

FACULTY OF MEDICINE

Minutes of Full Faculty meeting held on May 14th, 2020

A meeting of the Faculty of Medicine was held on Thursday, May 14th 2020 at 4:30 PM.

The meeting took place remotely via Zoom.

Dean Dermot Kelleher chaired the meeting virtually.

ATTENDANCE

Voting Attendees:

A. Alam, M. Allard, M. Anglesio, J. Anthony, R. Ashmead, Y. Aw-Gay, R. Aziz, S. Barbic, H. Bayrampour Basmenj, P. Berman, P. Bernatchez, C. Black, R. Bluman, R. Boushel, S. Brears, D. Brooks, C. Brown, C. Brumme, L. Brunham, S. Bryan, L. Butska, A. Campbell, K. Campbell, A. Chen, B. Chew, J. Christenson, B. Collinge, E. Conway, H. Cote, C. Courneya, D. Daley, S. De Leeuw, D. Devine, P. Dhillon, F. Dossa, D. Doudet, J. Duncan, A. Eddy, C. Ellis, S. Ensworth, L. Farrell, D. Ferris, S. Forwell, L. Foster, E. Frank, H. Freeman, L. Galea, D. Genereaux, D. Giaschi, A. Giligson, M. Goerges, D. Goldowitz, A. Greig, P. Guy, T. Hackett, C. Holmes, B. Horne, G. Hsiung, L. Hughes, M. Hunt, J. Illes, E. Jackson, C. Jevitt, T. Johal, L. Juang, A. Kazanjian, D. Knight, M. Koehoorn, C. Krebs, M. Lapin, B. Leavitt, J. Lee, L. Lee, R. Lester, L. Li, V. Lima, H. Liu, T. Liu, C. Lovato, D. Lu, H. Lui, M. MacDougall, B. MacVicar, M. Marra, E. Marshall, K. Martin Ginis, G. Mason, J. Matsubara, R. McMaster, G. Meneilly, R. Merchant, D. Money, M. Monsaive, S. Munro, P. Murphy, S. Murphy, I. Nabi, P. Nann, T. O'Connor, A. Palepu, C. Pang, M. Parfyonov, K. Paton, R. Petrella, A. Phillips, I. Pike, K. Pinder, K. Plewes, C. Pollock, R. Preston, J. Prior, E. Pryzdial, J. Quandt, G. Redekop, G. Reid, M. Rizzuto, H. Robertson, J. Roesler, M. Sadarangani, Z. Sagorin, B. Sakakibara, B. Salh, J. Saville, I. Scott, K. Serrano, A. Shah, D. Sin, E. Stewart, K. Stewart, J. Steyn, G. Stuart, S. Taubert, J. Tessaro, S. Teves, M. Thejoe, A. Townson, A. Traboulsee, C. Tropini, V. Tsang, S. Vafaei-Nodeh, F. Van Petagem, S. Vedam, D. Vigo, C. Vilarino-Guell, L. Wang, C. Wellington, J. Whittaker, D. Wilson, J. Wines, P. Winwood, M. Wong, R. Wong, V. Wong, B. Wright, A. Ye, V. Yin, W. Yip, C. Yu, P. Zandstra, B. Zhao, A. Zoubeydi.

Non-Voting Attendees:

T. Abji, L. Alec, J. Andrew, J. Beresford, R. Bhui, E. Bovii, C. Canfield, C. Chavez-Munoz, A. Chen, S. Chu, P. Cooperberg, S. Cox, A. Cribb, J. Cruz, C. Finch, V. Frinton, J. Golinski, S. Jordan Gaetz, P. Hanson, Z. Khan, N. Lenskyi, D. Li, S. Liu, B. Lynn, G. MacMillan, S. McDonnell, G. McElroy, C. Meyers, C. Miller, S. Naidu, N. Nathoo, M. Noble, O. Olatunde, A. Oyediji, G. Page, L. Pradhan, J. Rayment, P. Riganti, S. Samji, L. Schwab, A. Seal, S. Shahram, T. Shea, C. Skala, T. Sotindjo, M. Sutherland, A. Tam, D. Vasilescu, K. White, L. Wilson, K. Wong, M. Wood, J. Xenakis, G. Zohdy.

1.0 WELCOME/CALL TO ORDER/APPROVAL OF AGENDA

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

2.0 APPROVAL OF MINUTES OF NOVEMBER 25TH, 2019

<i>J. Anthony</i> <i>D. Brooks</i>	}	<i>That the minutes of the November 25th, 2019 meeting of the Faculty of Medicine be approved.</i>
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Carried.

3.0 BUSINESS ARISING FROM THE MINUTES OF NOVEMBER 25TH, 2019

- No business arising from the minutes.

4.0 APPROVAL OF ACTIONS TAKEN BY FACULTY EXECUTIVE

<i>C. Krebs</i> <i>S. Forwell</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>
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Carried.

5.0 REPORT FROM THE DEAN TO THE FACULTY

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

6.0 COVID-19 RESPONSE

- Dean Kelleher outlined the COVID-19 Full Activity Report, which was circulated in full;
- Sections of the report were further outlined by the following:
 - Education
 - The steps that the Faculty of Medicine has taken in response to COVID-19 aligns with the direction provided by UBC Central. These steps fulfill individual program requirements and are intended to ensure learner safety while optimizing the student learning experience through the creative use of technology, connectivity and compassion;
 - A Virtual Education Resource Hub was created through the Office of the Vice Dean, Education, to assist in pivoting capabilities within the Faculty of Medicine to support programs and preceptors as they continue their transition to best practices for online instruction
 - Research
 - Established the COVID Research Coordination Initiative, which supports COVID-related research coordination across UBC, PHSA, Vancouver Coastal, Providence, SFU and other partners to streamline and coordinate research and attract more funding;

- Information will be sent out shortly on the process for the phased in resumption of on-site research in a limited capacity, with the priorities being the safety of staff, personnel and the general public.
- Operations
 - Initial focus was on business continuity and has now started to shift into plans for re-entry of essential faculty and staff who must be onsite at the University;
 - Due to the mixed use of the various buildings, re-entry will be complicated as there are multiple elements to be coordinated, and only faculty and staff who are required to be onsite will be approved to return at this time.
- Planning horizons still underway. Current focus is building a framework to undertake all the planning in a coordinated way. Further details will be released in the coming weeks.

7.0 OTHER BUSINESS

- Brief update on the College of Physicians and Surgeons of BC's bi-law amendment to create a new Associate Physicians registration category. Most up-to-date information can be obtained from the College;
- Brief update on the Royal College of Physicians and Surgeons' considerations for the examination/certification process of 2020 cohort of residency graduates.

8.0 CANDIDATE FOR DEGREES (MOTIONS)

- Doctor of Medicine (MD) Dr. C. Holmes

C. Holmes R. Wong	}	<i>That the candidates for the MD be approved and recommended to senate, and that the Dean, in consultation with the registrar, be empowered to make any necessary changes.</i>
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Carried.

- Bachelor of Midwifery (BMW) Dr. C. Jevitt

C. Jevitt J. Anthony	}	<i>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.</i>
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Carried.

- Bachelor of Medical Laboratory Science (BMLSc) Dr. S. Wong

S. Wong D. Brooks	}	<i>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.</i>
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Carried.

9.0 ADJOURNMENT

<i>A. Palepu</i> <i>D. Brooks</i>	}	<i>That the May 14th, 2020 meeting of the Faculty of Medicine be adjourned</i>
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Carried.