

FACULTY OF MEDICINE

Minutes of Full Faculty meeting held on Monday, November 25, 2019.

A meeting of the Faculty of Medicine was held on Monday, November 25, 2019.

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:

DHCC: Bernard Bressler, Audrea Chen, Jan Peter Dutz, Khashayar Hanjani, Tarneer Johal, Erin Marshall, Adam McIntyre, Michael Nimmo, Jerilynn Prior, Zach Sagorin, Amil Shah, Gavin Stuart, Wolfram Guenther Tetzlaff, Maichael Thejoe, Michael Thibert, Roger Wong

LSC: Armaghan (Army) Alam, Joseph Anthony, Granger Avery, Yossef Av-Gray, Skye Pamela Barbic, Brett Collinge, Desmond Fung, Judy Illes, Emily Jackson, Cecilia Jevitt, Lih Hiin Juang, Arminee Kazanjian, Dermot Kelleher, Edwin Moore, Susan Murphy, Anita Palepu, Josef Penninger, Robert Petrella, Courtney Pollock, Katherine Serrano, Jeff Small, Christian Steidl, A Jonathan Stoessl, Lakshmi Yatham, William Yip, Billy Zhao

BCW: Allison Eddy, Nasir Jetha

UBCO: Cheryl Holmes, Sarah Brears

UVic: Bruce Wright, Dara Behroozi

Web: Laura Farrell

Non-Voting Attendees:

LSC: Noah Alexander, James Beresford, David Hardwick, Shanda Jordan Gaetz, Sandy Liu, Anthony Preston, Grace Serrano, Katie White.

1.0 WELCOME

- Dean Kelleher called the meeting to order at 4:30pm.

2.0 APPROVAL OF MINUTES MAY 13, 2019

<i>J. Anthony</i>	}	<i>That the minutes of the May 13, 2019 meeting of the Faculty of Medicine be approved.</i>
<i>L. Yatham</i>		

Carried.

3.0 BUSINESS ARISING FROM THE MINUTES (ALL)

- No business arising from the minutes.

4.0 APPROVAL OF ACTIONS TAKEN BY FACULTY EXECUTIVE (D. KELLEHER)

<i>E. Moore</i>	}	<i>That the actions taken by the Faculty Executive since the last meeting of the Faculty of Medicine be approved in aggregate.</i>
<i>A. Palepu</i>		

Carried.

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

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

6.0 BC CANCER RESEARCH INSTITUTE (C. STEIDL)

- Dr. Steidl presented a summary of the report (which was circulated) on the proposal to make the Centre a formally recognized UBC institute.
- The reasons for the transition include:
 - There is strategic alignment between the bodies, shared visions and overlap in education programs, and future projects such as fundraising and technological development.
 - 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 no immediate financial impact.

*E. Moore
A. Palepu*

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That Full Faculty approve the proposal for the BC Cancer Institute to become a senate-approved research institute.

Carried.

7.0 VISION (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.

8.0 OTHER BUSINESS

- None.

9.0 ADJOURNMENT

*S. Murphy
J. Anthony*

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That the November 25, 2019 meeting of the Faculty of Medicine be adjourned.

Carried.