

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting Nov.7, 2002

Room B147 @ 5:00 P.M.

The meeting was called to order by Acting Chair, Dr. J. Fisher with 30 members present.

1. Announcements

Dr. J. Fisher announced that the following individuals are the recipients of awards:

- Dr. A. Morales, is the recipient of the Yamanouchi Award which is the highest honour recognized by world class Urologists.
- Dr. E. Eisenhower is the recipient of the O. Harold Warwick prize for excellence in Cancer research.
- Dr. K. Jhanmandas is the recipient of the Queen's Prize for excellence in research
- Dr. W. Patterson is the recipient of a Queen's University research chair.

The members of Faculty Board extended congratulations and best wishes to Drs. Morales, Eisenhower, Jhamandas and Patterson.

2. Approval of the Agenda

Moved by Dr. G. Jones and *Seconded* by Dr. R. Birtwhistle that the agenda be adopted as circulated. **CARRIED**

3. Approval of the Minutes of May 9, 2002

Moved by Dr. I. Young and *Seconded* a student that the minutes be approved as circulated. **CARRIED**

4. Introduction of New Faculty

Dr. G. Jones, department of biochemistry introduced Dr. A. Craig.

Dr. K. Smith, Physical Medicine and Rehabilitation introduced Dr. Joy Wee.

Dr. J. Fisher welcomed Drs. Craig and Wee to Queen's and to Faculty Board and encouraged them to participate fully in the affairs of the Faculty.

5. Business Arising From the Minutes

There was no business arising from the minutes.

6. Dean's Report

Dean Walker reported that he has recently circulated a newsletter and most issues were covered in that document.

Queen's is discussing a number of issues related to the double cohort of students. There is a concern that the Government of Ontario may have underestimated the number of students seeking admission to universities.

All academic units in the Faculty of Health Sciences are engaged in discussions with the appropriate ministers in Toronto, with the aim of obtaining adequate and stable funding for the three schools.

Dean Walker has been part of a task force on physician supply and the Minister of Health will be announcing a method for allowing foreign physicians to be integrated into the system.

Internally the Faculty of Health Sciences is developing a brochure outlining the activities of the faculty. The cost of production of this brochure has been donated.

The organizational review of the Dean's office is complete. There will be an Associate Dean of Medical Education. The individuals responsible for undergraduate medical education, postgraduate medical education and continuing medical education will all report to the Associate Dean of medical Education.

The Faculty Board committees are being reviewed by Drs. C. Chapler and W. Racz.

7. Research Report

Dr. S. Ludwin reported the following:

- Queen's submitted a large number of applications to the latest CIHR competition. The number of applications from Queen's researchers are increasing. The local peer review system of these applications appears to be working well.
- Canada Research Chairs have been adjudicated. The chairs have been awarded in principle to a group and this allows the group to recruit an individual to fill the position. Tier I have been offered to the Cancer Research Unit and Reproductive Sciences. Tier II chairs have been offered to the Gastrointestinal Diseases Research Unit and the Cardio-respiratory Research Group.
- There will be another competition for Queen's Research Chairs, these are at the level of Tier I CRCs.
- CFI proposals are due soon. We are targeting those areas where chances of success are high.
- The animal facilities in Botterell B2 are under renovation.
- A large MRI facility will be located in the Cancer Research Institute building.

8. Report From the Schools

a) School of Nursing

There were no items to report.

b) School of Rehabilitation Therapy

The proposal to move to an MSc program as the entry level for licensure has been passed by Division 1 and Graduate Council and is now at the level of Senate. This program will then be sent for OCGS approval with an implementation date of September 2004. Associated with this application is a proposal for a one year MSc for those students who have a BSc in Rehabilitation Therapy.

c) School of Medicine

Dr. R. Birtwhistle stated that the Undergraduate Medical Education committee has recommended that the weighting of Phase IIE be increased from 2.0 to 3.0. The weight of Phase IIE was not increased when the phase was lengthened.

Moved by Mr. M. Warner and *seconded* by Dr. G. Jones that the weight for phase IIE be 3.0.

CARRIED

Sessional Dates:

Moved by Dr. R. Birtwhistle and *seconded* by Dr. S. Ludwin that the sessional dates be approved as circulated.

CARRIED

Terms of New Awards:

Moved by Dr. R. Birtwhistle and *seconded* by Mr. M. Warner that Board accept and forward to Senate for their consideration the terms for the following awards.

CARRIED

The Groll Prize in Clinical Skills

Established by friends and colleagues in honour of Dr. Aubrey Groll upon his retirement from the Department of Medicine in the Faculty of Health Sciences in 2001. Awarded to an undergraduate student in the School of Medicine in the Faculty of Health Sciences who demonstrates exemplary interpersonal communication skills in patients and problem formulation in third year Internal Medicine clinical skills. Selection will be made by the head of the Department of Medicine. Value: \$500.

The Denis Naldrett White Memorial Award

Established in memory of Dr. Denis Naldrett White, former Professor of Medicine (Neurology) and awarded on the basis of academic achievement to a postgraduate student in the Neurology Program for support of educational activities related to stroke or epilepsy, including basis

research, diagnostic methods and patient care. Selection will be made by the Chairperson of the Division of Neurology. Value: \$500.

The Queen's Health Sciences Journal Research Article Prize

Established by the editors-in-chief of the Queen's Health Sciences Journal and awarded to students whose research articles were published in the fall or winter editions of the Queen's health Sciences journal and are judged most worthy of recognition. Selection will be made by a peer-review committee selected by the Queen's Health Sciences Journal which will include a faculty advisor from the Faculty of Health Sciences. Value: \$500.

(A commitment of \$1,000 a year for five years has been made. Each year two prizes will be given – one in the fall and one in the winter at \$500 each).

The Beatrice and Harold Cohen Prize in medical Ethics #1

Established by James M. Cohen, Medicine 1973, to honour his parents, Beatrice and Harold Cohen, and in appreciation of Queen's University. Awarded to a graduating student who exhibited high academic achievement throughout the undergraduate curriculum in bioethics, and manifested ethically appropriate behaviour in both interpersonal and clinical interactions. The recipient shall be nominated by his or her peers and course instructors as someone who demonstrates ethically appropriate behaviour in interpersonal and clinical interactions. Nominations must be submitted to the Office of Bioethics by 15 March. Selection will be made by members of the Office of Bioethics and the Director of the clinical Clerkship. Value \$500.

The Beatrice and Harold Cohen Prize in Medical Ethics #2

Established by James Cohen, Medicine 1973, in honour of his parents, Beatrice and Harold Cohen. Awarded to a postgraduate trainee who exhibits ethically appropriate attitudes and behaviours of the highest standards during his/her residency program. Awarded in the final year of the residency program. Nominations will be made by the Residency Program Director who will submit in writing how the trainee fulfils the criteria to the Office of Bioethics. The nominated trainee(s) will submit in writing how he/she views the relevance of ethics to the proactive of medicine to the Office of Bioethics. Selection will be made by members of the Office of bioethics. Value \$500.

William E. O'Hara Postgraduate Bursary

Established through a bequest from the estate of William E. O'Hara, MD 1946, and awarded on the basis of financial need to postgraduate student(s) in the Department of Medicine within the Faculty of Health Sciences. Students should apply in writing to the Head of the Department of Medicine indicating their financial situation.

The William E. O'Hara Undergraduate Medicine Bursary

Established through a bequest from the estate of William E. O'Hara, MD 1946, and awarded on the basis of financial need to students registered in second, third, or fourth medical year in the Faculty of Health Sciences. Application should be made to the Associate University Registrar (student Awards) by 31 October. Value variable.

Also presented for information:

The Qamar Jehan Hassan Bursary

Established by Wasim Hassan, Bsc 1968 (Applied Science) in memory of his mother, Qamar Jehan Hassan, and awarded on the basis of financial need to full-time female students in their third or fourth year of studies in the Faculty of Applied Science or the School of Medicine. Applications should be made to the Associate University Registrar (Student Awards) by 31 October. Value: variable.

The Meds '77 Bursary

Established by members of the class of Medicine 1977 on the occasion of their 25th reunion. Awarded on the basis of financial need to students in any undergraduate medical year in the School of Medicine in the Faculty of Health Sciences at Queen's University. Application should be made to the Associate University Registrar (Student Awards) by 31 October. Value: variable.

9. Report From the Nominating Committee

On behalf of the Nominating Committee Dr. W. Racz *moved* and Dr. K. Smith *seconded* that the following individuals be nominated to the various committees. **CARRIED**

COMMITTEE	PROPOSED MEMBER	DEPARTMENT
Student Awards Cttee (Medicine)	Dr. P. Aston Dr. A. Cruess Dr. MaryAnne Jamieson	Microbiology & Immunology Ophthalmology Obstetrics & Gynaecology
Student Progress and Promotions Cttee (Medicine)	Dr. L. Tomalty	Microbiology & Immunology

As there were no further nominations the nominees were declared elected.

10. New Business

Advancement Strategy

Dean D. Walker outlined an advancement strategy for the Faculty of Health Sciences (available on request).

Moved by Dr. S. Ludwin and *seconded* by Dr. G. Jones that the development strategy for the Faculty of Health Sciences be approved. **CARRIED**

The meeting adjourned at 5:55 p.m.

