

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting April 6, 2006

Etherington Hall Auditorium, @ 5:00 P.M.

1. Call to Order and Announcements

The meeting was called to order by Dr. W. Racz at 5:03 p.m. with approximately 28 people present. Dr. W. Racz welcomed everyone to the Faculty Board meeting. There were no announcements at this time.

2. Approval of the Agenda

Moved by Dr. K. Nakatsu and *seconded* by Dr. S. Pang that the agenda of April 6, 2006 be approved with the following changes:

- Item # 6 “Dean’s Report” be moved to item # 3.
- Item # 9 (a), “School of Medicine Report” the first six bullets be moved to item #4.
- Addition of introductions from the department of Psychiatry to item # 4.

CARRIED

3. Dean’s Report

a) Fees and Budget

Dr. D. Walker reported that Faculty and Schools have been asked to make recommendations regarding tuition fees and the budget to the University who will inform the Board of Trustees. The Board of Trustees meeting will happen in May. Regarding the regulated programs, there is a maximum of 5% increase for the first year and 4% for the subsequent years there after. The School of Nursing has made some recommendations about that. The School of Rehabilitation Therapy will make their recommendations to the School of Graduate Studies and Research. In the School of Medicine the recommendation will be that the fees increase by 5%, 4%, 4%, 4% over the four years.

Dr. D. Walker reported that the Universities fees and budget is still unknown. The Faculty of Health Sciences has made some significant requests to the University in particular for the School of Rehabilitation Therapy who has a structural deficit that must be addressed.

b) Advancement Priorities

Dr. D. Walker reported that the University is gearing up for a capital campaign. The priorities for this campaign will be the Queen’s Centre and Richardson Stadium.

c) Annex and Buildings

Dr. D. Walker reported that we have permission to go forward with the 14M addition to Botterell Hall above the loading dock on up to the 9th floor. Dr. Walker reminded Board members that 7M was donated by Dr. Justus, a GP in Winchester. A Transgenic Mouse Facility and other research areas will encompass this new space and the Basic Sciences will be involved in the planning stages.

d) Rehabilitation Therapy – Search for a New Director

Dr. D. Walker reported that the Search for a new Director in the School of Rehabilitation Therapy is underway. The new Director will replace Dr. Sandra Olney whose success has been remarkable.

e) Life Sciences

Dr. D. Walker reported that there is a search underway for a new Associate Dean of Life Sciences who will replace Dr. William Racz on 1 July 2007. However we hope to recruit well before then to enable a revision of the purpose of the Life Science programs.

4. Report from the Schools –Director of the School of Medicine

a) Pandemic Flu Planning

Dr. D. Walker referred to the Faculty of Health Sciences, Queen’s University Pandemic Flu Planning Committee Terms of Reference that was distributed with the agenda. Dr. Walker reported that all institutions are required to show evidence that they are planning and being prepared for any such disaster. The Committee will attempt to answer all the questions and make recommendations.

b) LCME Self-Study

Dr. D. Walker reported that the LCME Self-Study is underway to get prepared for accreditation visit in January 2007. Dr. J. Drover is Chairing the Self-Study and various committees will be set up to review the different areas to ensure the success of our Medical School.

c) O’Connor Report

Dr. D. Walker reported that Dr. M. O’Connor, Head of Emergency Medicine was asked to review issues within the preclerkship years in medical education. Dr. O’Connor has completed his report and it is now being reviewed by the Medical Education Advisory Committee (MEAC) and the School of Medicine Council. It consists of a wide range of proposed changes on how we approach medical education etc. This will be an item at the upcoming Retreat of the School of Medicine on June 1 and 2. Some of the recommendations from the O’Connor Report may come to this forum for consideration.

d) CaRMs

Dr. D. Walker reported that CaRMs who matches medical graduates to residency positions across the nation has undergone significant procedural changes. They have incorporated International Medical Graduates (IMGs) into the match. After the first round there were 12 vacant positions in Family Medicine and after the second round there were 600 applications for those 12 positions thus there will be a lack of residency positions. This will be discussed by all Dean’s in Ontario later this month because it is having a tremendous effect on Canadian Graduates and Graduates around the world. Dr. D. Walker will report back.

e) Hospital Redevelopment

Dr. D. Walker reported that at KGH in the next year or two, the Cancer Centre will triple in size and the Inpatient Mental Health will be moving from the Hotel Dieu Hospital.

Expansion will happen at the Hotel Dieu Hospital for clinics and movement of facilities from SMOL to the King West site will take place.

f) Retreat

Dr. D. Walker reported that the School of Medicine will be having a Retreat on June 1 and 2 to identify what the School does and should do. Many Faculty, students and guests will be invited to attend.

There were no questions at this time for the Dean.

5. Approval of the Minutes of February 6, 2006

Moved by J. Brien and *seconded* by S. Pang that the minutes of February 6, 2006 be approved as circulated. **CARRIED**

6. Introduction of New Faculty from Departments

a) Department of Community Health & Epidemiology, Dr. William MacKillop introduced Dr. J. Brettschneider, Dr. A. Johnson-Masotti and Dr. L. Levesque.

Dr. Julia Brettschneider:

Dr. J. Brettschneider is appointed as an Assistant Professor in the Department of Community Health & Epidemiology and has a joint appointment with the Department of Math and Statistics. Julia did her undergraduate in Math in Bond, Germany, her PhD at Humboldt University Berlin, Germany. She did her Postdoctoral Fellow in Computational Biology at Eurandom, Eindhoven, Netherlands. She was then a Visiting Assistant professor and Research Statistician in the Department of Statistics, University of California at Berkeley before joining Queen's University. Her appointment is in the Queen's Cancer Research Institute (CRI) and her interests in processing of the types of data that emerge from genomic research projects and technologies. She is in collaboration with some of the Basic Scientist within the CRI. Welcome!

Dr. Ana Johnson-Masotti:

Dr. A. Johnson-Masotti is recruited to a Canada Research Chair in Health Policy that was initiated by Dr. Sam Shortt. Ana did her B.A. in Economics in Nottingham, England, her M.A. at the University of Houston and her PhD at the University of Texas. Ana was then Assistant Professor at the Medical College in Wisconsin. She was briefly at McMaster before joining our Faculty in 2005. Ana is a Health Economist with broad interest in the development of methodologies for application to problems in health and also applying those methodologies to address practical problems in our Health system. Welcome!

Dr. Linda Levesque

Dr. L. Levesque was formally a Pharmacist in our community. Linda did her undergraduate in Pharmacy at the University of Toronto and practiced Pharmacy in Kingston as the Clinical Pharmacy Coordinator at Hotel Dieu Hospital. Linda then went back to school and did her M.A. in Community Health & Epidemiology at Queen's University. Linda then went on and did a Ph.D. in Epidemiology focusing on Pharmaco Epidemiology at McGill. Linda's

research focuses on discovering the unanticipated consequences of therapies through analysis of administrative data. Welcome!

b) Department of Psychiatry, Dr. Julio Arboleda-Florez introduced Dr. R. Dutoit and Dr. R. Jokic.

Dr. Regina Dutoit

Dr. R. Dutoit had a former career as a Nurse Practitioner with extensive experience working with aboriginal populations in Northwestern Ontario and Nunavut. Regina graduated from Memorial University Medical School in 2000, and attended Queen's for Residency training in Psychiatry. Regina has a special interest in Mood Disorders, and their treatments. She completed training in ECT at Duke University in North Carolina. Regina is currently working as Acting Director of The Mood Disorders Unit at PCCC-MHS. She is active in teaching medical students, family medical residents as well as Psychiatry residents. Welcome!

Dr. Ruzica Jokic

Dr. R. Jokic completed her medical degree requirements at the University of Belgrade Medical School in 1983 and received her specialty diploma in internal medicine in 1991. She completed her Ph.D. thesis in 1994 and was appointed Assistant Professor at the University Clinical Center in Belgrade. Upon arrival in Canada in 1995, she was awarded two research fellowships with the Department of Respiriology, University of Saskatchewan, Saskatoon. During the period from 1995 to 1999, she conducted research in sleep disorders. In 1999 Dr. Jokic entered residency training in Psychiatry at the Department of Psychiatry, University of Saskatchewan. In 2003 she took up an appointment as Assistant Professor in Psychiatry at the University of Saskatchewan. Since November 2004 Dr. Jokic is an Assistant Professor in the Department of Psychiatry, Queen's University. She is also the Director of the Outpatient and outreach services with the Mood Disorders Research and Treatment Service, Providence Continuing Care Centre – Mental Health Services. Her main research interest is the interface between psychiatric and sleep disorders.

Dr. W. Racz welcomed the new faculty members to Faculty Board and Queen's University, and invited them to participate fully in the deliberations of Faculty Board.

7. Business Arising From the Minutes

There was no business arising from the minutes.

8. Research Report

Dr. J. Brien reported on behalf of Dr. S. Ludwin. Dr. J. Brien reported that the Heart and Stroke Foundation (HSFO) had an annual competition in September, 2005 where there were 14 applications, with 8 of those applications being approved which resulted in a 57% success rate. The (HSFO) also has Career Investigator Awards with 9 applications across the Universities and Queen's received approval for 3 of them. The three researchers from Queen's were Colin Funk, department of Physiology/Biochemistry; Marlys Koschinsky, department of Biochemistry; and Don Maurice, department of Phamacology & Toxicology.

Dr. J. Brien reported that the NCIC received 13 applications in October 2005 and 5 from Queen's were approved which resulted in a 38% success rate.

9. School of Medicine Report from Dr. D. Holland

• Proposed Clerkship Schedule Changes

Dr. D. Holland reported that the Proposed Clerkship Schedule Changes were discussed by the Curriculum Committee and approved by the Undergraduate Medical Education Committee, and approved by School of Medicine Council last month and he now asked for Faculty Board's approval. Dr. Holland highlighted the following changes:

- It would increase flexibility
- It would simplify administrative duties
- It would provide an earlier elective for students which would provide more flexibility for the students when involved in the competitiveness of the CaRMs match.

Dr. Holland also highlighted the following:

- the proposed clerkship schedule divides the blocks into a series of 8 core blocks of 6 week duration rather than the current system of 4 blocks of 12 week duration.
- The current proposal asked that certain disciplines be coupled together and this does not allow any flexibility. It is proposed that there be a decoupling of these units to provide more flexibility for students.
- The current Surgery rotation is 12 weeks in length and it is proposed that it be partitioned into two rotations of 6 weeks, again adding more flexibility. One Surgery rotation would be developed into a Peri-Operative /Acute Care allowing more inter-professional/interdisciplinary aspect.
- Internal Medicine would also be divided into two 6 week blocks thus providing for better remediation.
- It provides an earlier clerkship rotation opportunity which is important when they audition for Residency positions throughout the country.

Dr. Holland reported that the proposed Clerkship Schedule has been unanimously approved by the student body.

It was then so *moved* by D. Holland and *seconded* by E. Dagnone that Faculty Board accept the Proposed Clerkship Schedule Changes.

The Chair asked for discussion at this time.

- There was concern about the 10 day Research activity and that it relatively a short period of time. Dr. Holland reported that the current model has no set time for clinical research but the new proposal set 10 days as a reasonable minimum of time.
- There was concern that the last two core blocks were only 5 weeks duration as apposed to the other blocks that have 6 week durations. Dr. Holland reported that the Clerkship Committee revisited this and if all blocks had 6 week durations it would create a double cohort and we don't have the clinical facilities to handle that but that the proposed weeks would allow a transition to a 2-year Clerkship.

The Chair then asked for those in favour. Seeing all in favour, the motion was **CARRIED**.

Other Item – Curriculum Retreat:

Dr. D. Holland announced that there will be a School of Medicine Curriculum Retreat on April 25th and he will report the results at the Dean's Retreat on June 1 and 2.

10. Report From the Schools

a) School of Medicine Report

Reported earlier in the meeting.

b) School of Nursing Report

- **Dr. E. Jean M. Hill - Tribute**

Dr. C. Baker read a tribute to Dr. E. Jean M. Hill, 1911-2006. A copy of the tribute will be amended to the minutes and also sent to Senate for distribution to the family.

- **NURS490: Nursing –Independent Studies in Nursing**

Dr. C. Baker brought the following forward for information and informed Board that Nursing will put forward for inclusion into the 2006-2007 School of Nursing Calendar.

“The purpose of this nursing theory course is the enrichment of a student's overall program of study. It is designed by the interested student or group of students and is agreed upon by the faculty involved and approved by the Undergraduate Curriculum Committee. A similar course must not be offered elsewhere at Queen's or have a remedial intent. There is a limit of one independent studies course for credit. Workload is commensurate with a half-credit course: 9 units. Prerequisite – First year BNSc requirements.”

- **Advanced Standing Track Proposal – for approval**

Dr. C. Baker reported that the document describing the Proposed New Program: Second Entry Enrolment Nursing (Advanced Standing Track) was distributed with the agenda. Dr. C. Baker reported that this is an advanced track of the existing BNSc program. This advanced track is available to students who already have a minimum of 10 University courses including a course in Physiology (or its equivalent) and an introductory course in Psychology. Students in this program will take two Spring/Summer sessions in addition to Fall & Winter courses which will allow them to finish in 24 months.

During discussion it was asked if there were enough faculty to teach the clinical courses. In response, Dr. Baker reported that the number of Clinical groups does exceed the number of Clinical Faculty. So a number of Clinical instructions are done by regular contractual clinical instructors.

It was *moved* by C. Baker and *seconded* by C. Pulling that the Advanced Standing Track Proposal be approved and be forwarded to the Dean for signature and then on to Senate.

CARRIED

c) School of Rehabilitation Therapy

Dr. S. Olney reported that the School of Rehabilitation Therapy will have the last of their undergraduates graduating this spring. The first Masters program will graduate in October 2006. Queen's awarded 2.5M for aid in Sri Lanka and Dr. Malcolm Peat will be involved there with his

community based rehabilitation. Dr. R. Brison and Dr. B. Brouwer were awarded and integrated award of \$1000,000 from CIHR with work in the Clinical Management of Soft Tissue Injury. Dr. T. Krupa has been awarded three grants, one from the SSHRC, one from the Ontario Mental Health Foundation and the third also with the Ontario Mental Health Foundation in collaboration with a Principal Investigator in Epidemiology.

11. Report From the Nominating Committee

On behalf of the Nominating Committee Dr. R. Wigle moved the following nominations to Committees:

COMMITTEE	PROPOSED MEMBER	DEPARTMENT
Admissions Cttee (Med)	M. Kawaja (will take over position of Chair to finish out term)	Anatomy & Cell Biology
Animal Care Delegation To (UACC)	M. Kawaja (re-elect for 1 year only) A. Samis (replace myers)	Anatomy & Cell Biology Surgery
Bracken Health Sciences Library Advisory Cttee	M. Villeneuve (re-elect) M. Blennerhassett (re-elect) E. Carstens M. Dorris K. Ogunyakin	Rehabilitation Therapy Arts and Science Rep Microbiology & Immunology Physiology Medicine
Continuing Education Advisory Cttee	C. Frank (re-elect) B. Alsaati, 3 years	Medicine Paediatrics
Education Awards	M. Paterson Vancant	Rehabilitation Therapy Clinical
Equity Officers	S. Phillips W. Pentland	Family Medicine Rehabilitation Therapy
Research Advisory Cttee	M. Harrison M. Sivillotti	Nursing Emergency Medicine
Student Appeal and Discipline Board	D. Buchanan H. Abdollah (re-elect) M. McGrath D. Bardana D. Lee	Nursing Medicine Obstetrics and Gynaecology Surgery Medicine

	R. Fitzpatrick	Psychiatry
Student Awards Cttee (Med)	C. Collier M. Szewczuk	Pathology Microbiology & Immunology
Student Progress and Promotions Cttee (Med)	T. Toffelmire (to Chair, finish out term) S. Jones (replace Myers)	Medicine Surgery
Undergraduate Medical Education Cttee (UMEC)	T. Massey (re-elect) M. Clarke (re—elect)	Pharmacology & Toxicology Paediatrics

There being no other nominations from the floor, it was *seconded* by S. Pang that nominations be approved. **CARRIED**

Reminders from the Secretary

Dr. R. Wigle informed Board that Dr. W. Racz will be stepping down as Chair of Faculty Board, FHS the end of June 2006. The Nominating Committee will put forward the nominations for an electronic vote for a new Chair of Board. The electronic voting instructions will be sent out electronically on 19 April, 2006 and members will be able to vote up until 26 April, 2006.

Dr. R. Wigle reminded Board that the Degree and Award lists are to be submitted for approval at our next Board meeting on May 4, 2006.

b) Approval of Terms of Reference for New Simulation Committee

Dr. C. Pulling reported that the Simulation Lab, (distributed with the agenda) is up and running and will be used by all Faculty and Students in Medicine, Nursing and Rehabilitation Therapy.

It was *moved* by C. Pulling and *seconded* by R. Wigle and on behalf of the Nominating Committee that the Simulation Committee become a Committee of Faculty Board as it involves all three schools within the Faculty of Health Sciences, with an amendment that a student from the QHSSA be added to the membership.

CARRIED

12. New Business

There being no other business the meeting was adjourned at 6:03 p.m.

R.D. Wigle
Secretary