



FACULTY OF MEDICINE MEETING MINUTES

14 May 2024 | 4:30 pm | Zoom

A meeting of the Faculty of Medicine was held on Tuesday, 14 May 2024 at 4:30 pm. M. Koehoorn was the Chair.

ATTENDANCE

Voting: R. Abu-Laban, D. Anekwe, M. Ansermino, J. Anthony, O. Ben Hameid, F. Besserer, H. Buckley, L. Bulk, A. Campbell, B. Carleton, S. Chu, G. Costello, S. Cox, M. Cox, P. Cripton, C. Cuncic, M. Curry, F. Dossa, J. Duncan, L. Ebel, A. Ellis, J. Eng, J. Erome, L. Farrell, D. Ferris, S. Frangou, H. Gill, G. Hanley, K. Hauff, C. Hohl, C. Holmes, J. Illes, J. Im, J. Johnson, K. Kalua, L. Kastrukoff, A. Kazanjian, M. Koehoorn, E. Lim, S. Lisonkova, B. Martin, T. Mason, S. McCorquodale, G. Meneilly, D. Money, B. Mortenson, C. Newton, T. O'Connor, M. Pouladi, J. Prior, R. Pursell, J. Quandt, G. Redekop, K. Rodriguez-Capote, A. Scott, I. Scott, R. Sidhu, G. Stuart, H. Stuart, J. Terry, A. Vasquez, L. Wang, S. Wenderfer, R. Wong

Non-Voting: M. Berry, J. Breen, A. Chen, H. Chou, T. Clarke, O. Cuevas, D. Doudet, M. Elliott, J. Golinski, L. Gondara, C. Graf, Z. Hossin, H. Hsu, C. Humphries, Y. Ikegami Lee, R. Jackson, S. Jordan Gaetz, N. Koller, J. Lemaire, S. Liu, K. Loewen, R. Mahl, K. Mazure, J. McDermid, G. McElroy, G. Miles, C. Peters, E. Piro, A. Raeside, A. Sarang, O. Shkrabak, R. Sumalinog, A. Sundaram, A. Tam, C. Valensky, K. White, E. Wiley, J. Xenakis

1. CALL TO ORDER

M. Koehoorn called the meeting to order at 4:32 pm.

2. LAND ACKNOWLEDGEMENT – M. Koehoorn

3. ADOPTION OF THE AGENDA – M. Koehoorn

Approved by general consensus	}	<i>That the agenda of the 14 May 2024 meeting of the Faculty of Medicine be approved.</i>
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Carried.

4. ADOPTION OF MINUTES – M. Koehoorn

S. McCorquodale F. Dossa	}	<i>That the minutes of the 21 November 2023 meeting of the Faculty of Medicine be approved.</i>
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Carried.

5. BUSINESS ARISING FROM THE MINUTES

None.



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

D. Ferris B. Mortenson	}	<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.

7. REPORT FROM THE ACTING DEAN – M. Koehoorn

- M. Koehoorn encouraged Faculty members to read the extensive report from the Dean that was pre-circulated, and provided some brief highlights.

8. YEAR 2 STRATEGIC PLAN PROGRESS UPDATE – M. Koehoorn & S. Jordan Gaetz

- M. Koehoorn gave a mid-term report update on the strategic plan. 94 projects are currently underway and 43 projects have been completed.

9. CANDIDATES FOR DEGREES – C. Holmes, J. Anthony, & Y. Ikegami Lee

Doctor of Medicine (MD) – C. Holmes

D. Ferris D. Money	}	<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>
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Carried.

Bachelor of Midwifery (BMW) – J. Anthony

D. Ferris F. Dossa	}	<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) – Y. Ikegami Lee

D. Ferris J. Anthony	}	<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.



10. OTHER BUSINESS

None.

11. ADJOURNMENT – M. Koehoorn

D. Ferris D. Anekwe	}	<i>That the 14 May 2024 meeting of the Faculty of Medicine be adjourned.</i>
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Carried.

There being no other business, the meeting was adjourned at 5:19 pm.