

FACULTY OF MEDICINE

Minutes of Full Faculty meeting held on Monday, May 13, 2019

A meeting of the Faculty of Medicine was held on Monday, May 13, 2019, 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 Gordon and Leslie Diamond Health Care Centre Lecture Theatre.

ATTENDANCE

Voting Attendees:

DHCC: Michael Allard, Bernard Bressler, Jan Dutz, Susan Forwell, Cheryl Holmes, Dermot Kelleher, Svetlana Korkuczanska, John Liu, Kathleen Martin Ginis, Deborah Money, Michael Nimmo, Jerilynn Prior, Roy Purssell, Zach Sagorin, Alexander Scott, Amil Shah, Jean Shoveller, Ravi S Sidhu, Jonathan Stoessl, Mark Tyndall

LSC: Joseph Anthony, Sarah Brears, Luba Butska, Amanda Bradley, Cecilia Jevitt, Rob McMaster, Josef Pennigner, Jacqueline Quandt, Katherine Serrano, Jeff Small, Saraswathi Vedam

UBCO: Allan Jones, Melanie Reed, B.D. McLeod

UVic: Dr. Bruce Wright, Dr. Susan (Jody) Anderson, Arshjot Buttar

UNBC: Dr. Sarah Gray

Web: Catherine Backman, Liisa Galea, Olivia Tseng

Non-Voting Attendees:

DHCC: Tamiza Abji, Leisa Belanger, Deirdre Brown, Katherine Casey, Brian Fukushima, Kevin John Keen, Seanna Martin, Samantha Reid, Gary Rosborough, Gabriel Rose, Kate Ross, Shilpa Samji, Michael Shakespeare, Katie White

LSC: Kim Campbell, Desmond Fung, Roza Vaez Ghaemi, Mieke Koehoorn, Ujendra Kumor, Grainne McElroy

WELCOME

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

1.0 APPROVAL OF MINUTES NOVEMBER 26, 2018

<i>Dr. S. Forwell</i>	}	<i>That the minutes of the November 26, 2018 meeting of the Faculty of Medicine be approved.</i>
<i>Dr. C. Holmes</i>		

Carried.

2.0 BUSINESS ARISING FROM THE MINUTES

- No business arising from the minutes.

3.0 APPROVAL OF ACTIONS TAKEN BY FACULTY EXECUTIVE

<i>Dr. M. Allard</i>	}	<i>That the actions taken by the Faculty Executive since the last meeting of the Faculty of Medicine be approved in aggregate, deferring Governance Renewal to later in this agenda.</i>
<i>Dr. D. Money</i>		

Carried.

4.0 REPORT FROM THE DEAN TO THE FACULTY

- Dean Kelleher outlined the report from the Dean, which was circulated.
- Dr. S. Forwell noted a correction to the report: 2.3 the MOT accreditation review will be conducted by the Canadian Association of Occupational Therapy.

5.0 LEADERSHIP RECOGNITION

- Dean Kelleher recognized Drs. Mike Allard and Mark Tyndall.

6.0 INTEGRATED RENEWAL PROGRAM (K. ROSS)

- Dr. K. Ross outlined the progress of the Integrated Renewal Program and Workday.
- Ms. L. Belanger outlined the HR and Finance segments of IRP.
- Ms. L. McGill gave a demonstration of the software.

7.0 PGME UPDATE (R. SIDHU)

- The UBC Faculty of Medicine's next full PGME accreditation review will be March 1 – 6, 2020. As the accountable office, reporting structure and responsibilities of the PGME office were reviewed, as well as the accreditation timeline. The proposed PGME mission statement was brought forward for approval:

"The Faculty of Medicine supports Postgraduate Medical Education trainees, residency programs, faculty and staff in achieving educational success, including aligning training programs in a manner that fits societal needs, through leading innovative practices to enhance, integrate and extend programs; and strategically engaging our partners in the provincially distributed training model."

Dr. R. Sidhu Dr. M. Allard	}	That Full Faculty approve the proposed PGME mission statement as presented.
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Carried.

8.0 REFUGEE MD APPLICANTS (S. SHIRZAD)

The proposed refugee MD applicant policy change, below, was presented for approval:

"We regret that we are unable to admit international students. However, we will accept applications from persons with refugee status in Canada. Admission will be contingent on attaining permanent residency in Canada and providing proof of this status to the MD Admissions Office two weeks prior to the start of classes. A one year deferral can be requested if a refugee status applicant is unable to provide proof of permanent residency within the above stated timeframe. All deferrals are made at the discretion of the MD admissions office."

Dr. C. Holmes Dr. S. Forwell	}	That Full Faculty approve the proposed policy for refugee applicants as presented.
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Carried.

9.0 CURRICULUM CHANGES PATHWAYS (J. GOLINSKI, S. REID)

The proposed curriculum change pathways was brought forward for approval.

Dr. C. Holmes Dr. A. Shah	}	That Full Faculty approve to rescind the historical faculty guidelines for curriculum review of education programs. That Full Faculty approve the proposed
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curriculum change process as presented. That Full Faculty approve that FEX be empowered to approve category 1 and 2 changes in the months between full faculty meetings, proposals to be redirected for Full Faculty approval as deemed necessary by Faculty of Medicine standing committees along the approval pathway.

Carried.

10.0 CURRICULUM CHANGES

Category 1 proposals:

- BMEG 580, 581

Category 2 proposals:

- BMEG 101, 102, 210, 245, 370, 371, 457
- BMEG 201
- BMEG 501
- Reproductive & Developmental Sciences
- Graduate Neuroscience Program
- Master of Physical Therapy Program
- Master of Rehabilitation Sciences

<i>Dr. R. Sidhu Dr. A. Shah</i>	<i>}</i>	<i>That Full Faculty approve the category 1 curriculum changes in aggregate as presented.</i>
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Carried.

(There was 1 abstention.)

<i>Dr. R. Sidhu Dr. A. Shah</i>	<i>}</i>	<i>That Full Faculty approve the category 2 curriculum changes in aggregate as presented.</i>
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Carried.

11.0 OTHER BUSINESS

None.

12.0 CANDIDATES FOR DEGREES

Dr. C. Holmes
Dr. R. Sidhu

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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.

Dr. C. Jevitt
Dr. C. Holmes

}

That the candidates for the Bachelors degree in midwifery 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.

Dr. A. Bradley
Dr. M. Allard

}

That the candidates for the BMLSc 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.

13.0 ADJOURNMENT

Dr. M. Allard
Dr. C. Holmes

}

That the May 13, 2019 meeting of the Faculty of Medicine be adjourned

Carried.

There being no other business, the meeting was adjourned at 6:20 pm.