



FACULTY OF MEDICINE MEETING MINUTES

16 MAY 2023 | 4:30 PM | ZOOM

A meeting of the Faculty of Medicine was held on Tuesday, 16 May 2023 at 4:30 pm. Dean D. Kelleher was the Chair.

ATTENDANCE

Voters: M. Ashe, N. Ayas, P. Birch, K. Blood, J. Bush, L. Butska, A. Campbell, C. Chen, B. Chew, P. Choi, R. Craven, P. Cripton, C. Cuncic, M. Delhaye, D. Drummond, J. Dubland, L. Evgin, L. Farrell, D. Ferris, S. Forwell, M. Görge, N. Gupta, P. Guy, J. Henderson, A. Hoffman, M. Hubinette, J. Im, L. Jenstad, J. Joy, D. Kelleher, R. Klein Geltink, M. Kobor, M. Koehoorn, S. Kolind, N. Lallous, C. Lovato, G. Lunken, B. Lynn, G. Martos, S. McCorquodale, B. McWilliams, S. Miller, E. Moore, G. Park, L. Perrone, R. Pursell, J. Quandt, A. Salmon, B. Sawatzky, A. Scott, R. Sidhu, V. Simmons, L. Sly, J. Small, J. Tallon, S. Taubert, J. Terry, J. Tham, A. Towle, A. Townson, H. Tremlett, C. Vilarino-Guell, C. Wellington, S. Wenderfer, J. Whittaker, J. Wines, P. Winwood, R. Wong, B. Wright, L. Wu

Staff: K. Mazure

Non-Voters: R. Armstrong, O. Ben Hameid, B. Bluman, H. Chou, T. Clarke, L. Denis, F. Durity, C. Fung, W. Godolphin, R. Goldner, J. Golinski, J. Howard, N. Koller, J. Lemaire, S. Liu, A. Marchenko, G. Mason, G. McElroy, S. Polyhronopoulos, J. Randhawa, S. Samji, K. Schmidt, S. Van Zyl, H. Waldman, A. Wolverton

1. CALL TO ORDER

D. Kelleher called the meeting to order at 4:34 pm.

2. LAND ACKNOWLEDGEMENT – D. Kelleher

3. ADOPTION OF THE AGENDA – D. Kelleher

<i>Approved by general consensus</i>	}	<i>That the agenda of the 16 May 2023 meeting of the Faculty of Medicine be approved.</i>
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Carried.

4. ADOPTION OF MINUTES – D. Kelleher

<i>S. Forwell C. Cuncic</i>	}	<i>That the minutes of the 15 November 2022 meeting of the Faculty of Medicine be approved.</i>
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- S. Forwell pointed to an error in the update of expansion of programs. The OT program is going to expand by 16 seats, not 60 seats.

Carried.

5. APPROVAL OF ACTIONS TAKEN BY FACULTY EXECUTIVE – D. Kelleher

A. Scott
A. Hoffman

}

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

Carried.

6. REPORT FROM THE DEAN TO THE FACULTY OF MEDICINE – D. Kelleher

- Dean D. Kelleher provided an overview of the previously circulated “Report from the Dean to the Faculty of Medicine”.

7. EDWIN S. H. LEONG CENTRE FOR HEALTHY AGING – M. Kobor and K. Schmidt

- The shared vision between Dr. Leong and UBC is to transform the way society defines and supports healthy aging.
- The Healthy Aging program will have a transformational impact and provide advances that will transcend disease modalities. The program will also foster a life course approach and will provide opportunities for community engagement and collaboration in an interdisciplinary manner within the University.
- The program will focus on gerosciences, society to cell, age-associated diseases, and prevention and intervention.
- The program is committed to respect, equity, diversity and inclusion, and will also focus on education, teaching and learning, and impact and implementation.
- The program’s five-year strategic research priorities are Faculty growth, funding and sustainability, knowledge exchange, training and education, and international partnerships.

S. Forwell
S. Miller

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That the Edwin S. H. Leong Centre for Healthy Aging proposal be approved.

Carried with
one
abstention.



8. EDUCATION UPDATE – R. Wong and J. Golinski

- The Faculty is expanding eight programs across the province.
- 93% of UGME students who attend UBC for PGME training remain in BC to practice.
- The Faculty is implementing many new collaborative team-based health education strategies in alignment with the BC Health Human Resources Strategy.
- The Faculty continues to train significant numbers of Indigenous students. To date, more than 130 Indigenous doctors have graduated. There is still work to be done to support, recruit and retain Indigenous doctors and health professionals.
- The Faculty looks forward to welcoming the first class of the MD Admissions Black Student Pathway this August.
- L. Jenstad asked if audiology is expanding. R. Wong stated that speech language pathology is expanding, while audiology is not.

9. RESEARCH UPDATE – R. McMaster and M. Wong

- The Dean provided an update on the Research portfolio during his Report from the Dean update.

10. REDI OFFICE UPDATE – R. Goldner

- The REDI Office transforms Faculty culture to be safe, inclusive, respectful, and equitable. The Office is committed to counteracting racism and discrimination.
- 67 education sessions have been delivered to Departments, Divisions, Centres, Programs, and Administrative Units.
- 20 Faculty-wide REDI events have been held this year.
- The REDI Office provided 73 EDI Development consultations across the Faculty in 2022-2023.
- The Office will prioritize the development of anti-racism strategy and policy, participate in the development of a Faculty-wide Wellbeing strategy, expand their platform to increase engagement, improve data collection and program evaluation to assess programs, and develop relationships and collaborations with community partners to promote social equity, diversity and inclusion.

11. CANDIDATES FOR DEGREES

DOCTOR OF MEDICINE (MD) – C. Cuncic

<p>C. Cuncic B. Wright</p>	<p>}</p>	<p><i>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.</i></p>
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Carried.



BACHELOR OF MIDWIFERY (BMW) – A. Campbell

<i>A. Campbell R. Wong</i>	}	<i>That the candidates for the BMW 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.</i>
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Carried.

BACHELOR OF MEDICAL LABORATORY SCIENCE (BMLSc) – A. Bradley

<i>A. Bradley S. Forwell</i>	}	<i>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.</i>
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Carried.

12. ADJOURNMENT

<i>S. van Zyl D. Ferris</i>	}	<i>That the 16 May 2023 meeting of the Faculty of Medicine be adjourned.</i>
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Carried.

There being no other business, the meeting was adjourned at 5:57 pm.