The University of British Columbia
Faculty of Medicine Executive Committee
May 15, 2012

Minutes


Guest: M. Tojo

Location: LSC-CMR with videoconference to DHCC 11268, Casiro Portable – Victoria, Payne Movi & Snadden Portable – Prince George

The Dean called the meeting to order at 4:07 p.m.

1.0 MINUTES OF THE MEETING OF MARCH 20, 2012

MOTION: Dr. Geoff Hammond SECONDED: Dr. Martin Dawes: That the minutes of the March 20, 2012 meeting of Faculty Executive be approved with the following amendment:

- There is currently no active search for the Head of the Department of Medicine. CARRIED

2.0 BUSINESS ARISING FROM THE MINUTES

Dr. Fleming mentioned that the Terms of Reference for the MD Undergraduate Admissions Committees are being revised and will be presented at a future Faculty Executive Committee meeting.

3.0 REPORT OF THE DEAN

3.1 Searches, Reviews and Appointments

a) There are a number of active Headship/Directorship searches currently underway including the Department of Anesthesiology, Pharmacology & Therapeutics, the Department of Ophthalmology & Visual Sciences, the Department of Surgery, the Centre for Health Services Policy Research, and iCORD.

b) Searches for a number of administrative positions are ongoing including the Assistant Dean Faculty Development, Associate Dean Admissions, Associate Dean Postgraduate Medical Education, Executive Director Child and Family Research Institute (CFRI)/ Associate Dean Research UBC, and Regional Associate Dean Northern BC.
c) Appointments/Reappointments:

- Dr. Sam Abraham’s term as the Interim Associate Dean, Research, BC Cancer Agency has been extended effective March 4, 2012 to August 31, 2013.
- Dr. Lesley Bainbridge’s term as the Director, Interprofessional Health Education has been extended effective July 1, 2012 to June 30, 2014.
- Dr. Jill Kernahan has resigned from her position as Interim Associate Dean, Postgraduate Medical Education, effective May 15, 2012. Dr Roger Wong has been appointed as Interim Associate Dean Postgraduate Medicine effective May 15, 2012.
- Dr. Geoffrey Payne’s term as the Interim Regional Associate Dean, Northern BC has been extended effective May 1, 2012 to June 30, 2012. Dr. Payne has also been reappointed as Assistant Dean, Northern Medical Program effective July 1, 2012 to June 30, 2015.
- Dr. Sharon Salloum has been reappointed as the Associate Dean, MD Undergraduate Program, Student Affairs effective July 1, 2012 to June 30, 2013.
- Dr. John Schrader’s term as the Director, Biomedical Research Centre has been extended effective July 1, 2012 to September 30, 2012.
- Dr. Adrian Yee has been appointed as Assistant Dean, MD Undergraduate Education, Island Medical Program (IMP) effective July 1, 2012 to June 30, 2015.

3.2 Faculty Updates

- Mr. Pascal Spothelfer has been appointed Vice President, Communications and Community Engagement at UBC effective May 28, 2012. Mr. Spothelfer will succeed Mr. Stephen Owen who has been in the position of Vice President External, Legal and Community Relations from 2007 to 2012.
- The Faculty of Medicine, led by the Department of Anaesthesia, Pharmacology & Therapeutics, will be hosting Dr. Robert Teasell as the 2012 McLaughlin-Gallie Visiting Professor.

3.3 Announcements

Congratulations to:

- Dr. Neil Cashman, Professor, Department of Medicine and Scientific Director of PrioNet Canada at UBC, has been awarded the 2012 Genome B.C. Award for Scientific Excellence.
- Dr. John Dirks, former Head, Department of Medicine has been inducted into the Canadian Medical Hall of Fame.
- Dr. Jonathan Fleming, Associate Professor, Department of Psychiatry is the recipient of the Patricia Clugston Memorial Award for Excellence in Teaching presented by PAR BC.
- Dr. Larry Goldenberg, Professor and Head, Department of Urologic Sciences and Dr. John Wada, Professor Emeritus, Department of Psychiatry each received the Queen Elizabeth II Diamond Jubilee Medal.
- Dr. Phil Hieter, Professor, Department of Medical Genetics, has been inducted as a Fellow of the American Academy of Arts and Sciences.
- Ms. Erin Michelle Macri, a Master’s candidate in Experimental Medicine and Research Assistant in the Centre for Hip Health and Mobility, has been awarded a 2012 Endeavour Research Fellowship in Australia.
• **Dr. Bruce McManus**, Director, UBC James Hogg Research Centre, is the recipient of the 2012 Leadership Award from LifeSciences British Columbia.

• **Dr. Christopher Overall**, Professor in the Faculty of Dentistry and Associate Member, Department of Biochemistry and Molecular Biology, is the recipient of the Barry Preson Award.

• **Ms. Mali Poormasjedi**, a PhD student with **Dr. Aziz Ghahary**, Professor, Department of Surgery, is the recipient of a prestigious three-year Vanier Scholarship in the amount of $150,000.

• **Dr. Sam Sheps**, Professor, School of Population and Public Health is the recipient of the George Elliot Award for lifetime contribution to public health in BC.

• **Dr. Danuta Skowronski**, Clinical Professor, School of Population and Public Health is the recipient of the James M. Robinson Award for significant contributions to public health.

• **Dr. Jason Sutherland**, Assistant Professor, School of Population and Public Health has been named as the Canadian Harkness Fellow in Health Care Policy and Practice.

• **Dr. Steve Withers**, Professor in the Faculty of Science and Associate Member, Department of Biochemistry and Molecular Biology, has been elected to the Royal Society of London.

• **Dr. Wendy Yeomans**, Clinical Instructor, Department of Family Practice, was the recipient of the Faculty of Medicine Alumni Association’s Silver Anniversary Award.

• The following are the recipients of the UBC Medical Alumni Association Awards:
  - **Dr. Oscar Casiro**, Regional Associate Dean, Vancouver Island
  - **Dr. Larry Goldenberg**, Professor and Head, Department of Urologic Sciences
  - **Dr. Grady Meneilly**, Professor and Head, Department of Medicine
  - **Dr. David Snadden**, Executive Associate Dean, Education

• **Dr. Penny Ballem**, MD ’78 and **Dr. Mark Schonfeld**, MD ’72 are the recipients of the Wallace Wilson Leadership Award also from the UBC Medical Alumni Association.

• The following are the recipients of the Faculty of Medicine Medical Undergraduate Society Awards:
  - **William Webber Award**
    - **Dr. Carol Ann Courneya**, Associate Professor, Department of Cellular & Physiological Sciences
  - **Teaching Excellence Awards**
    - **Year 1** – **Dr. Stan Bardel**, Affiliate Senior Instructor, Department of Anesthesiology, Pharmacology & Therapeutics
    - **Year 2** – **Dr. Jason Ford**, Associate Professor, Department of Pathology & Laboratory Medicine
    - **Year 3** – **Dr. Nicolaou Savvas**, Associate Professor, Department of Radiology

*Congratulations to the Canada Research Chair recipients:*

• **UBC wide recruitment CRCs**
  - **Tier 2** - Epithelial Mesenchymal Biology: Heart Lung Focus: Applicants **Drs. Catherine Pang**, **Bruce McManus** and **John Schrader**
  - **Tier 2** - Personalized Medicine Applied Genomics in Pediatric Malignancy: Applicant **Dr. Mike Allard** in conjunction with the Personalized Medicine Initiative and Cancer
Congratulations were also extended to:

- **FOM Distinguished Achievement Awards:**
  - **Excellence in Education**
    - Dr. Jehannine Austin, Departments of Medical Genetics & Psychiatry
    - Dr. Kevin Eva, Department of Medicine
  - **Excellence in Basic Science Research**
    - Dr. Michael Kobor, Department of Medicine Genetics
    - Dr. Richard Harrigan, Department of Medicine
  - **Clinical or Applied Research**
    - Dr. Stuart Peacock, School of Population and Public Health
    - Dr. John Mark Ansermino, Department of Anaesthesia, Pharmacology & Therapeutics
  - **Service to the University and Community**
    - Mieke Koehoorn, School of Population and Public Health
    - Kendall Ho, Department of Emergency Medicine
  - **Overall Excellence**
    - Dr. Michael Brauer, School of Population and Public Health
    - Dr. Janice Eng, Department of Physiotherapy
  - **Outstanding Contributions by a Senior Faculty Member**
    - Dr. Pieter Cullis, Department of Biochemistry and Molecular Biology
    - Dr. Marco Marra, Department of Medical Genetics
    - Dr. Clive Duncan, Department of Orthopaedics

- **FOM Bill and Marilyn Webber Lifetime Achievement Award**
  - Dr. Max Cynader, Director of Brain Research Centre, Professor, Department of Ophthalmology

- **FOM Applegarth Staff Service Awards**
  - Ms. Cheryl Niamath, Blusson Spinal Cord Centre
  - Ms. Joanne Wouterse, Department of Pathology & Laboratory Medicine

- **FOM Clinical Faculty Awards in Teaching Excellence**
  - Dr. Andrew Travlos, Department of Medicine
  - Dr. Joseph Lam, Department of Pediatrics
  - Dr. Edmond Chan, Department of Pediatrics

- **FOM Clinical Faculty Award for Excellence in Community Practice Teaching**
  - Northern Medical Program: Dr. Warwick Evans, Department of Surgery
  - Vancouver Fraser Medical Program: Dr. William MacEwan, Department of Psychiatry
  - Island Medical Program: Dr. Mike Kenyon, Department of Medicine
  - Island Medical Program: Dr. Andrew McLaren, Department of Family Practice
- **FOM Clinical Faculty Awards for Career Excellence in Clinical Teaching**
  - Dr. Louis Wadsworth, Department of Pathology & Laboratory Medicine

- **FOM Innovation in CME/CPD Award**
  - Dr. Rivian Weinerman, Department of Psychiatry

- **FOM Distinguished Service in CME/CPD Award**
  - Dr. John Mancini, Department of Medicine

- **UBC Killam Teaching Prizes**
  - Dr. Karen Bartlett, School of Population and Public Health
  - Dr. Gary Brayer, Department of Biochemistry and Molecular Biology
  - Dr. Steven Jones, Department of Medical Genetics
  - Dr. Sue Murphy, Department of Physical Therapy

- **FOM Awards for Excellence in Mentoring Early Career Faculty**
  - Dr. George Mackie, Department of Biochemistry and Molecular Biology
  - Dr. Mieke Koehoorn, School of Population and Public Health
  - Dr. Aslam Anis, School of Population and Public Health

### 3.4 Monthly Philanthropy Update

- $10M anonymous bequest to support medical research in the Faculty of Medicine
- $6.3M from Judith Jardine’s estate: divided between student support and research
- $2.8M from Mrs. Scherrer for Neurology
- $5M from the Peter Cundill Foundation for Parkinson’s Research
- $1M from Jason Ko for Urologic Sciences

### 4.0 ACADEMIC RESEARCH AND ADMINISTRATIVE SPACE:
**ALLOCATION AND MANAGEMENT POLICIES AND GUIDELINES – M. VERNON**

Mr. Mark Vernon, Chief Operating Officer, presented both the Academic Administrative Space Allocation and Management Policy and the Academic Research Space Allocation and Management Policy. Some clarifying questions were raised and responded to.

**MOTION:** Dr. Grady Meneilly **SECONDED:** Dr. Gurdeep Parhar: That Faculty Executive approve the Academic Administrative Space Allocation and Management Policy and the Academic Research Space Allocation and Management Policy. **CARRIED**

### 5.0 EQUITY & PROFESSIONALISM 2011 ANNUAL REPORT – G. PARHAR

Dr. Gurdeep Parhar, *Associate Dean Equity & Professionalism*, presented the 2011 Annual Report. The report highlighted the mandate of the Office of Equity and Professionalism, the types of complaints and concerns usually received, and how these issues are typically addressed. He described his proactive approach to working with a variety of Faculty of Medicine committees and speaking at events to ensure the principles of Equity and Professionalism are widely understood. The Dean and Dr. Casiro also commended Dr. Parhar for his provincial focus.

**ACTION:** Dr. Parhar and Ms. Eliza Kharazi, *President of the Medical Undergraduate Society*, to discuss strategies to ensure the message on appropriate use of social media is reaching the students and residents.
MOTION: Dr. Grady Meneilly SECONDED: Dr. Geoff Payne: That Faculty Executive receive the Equity & Professionalism 2011 Annual Report. CARRIED

6.0 BC MEDICAL ASSOCIATION BOARD 2011/12 ANNUAL REPORT – M. DAWES
Dr. Martin Dawes, Professor and Head, Department of Family Practice, provided the Annual Report from the UBC representative to the BC Medical Association (BCMA) Board. He emphasized that agenda items are varied and extend beyond discussions about remuneration. He illustrated this with a few examples and mentioned that in November 2011 a decision was made to award 125 new bursaries at $1750 each from the Canadian Medical Foundation and BCMA to UBC students or residents.

MOTION: Dr. Martin Dawes SECONDED: Dr. Jim Christenson: That Faculty Executive receive the BC Medical Association 2011/12 Annual Report. CARRIED

7.0 FACULTY OF MEDICINE STUDENT APPEALS PROCESS – D. SNADDEN
Dr. David Snadden, Executive Associate Dean, Education presented the revised Faculty of Medicine Student Appeals Process which is now inclusive of the Bachelor of Midwifery and Bachelor of Medical Laboratory Science programs. It was noted that at a later date, some further revisions may be required to align the appeals process for all Faculty of Medicine programs.

ACTION: The Faculty of Medicine Student Appeals Process will be implemented as of June 1st, 2012 and will be forwarded to Senate for approval.

MOTION: Dr. David Snadden SECONDED: Dr. Grady Meneilly: That Faculty Executive approve the Faculty of Medicine Student Appeals Process. CARRIED

8.0 DISTRIBUTED PROGRAM PLANNING COMMITTEE TERMS OF REFERENCE AND 2011.12 ANNUAL REPORT – G. STUART
Dr. Stuart explained the purpose of the Distributed Program Planning Committee and presented the 2011/12 Annual Report. He also explained how the Terms of Reference has now been updated to reflect the addition of the Southern Medical Program.

MOTION: Dr. Grady Meneilly SECONDED: Dr. Martin Dawes: That Faculty Executive receive the Distributed Program Planning Committee 2011/12 Annual Report. CARRIED

MOTION: Dr. Grady Meneilly SECONDED: Dr. Oscar Casiro: That Faculty Executive approve the updated Distributed Program Planning Committee Terms of Reference. CARRIED

9.0 OTHER BUSINESS – G. STUART
There being no further business, the meeting adjourned at 5:33 p.m.