bob Bluman  
M. Allard*

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*That the category 2 curriculum change pertaining to BMEG 220, 230, 390 (BMEG Category 2 Change – BMEG 230, 220 English Requirements, 390...), be approved.*

*Carried.*

*J. Anthony  
P. Zandstra*

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*That the category 2 curriculum change pertaining to Occupational Science and Occupational Therapy course code, name and title changes (FoM\_Cat\_2\_OSOT\_course name description update) be approved.*

*Carried.*

*B. Bluman  
M. Allard*

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*That the category 2 curriculum change to suspend Distributed Learning format of the Master of Public Health program, School of Population and Public Health (FoM\_Cat\_2\_SPPH\_DL suspension), be approved.*

*Carried.*

## **9.0 OTHER BUSINESS**

None.

## **10.0 ADJOURNMENT**

*G. Parhar  
D. Money*

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*That the November 26, 2018 meeting of the Faculty of Medicine be adjourned*

*Carried.*

There being no other business, the meeting was adjourned at 6:15 pm.