

# FACULTY OF MEDICINE

## Minutes of Full Faculty meeting held on November 23<sup>rd</sup>, 2020

A meeting of the Faculty of Medicine was held on Thursday, November 23<sup>rd</sup> 2020 at 4:30 PM.  
The meeting took place remotely via Zoom.

Dean Dermot Kelleher chaired the meeting from UBC Vancouver.

### ATTENDANCE

#### Voting Attendees:

S. Ahmed, D. Anekwe, J.M. Ansermino, J Anthony, G.R. Avery, S.P. Barbic, H. Bayrampour Basmenj, S.M. Belga Monteiro Pereira, P.A Berman, P. Bernatchez, C. Black, K.A. Blood, R.A. Bluman, C. Boelman, E.S. Bovill, S. Brears, D. Brooks, E.W.L. Brooks-Lim, K. Brown, C. Brumme, D.G. Burke, J. Bush, L. Butska, K. Campbell, N. Cashman, S. Chen, J. Christenson, B. Collinge, E.M. Conway, C. Courneya, J. Cunningham, A. Davis, M. Dawes, T. A. Demco, D.V. Devine, A. Devlin, P.S. Dhillon, R. Dong, D. Doudet, C. Du, J. Dubland, C.P. Duncan, J.P. Dutz, A.A.Eddy, A. Elliot, D. Ferris, M. Fitzgerald, D.K. Fort, S. Forwel, L. Foster, H.J. Freeman, L. Gaelea, J. Gardiner, D. Genereaux, D. Goldowitz, M. Gorges, S. Gray, P. Guy, H.I. Halperin, J. Harrison, K. Hilderbrand, K. Ho, A.G.D. Hoffman, C.L. Holmes, B. Horne, M.M. Hubinette, L. Hunsinger\_Chang, J. Illes, K.V. Issac, T. Jarus, J.D. Johnson, D. Jones, J. Joy, L.J. Juang, A. Kanani, L.F. Kastrukoff, D. Kelleher, P. Kershaw, F. Khosa, D. Knight, M.W. Koehoorn, S.H. Kolind, U. Kumar, A. Lam, D. Lange, M. Lapin, M. Lee, G. Li, S. Lightbody, S. Likhodi, M. Lorincz, D. Louie, C. Lovato, H. Lui, H. Luo, D. Maberley, M. MacDougall, E. Mah, E. Marshall, J.A. Matsubara, G.D. McCauley, K. McGrail, H.A. McKay, M.D. McKnight, W.R. McMaster, A. Mehrizi, R. Merchant, A. Minchinton, M.V. Monsalve, E.D.W. Moore, S.B. Munro, S. Murphy, M.T. Nabukenya, C. Newton, C.Y.C. Ngan, C.J. Ong, O. Oyedele, A. Palepu, Y. Park, S.D. Pelech, J. Penninger, R.J. Petrella, A.G. Phillips, K. Pinder, C. Pollock, M.A.H. Pouladi, R. Preston, J.C. Prior, R.A. Pursell, J.A. Quandt, G.J. Redekop, G.S.D. Reid, H. Robertson, J. Robillard, C.E.B. Roston, M. Sadarangani, M. Salvarinova-Zivkovic, B. Sawatzky, A. Scott, I. Scott, C. Senger, K. Serrano, A.M. Shah, N. Shakiba, J. Sims Gould, G. Sinclair, L. Sly, J.A. Small, J. Sousa, L. Straatman, G. Stuart, C. Sun, A. Talhouk, J. Teichman, J. Terry, C.L. Tomalty, A. Traboulsee, H. Umedaly, L. Ushock, H. Vaghadia, M. Van Den Engh-Cook, D. Vigo, C. Vilarino-Guell, R. Warsaba, J. Whittaker, J.G. Wilson, P.J. Winwood, R. Wong, R.F. Woollard, B.J. Wright, T. Xue, D. Yang, L.N. Yatham, V.T. Yin, P.Zandstra,

#### Non-Voting Attendees:

T. Abji, L.T.K. Alec, K. Alexander, E.M. Anheim, B. Anders, S. Aslam, S.Au, P.S. Aulakh, R. Bhui, A. Bohorquez, C. Canfield, S. Charney, A.C.H. Chen, S. Chu, P.L. Cooperberg, J. Cosme, C. Cunningham, W.A. De Klerk, S. Dong, A. Du Preez, A. Ferg, V. Frinton, M. Ghoreishi, I.A. Gillespie, R. Goldner, J. Golinski, C. Gruber, D.F. Hardwick, M.D.Z. Hasan, J. Hulkan, O. Iyaoromi, M. Jones, S. Jordan Gaetz, D. King, N. Koller, C. Kwiatkowski, Y.Y. Lau, C. Ling, S. Liu, G. Loepky, S. Mann, E.K. McClymont, G. Miles, S.T. Mortimer, M.A. Noble, D.N. Ostrow, S. Park, C. Pierce, S. Polyhronopoulos, D. Rasali, J. Robinson, G. Rose, D. Rota, S. Samji, B. Saunders, S. Shahban, F. Shroff, C. Smits, T. Sotindjo, H. Sotoudeh Ravan, A. Steino, J.F. Stockton, S. Tatla, S.H.T. Tsuei, E.V. Vassar, K.S. Vostretsova, J.E. Wilson, D.H.C. Wong, M. Wong, J. Xenakis

## 1.0 WELCOME/CALL TO ORDER/APPROVAL OF AGENDA - DR. D. KELLEHER

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

## 2.0 APPROVAL OF MINUTES OF MAY 14<sup>TH</sup>, 2020 - DR. D. KELLEHER

<i>P. Berman</i> <i>C. Holmes</i>	}	<i>That the minutes of the May 14<sup>th</sup>, 2020 meeting of the Faculty of Medicine be approved.</i>
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*Carried.*

## 3.0 BUSINESS ARISING FROM THE MINUTES OF MAY 14<sup>TH</sup>, 2020

- No business arising from the minutes.

## 4.0 APPROVAL OF ACTIONS TAKEN BY FACULTY EXECUTIVE - DR. D. KELLEHER

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

## 5.0 REPORT FROM THE DEAN TO THE FACULTY - DR. D. KELLEHER

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

## 6.0 FRASER COHORT – DR. D. JONES

- Associate Dean of Medicine Education Dean Jones outlined the Fraser Cohort proposal, which was circulated in full.
- This proposal pertains to the existing Vancouver Fraser Medical program and is intended to formalize year 3 clerkship training in the Fraser Health Authority for 32 students in the class of 2025.
- This proposal would utilize the long history of collaboration between UBC and the Fraser Health Authority to foster growth and enrich education in the Fraser Valley.

<i>R. Wong</i> <i>D. Ferris</i>	}	<i>That the Fraser cohort proposal be approved</i>
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*Carried.*

## 7.0 WOMEN+ AND CHILDREN’S HEALTH SCIENCES MSC & PHD PROGRAMS – DR. A. EDDY

- Head of Pediatrics Dr. Allison Eddy, presented the proposed *Women+ and Children’s Health Sciences* MSc & PHD Programs.
- This program is a reimagining of the existing UBC Graduate Program in Reproductive and Developmental Science. The reimagining would turn this program into a collaborative umbrella program offered by both the Department of Obstetrics & Gynaecology and the Department of Paediatrics.
- The program will offer both Masters and PHD degrees and will provide competency-based assessment for training of PhD students and early-career scientists. It was also noted that current RDS students will be given the opportunity to transfer to WACH if they so desire.
- The goals of this program include:
  - Providing students with a broad knowledge of research in children’s and women+’s health across all four CIHR research pillars (biomedical, clinical, population health and health services);
  - Preparing graduates for successful careers in academia, industry, government, consulting and NGOs;
  - Training translation scientists and encouraging them to be part of the Academy of Translational Medicine;
  - Building a strong collaborative research and learning community.

A. A. Eddy  
L. Sly

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*That the Women+ and Children’s Health Sciences  
MSc & PHD Programs be approved*

*Carried.*

## 8.0 FACULTY OF MEDICINE STRATEGIC PLAN UPDATE – DR. C. LOVATO

- The Vice-Dean, Academic provided an update on the refresh of Faculty of Medicine’s Strategic Plan.
- The current Strategic Plan “Building the Future” has a time-frame from 2016 to 2021 and has been a successful driver of action to advance the faculties’ goals and objectives. As the end of the time-frame is approaching, the faculty has embarked on a process to refresh the Strategic Plan for the next five years.
- Highlights included:
  - Principles guiding the refresh process;
  - Goals, objectives, and timelines for the refreshed Faculty of Medicine Strategic Plan 2022 – 2027 were shared;
  - Faculty of Medicine’s commitment to core values of equity, integrity, collaboration, respect, and compassion;
  - The four pillars that represent the main areas of work, which include organization, partnership, education and research. These pillars will remain the same but will have updated strategies and areas of focus;

- It was emphasized that all members of the Faculty of Medicine will have opportunities to provide feedback and to help shape the Plan during development

## 9.0 ACADEMY OF TRANSLATIONAL MEDICINE – DR. P. SORENSEN

- The Academic of Translational Medicine aims to accelerate the bench to bedside pathway of discoveries which hold translational potential;
- Additional areas of focus include research innovation, creating a culture of connection and collaboration, and expanding and amplifying research;
- Several critical success factors were also presented, which included ongoing recruitment of strategic people and resources, partnerships, funding and the creation of a data commons;
- Priorities for the ATM include creating and executing a launch plan, establishing a long-term financial plan, developing a partnership model and developing an engagement strategy.

## 10.0 OTHER BUSINESS

- No other business was put forward.

## 11.0 ADJOURNMENT

A. Hoffman  
E. Marshall

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*That the November 23<sup>rd</sup>, 2020 meeting of the Faculty of Medicine be adjourned*

*Carried.*

There being no other business, the meeting was adjourned at 5.30 pm.