

FACULTY BOARD EXECUTIVE, FACULTY OF HEALTH SCIENCES

Minutes of Meeting, May 22, 2015

Kelly Boardroom, Macklem House, 18 Barrie St.

2:30 p.m. to 3:30 p.m.

PRESENT: H. Abdollah (Chair), R. Reznick, I. Young, J. Medves, M. Finlayson, A. Palmeri, A. Rogers, J. Krett

1. Call to Order

The meeting was called to order at 3:00 p.m.

2. Approval of the Agenda

The Agenda was approved as circulated.

3. Approval of the Executive Minutes of June 3, 2014

It was moved by R. Reznick and M. Finlayson that the minutes of June 3, 2014 be approved as circulated. CARRIED

4. Faculty Committees

- **Continuing Professional Development Advisory Committee - Terms of Reference revision.**

On behalf of the Chair of the Continuing Professional Development Advisory Committee, I. Young moved and J. Medves seconded that the revisions to the terms as distributed be approved. CARRIED

- **PGME Leaves of Absence Policy changes**

On behalf of the Postgraduate Medical Education Office, I. Young moved and J. Medves seconded that the changes to the PGME Leaves of Absence Policy be approved.

Discussion ensued around the (PARO) and (CAHO) agreement. The changes do not supersede the agreement but they help the Directors interpret and apply the agreement. The language has now changed.

All were in favour of these changes

CARRIED

- **Nominating Committee - appointments to Faculty Committees**

It was moved by I. Young and seconded by M. Finlayson that the list of nominations for membership to the Faculty Board Committees that was distributed with the agenda be approved. CARRIED

5. School of Nursing

• **Number of Spring Convocation Graduates**

J. Medves reported the following:

- The final School of Nursing degree list has been approved and submitted to the Registrar's office. 79 students will graduate with a Bachelor of Nursing Science degree with 23 of them graduating with honours.

All other degrees in the School of Nursing are Graduate students and that list will be approved by the School of Nursing and then forwarded to the School of Graduate Studies for approval.

- Laura Whitney Baker will be getting the Medal in Nursing as well as the Governor General silver medal in Nursing at the convocation ceremonies.

J. Medves reported that this year was the first class that took the North American Exam (NCLEX). An electronic exam that is Medical search, knowledge on general hospital medical surgical that students should know during their first year. It is an online exam as compared to the CRNE (pencil generated) exam that the students previously took.

6. School of Medicine

• **Number of Spring Convocation Graduates**

R. Reznick reported the following:

- 98 medical students graduated yesterday at Grant Hall. It was a lovely ceremony. 100% of the students have matched to their residency.

7. School of Rehabilitation Therapy

• **Number of Spring Convocation Graduate**

M. Finlayson reported the following:

- All their students are graduate students so will graduate in the fall of 2015.

8. Associate Dean, Graduate and Postdoctoral Education

I. Young reported on behalf of Dr. B. Bennett:

- Dr. Bennett submitted a report on the incoming classes, MEDS 2022, MEDS 2021 and MEDS 2020 for the MD/PhD-MD/Masters Program. Thanks to Dr. B. Bennett for all his hard work in making this program a great success.

9. Plenary Speaker for February 2016 meeting

Suggestions were as follows:

External

- 1) Eric Hoskins from the COU to speak about Healthcare.
- 2) Joshua Tepper from Healthcare Quality in Ontario (HQO) or a deputy.
- 3) Vice-Dean Brown from IDEAS
- 4) Jeff Turnbull to speak about Global Health

Internal list of people listed in the June 3, 2014 minutes (Chris Simpson, Suzan McGurn, Jackie Duffin or Bob Ross.

It was suggested that a letter be drawn up from the Chair inviting one of them to come and speak to our Faculty Board membership and signed by the three Directors.

There being no other business the meeting was adjourned at 3:20 p.m.