

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

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	H. Abdollah	√		
2	Approval of Agenda	H. Abdollah		√	√
3	Approval of Minutes of Previous Meetings of <ul style="list-style-type: none"> • February 5, 2015 • September 21, 2015 	H. Abdollah		√	√
4	Dean's Report <ul style="list-style-type: none"> • "State of the Faculty" 	R. Reznick	√	√	
5	Guest Speaker Dr. Joshua Tepper, President and Chief Executive Officer of Health Quality Ontario (HQO) Title: "Spinning the Quality Improvement Flywheel: 6 Things We Can Do."	J. Tepper	√	√	
6	Dr. John Rudan, Head Department of Surgery, Kingston General Hospital Title: "Precision Surgery"	J. Rudan	√	√	

