



FACULTY OF MEDICINE MEETING MINUTES

6 May 2025 | 4:30 pm | Zoom

A meeting of the Faculty of Medicine was held on Tuesday, 6 May 2025 at 4:30 pm. M. Koehoorn was the Chair.

ATTENDANCE

Voters: O. Adekunle, M. Ahmad, M. Ansermino, J. Anthony, A. Arnaout, M. Atiquzzaman, A. Bashashati, B. Batchuluun, H. Bayrampour, O. Ben Hameid, B. Bluman, H. Buckley, D. Burke, L. Butska, M. Cassidy, C. Cuncic, M. Curry, M. Delhay, R. Devenyi, V. Dimri, K. Duan, J. Dubland, C. Duran, J. Dutz, L. Farrell, J. Gardiner, A. Garner, H. Gill, M. Görges, A. Gregson, H. Grocott, N. Gupta, G. Hanley, K. Hauff, C. Hohl, C. Holmes, J. Illes, C. Jevitt, N. Johnson, D. Jones, G. Kaigala, K. Kalua, A. Kazanjian, K. J. Keen, E. Kieran, D. Knight, S. Korkuczanska, H. Lawrence, A. Lehman, H. Lui, S. Mccorquodale, R. McMaster, A. Minchinton, D. Money, M. Murphy, C. Newton, T. Oh, R. Pantel, S. Peermohamed, R. Petrella, M. Pouladi, J. Prior, L. Raymond, H. Reddon, K. Rodriguez-Capote, F. Rossi, M. Sadarangani, S. Samuel, A. Scott, I. Scott, R. Sidhu, L. Sly, A. Townson, A. Traboulee, S. Vedam, M. Vidler, L. Wang, C. Wellington, S. Wenderfer, J. Wines, P. Winwood, R. Wong, D. Wood, L. Yatham, J. Zhao

Non-voters: T. Abji, F. Amini, D. Birnbaum, O. Casiro, H. Chou, T. Clarke, D. Doudet, J. Golinski, J. Howard, H. Hsu, C. Humphries, Y. Ikegami, M. Iyamu, R. Jackson, S. Jordan, E. Kashem, M. Koehoorn, N. Koller, J. Lemaire, A. Lukey, K. Maiwald, K. Mazure, G. Mcelroy, T. Mendiola, R. Ng, J. Oger, D. Rasali, A. Richardson, G. Rose, S. Samji, A. Seal, A. Shadeo, J. L. Soon, I. A. Syed Ahmad Raza, A. Tam, L. Trites, C. Weisstock, K. White, A. Wolverson, M. Wong, D. Yang

1. CALL TO ORDER

M. Koehoorn called the meeting to order at 4:30 pm.

2. LAND ACKNOWLEDGEMENT – M. Koehoorn

3. ADOPTION OF THE AGENDA – M. Koehoorn

Approved by
general consensus

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*That the agenda of the 6 May 2025 meeting of the Faculty of
Medicine be approved.*

Carried.

4. ADOPTION OF MINUTES – M. Koehoorn

J. Anthony
C. Holmes

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*That the minutes of the 18 November 2024 meeting of the
Faculty of Medicine be approved.*

Carried.

5. BUSINESS ARISING FROM THE MINUTES – M. Koehoorn

None.



6. APPROVAL OF THE ACTIONS TAKEN BY FACULTY EXECUTIVE – M. Koehoorn

N. Gupta
R. Petrella

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

Carried.

7. REPORT FROM THE DEAN – M. Koehoorn

- This extensive report has been circulated and Faculty were encouraged to read it.
- Some highlights include:
 - The Gordon B. Shrum Building has opened (the new home of UBC's School of Biomedical Engineering).
 - Spring convocation is coming up.
 - A new Faculty activity portal prototype is being developed.
 - The total funding raised for this fiscal year was over \$72 million.

8. SCHOOL OF BIOMEDICAL ENGINEERING UPDATE – G. Kaigala

New Gordon B. Shrum Building

- On track to receive Rick Hansen Foundation Hold Certification for accessibility.
- On track for LEED Gold certification.
- High-performance building envelope on par with Passive House standards.
- 77% of occupied spaces have direct access to natural light.

Other Updates

- Overviews on current research, recent Faculty awards, and the 2025-2030 strategic plan were provided.

9. AI & HEALTH – R. McMaster, M. Wong, & R. Ng

- A UBC AI & Health Network is being established by the Faculty in conjunction with the Faculty of Science, with the support of a large anonymous donation.
- The vision for this is to enable BC Health System transformations through AI-driven innovation.

10. CANDIDATES FOR DEGREES – C. Holmes, C. Jevitt, & Y. Ikegami Lee

Doctor of Medicine (MD)

C. Holmes
R. Wong

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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.



Bachelor of Midwifery (BMw)

C. Jevitt
J. Anthony

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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.

Carried.

Bachelor of Medical Laboratory Science (BMLSc)

Y. Ikegami Lee
R. Wong

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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.

11. OTHER BUSINESS

None.

12. ADJOURNMENT – M. Koehoorn

M. Curry
C. Jevitt

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That the 6 May 2025 meeting of the Faculty of Medicine be adjourned.

Carried.

There being no other business, the meeting was adjourned at 5:33 pm.