ATTENDANCE

A meeting of the Faculty of Medicine was held on May 11, 2015, at 5:00pm in the Gordon and Leslie Diamond Health Care Centre (DHCC) Lecture Theatre, Main Floor. Dean Gavin Stuart chaired the meeting.

Voting Attendees:

Kelowna: C. Holmes, A. Jones
Prince George: L. Hunsinger, G. Payne, D. Snadden, P. Winwood
Vancouver – LSC Students and Other Attendees: W. Riggs
Victoria: L. Arbour, J. Balfour, K. Veerapen

Non-Voting Attendees:

Vancouver – LSC: V. Anthony

1.0 WELCOME

Dean Stuart called the meeting to order at 5:00pm.

2.0 APPROVAL OF MINUTES November 26, 2014

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\begin{align*}
\text{Dr. David Hardwick} & \quad \text{That the minutes of the November 26, 2014} \\
\text{Dr. Gurdeep Parhar} & \quad \text{meeting of the Faculty of Medicine be approved.}
\end{align*}
\]

Carried.

3.0 BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.
4.0 APPROVAL OF ACTIONS TAKEN BY FACULTY EXECUTIVE

Dr. G. Parhar  
Dr. M. T. Schechter  

To approve in aggregate the motions from the Faculty Executive meetings as distributed.

Carried.

5.0 Report from the Dean

- Faculty continues to excel in programs of health, professional education, health and life sciences research and contributions to the community.
- Changes in the Faculty: implementation of curriculum renewal in the MD undergraduate program, the process of Program Budgeting and Marginal Analysis (PBMA) to help with addressing financial challenges, as well as competition in the Canada First Research Excellence Fund.
- Dr. David Farrar has stepped down as Provost and Vice-president Academic for UBC, effective June 30, 2015. Dr. Anji Redish appointed as the interim Provost and Vice-President Academic. Dean Stuart acknowledges Dr. Farrar’s positive and supportive engagement with the Faculty of Medicine during his tenure.
- The position of Vice-President of Finance for UBC has been vacant for a significant period of time. Mr. Andrew Simpson has been appointed for this role effective June 22, 2015.
- The position of Vice-President Communications and Community Partnership is also vacant and is being considered by the Office of the President.
- As of July 1, 2015 Dr. Catherine Dauvergne will succeed Dr. Mary Anne Bobinski as Dean of the Faculty of Law.

Further remarks framed within the Strategic Directions guiding the Faculty of Medicine.

Transformative Learning:

- UBC host of recent Canadian Conference on Medical Education. The number and quality of the UBC contributions reflected the Faculty’s national leadership role in health professional education. Dr. David Snadden served as chair of the scientific committee for this year’s meeting.
- This year marks the graduation of the first cohort of medical students from the Southern Medical Program and the maturation of the fourth campus for MD undergraduate education. Full implementation and operational capacity of the program will not take place until 2020. This timeline reflects the completion of a further five years of postgrad training, which encompasses the five year Royal College and two year family practice residencies imbedded within this program.
Acknowledgement of the work for the MD undergraduate program on the part of faculty, students and staff. UBC is the first Canadian medical school to undergo onsite survey and accreditation process using the new Canadian format, which is distinctive and separate from the US LCME process. Dr. Louise Nasmith has agreed to serve as chair of the self-study group preparing the data collection instrument.

Under the direction of Dr. Valter Ciocca, the School of Audiology and Speech Therapy has accessed funding to expand its intake class size in speech language pathology, growing from 23 to 36 students, and allowing the recruitment of new faculty. Dean Stuart observes that this is one of the most urgent needs in the K-12 sector in the province.

Research innovation and excellence:

- The Faculty awaits the report, to be submitted this spring, on the Advisory Panel on Healthcare Innovation convened by the Honorable Minister Rona Ambrose and chaired by Dr. David Naylor. Opportunities presented in the Canada First Research Excellence Fund competition continue to evolve. The overwhelming number of proposals in cycle 1, necessitated a change in rules for cycle 2 submissions. This change is intended to make the process of formal international peer review for letters of intent more robust and transparent. Office of the Vice President Research and International is coordinating this process on behalf of UBC.
- UBC continues to be identified as a leader in the Canadian dialogue on the importance of global health.
- Dr. Howard Feldman, Executive Associate Dean of Research, has convened a working group to better understand capacity and promote research excellence across academic units at UBC.
- Dr. Feldman has also invoked a similar look into opportunities in Autism research, a field in which UBC offers a broad spectrum of research.

Health Care innovation excellence:

- Opportunity to develop a new model of health care on the Station street site, including on-site residential care beds and programs, ambulatory services, and out-patient clinics. The intent is to decrease the use of hospitals for the management of chronic illnesses and focus on the needs of the elderly population.
- Faculty involved in provincial submission to CIHR, to fund support for patient-oriented research and the trials unit in BC, under review in Ottawa and anticipated to move forward in the near future. These changes would benefit academic entities across BC.
- Leadership in development of networks, including youth and adolescent mental health, primary and innovative health care innovations, and chronic diseases.
- Dialogue over creation of academic health sciences network in collaboration with the ministry of health.
• Investment in people and partnerships remains paramount within the Faculty, thus Dean Stuart appreciates President Gupta’s lead in promoting recruitment of competitive students, fellows and faculty.

• Congratulations to Dr. Judy Hall and Dr. Julio Montaner for their recent appointment to the Canadian Medical Hall of Fame.

• New appointments: Dr. Martin Gleave, head of the Department of Urologic Sciences, Dr. Marco Marra, head of Medical Genetics, and extension of the appointment of Dr. Martin Dawes as Head of the Department of Family Practice. Headships of Obstetrics and Gynecology, Emergency Medicine, and Pathology and Laboratory Medicine will be announced soon.

• Dr. Malcolm Moore recently announced as Vice-President of Cancer Services for the Provincial Health Services Authority.

• Gratitude is extended to all faculty and staff seeking to constructively address financial challenges. Although the preliminary year-end analysis for fiscal year 2014-15 shows minimal surplus, this reflects one-time funds and offsets from health authorities. Projected structural deficit of 8 million for 2015-16 fiscal year.

• Announcement of successor Dr. Dermot Kelleher, as Dean of Medicine in September 1, 2015.

• Dean Stuart is completing first term review for role as Vice-Provost Health for UBC and welcomes opportunity to continue in a second term under new entity since the College of Health Disciplines was recently dissolved by Senate.

6.0 Accreditation Update

• Dr. David Snadden provided an overview of the process concerned with quality control of the undergrad education, ensuring national standards and valid education upon entering residency. This process guarantees that only graduates of accredited medical schools have access to residency programs through CaRMS. It is a requirement for licensing within Canada and a program on probation must immediately notify students of its accreditation status.

• As of 2014, Canada has reached an agreement with the Liaison Committee on Medical Education (LCME) for Canada to develop its own standards and rules of procedure. This licensing was previously granted jointly by the Committee of Accreditation of Canadian Medical Schools (CACMS) and LCME in the US.

• Residents will still be accredited with LCME, maintaining easy transition for residents continuing on to fellowship programs in the US.

• UBC is the first school in the new system and is fully accredited and monitoring on one standard.

• Full accreditation review in 2015/16, ending in a formal review in February 2016 includes:
  o Data collection instrument (DCI)
Includes review of the current curriculum.

- Medical school self-study:
  - 12 subcommittees, which each relating to one of the 12 standards, and each having their own elements.
  - A steering group of ten members, chaired by Dr. Louise Nasmith, will provide a summary report in mid-August.

- Independent student analysis:
  - Students from all four years conducted survey of all program sites in March 2015.
  - Raw data needed for the DCI.
  - High response rate.

- Site visit by accreditation team February 8-12, 2016:
  - CACMS determines the accreditation status based on their report.

- Return visit expected before the eight-year cycle is completed due to implementation of new curriculum.
- Current status: all subcommittees have met, DCI well in progress, ISA survey is complete, and MSS steering committee is meeting monthly for the surveys.
- Recognition of the work of Lua Lynch and Nuella Lambert for the MD undergrad during the accreditation process.

7.0 Centre for Excellence in Indigenous Health

- Dr. Nadine Caron gives brief history and overview of the Centre.
- Program began with a Memorandum of Understanding between Johns Hopkins Bloomberg School of Public Health, the Center for American Indian Health and UBC's Faculty of Medicine. MoU signed in Jan 2011.
- First Nations Health Authority (FNHA), then the First Nations Health Council, provided early and fundamental partnership and consultation.
- Passed unanimously by Senate in November 22, 2013.
- Three critical areas or pillars: research, curriculum, and students. The unifying theme is partnership; it is an interdisciplinary unit.
- Research:
  - Future goals include a public health training certificate program, a research chair in indigenous health, an indigenous speaker series, and an indigenous health policy – an area that could build on UBC’s existing partnership with the FNHA.
- Students:
  - Admissions recruitment, retention and success of indigenous students at UBC unparalleled at the national and international level. Next step to copy this model for the rest of the health disciplines at UBC.
- Education and Curriculum:
  - Leah Walker is leading curriculum renewal. Biggest success in this area establishing indigenous partnerships in education.
Collaborations with the First Nations Health Authority, IHHS 408 taught with the College of Health Disciplines, the summer science program taken on from the Institute of aboriginal Peoples Health, Aboriginal Health and Community Administration Program is a partnership with continuing studies, and curriculum development.

For the first time ever, first year undergraduate students had a Indigenous Cultural Competency (ICC) training program put on by the Provincial Health Services Authority. This curriculum is now under evaluation for implementation as a regular part of the MD curriculum.

- Fundraising for indigenous causes update by Sarah Roth, Assistant Dean of Development:
  - Upcoming announcement of two $1m donation to the CEIH from Vancouver families.
  - Fundraising for indigenous causes a difficult area, limited “pipeline” of potential donors.
  - Lack of public funding for this project.
  - Significant time commitment from faculty and senior leadership.
  - Success linked to relationships and trust built between donors and the leadership team.
  - Dean Stuart adds acknowledgement of former President Stephen Toope’s support for the Centre. Also mentioned are important ties between the First Nations Health Authority, with Joe Gallagher as CEO, and UBC through graduates from the School of Population and Public Health.

8.0 UBC Health Report

- Dean Stuart provided brief update on the Provost’s vision for UBC Health and the recent dissolution of the College of Health Disciplines. These changes reflect reconfiguration in the context of changes in the Provost’s office.
- UBC Health Executive has now been established and is chaired by the Vice-Provost Health, a position held by Dean Stuart.
- UBC Health will be under the domain of the Office of Vice-Provost Health.

9.0 Acknowledgement

Dean Stuart thanked Dr. Joanna Bates, founding director of the Center of Health Education Scholarship and Dr. Sandra Jarvis-Selinger, Assistant Dean of Faculty Development and Director of Curriculum Renewal for the MD Undergraduate. Dr. Jarvis-Selinger will be taking up the position of Associate Dean, Academic in the Faculty of Pharmaceutical Sciences.

10.0 Candidate of Degrees

MD: there are 293 Candidates for this degree.
That the candidates for the MD degree be approved and forwarded to Senate for approval, and that the Dean, in consultation with the Registrar, be empowered to make any necessary adjustments.

Carried.

Bachelor of Medical Laboratory Science: there are 23 candidates for this degree as well as 5 awards for exceptional academic achievement.

That the candidates for the Medical Laboratory Science degree be approved and forwarded to Senate for approval, and that the Dean, in consultation with the Registrar, be empowered to make any necessary adjustments.

Carried.

Bachelor of Midwifery: there are 8 candidates for this degree.

That the candidates for the Bachelor of Midwifery degree be approved and forwarded to Senate for approval, and that the Dean, in consultation with the Registrar, be empowered to make any necessary adjustments.

Carried.

ADJOURNMENT

There being no other business, the meeting was adjourned.