FACULTY BOARD Thursday, February 4, 2016 4:30 p.m. – 6:00 p.m. SCHOOL OF MEDICINE BUILDING, ROOM 132A AGENDA

Item	Торіс	Presenter	OUTCOME REQUIRED		
			Information	Discussion	Decision
1	Call to Order	H. Abdollah	\checkmark		
2	Approval of Agenda	H. Abdollah		\checkmark	\checkmark
3	Approval of Minutes of Previous Meetings of	H. Abdollah		\checkmark	\checkmark
	• February 5, 2015				
	• September 21, 2015		6	<i>r</i>	
4	Dean's Report	R. Reznick	\checkmark	\checkmark	
	• "State of the Faculty"				
5	Guest Speaker	J. Tepper			
	Dr. Joshua Tepper, President and Chief Executive				
	Officer of Health Quality Ontario (HQO)				
	Title: "Spinning the Quality Improvement Flywheel: 6				
	Things We Can Do."				
6	Dr. John Rudan, Head Department of Surgery,	J. Rudan		\checkmark	
	Kingston General Hospital				
	Title: "Precision Surgery"				

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7	"Report of Health Sciences Task Force on Health Services, Policy, and Population Health Research" Motion: That Faculty Board approve the proposal to establish an Institute for Health Services and Policy Research	R. Deeley	\checkmark	\checkmark	\checkmark	
8	 School of Medicine: Undergraduate Medical Education Update on Accreditation Student Transfer Policy Video Recording of Learning Events Policy Postgraduate Medical Education Subgradiate Subgradiate TOP 	T. Sanfilippo R. Walker	$\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{$	$\sqrt{\sqrt{1}}$	$\sqrt{\sqrt{1}}$	
	Subspecialty Subcommittee TOR		V	V	V	
9	Nominating Committee Announcement that a call for nominations to committee vacancies has gone out to all Department Heads and School Directors	I. Young				
10	Student Appeal Board – Revised Terms of Reference	I. Young	\checkmark	\checkmark	V	