

FACULTY BOARD, FACULTY OF HEALTH SCIENCES
Minutes of Meeting, November 6, 2008
Etherington Hall Auditorium @ 5:00 p.m.

1. **Call to Order**

The Chair, M. Lamb with approximately 27 people present, called the meeting to order at 5:05 p.m.

2. **Approval of the Minutes of April 3, 2008**

It was *moved* by J. Brien and *seconded* by D. Mercer that the minutes of April 3, 2008 be approved as circulated. **CARRIED**

3. **Announcement**

• **Upcoming Board Committee Vacancies**

D. Edgar reported that there will be Committee vacancies as of June 30, 2009. Memos will be going out early in the new-year to all departments and Schools indicating the committees with vacancies, asking for volunteers to serve on the committees. The list will also be posted on the Faculty Board website.

4. **Faculty Introductions**

• **Dr. David Ruggles – Physical Medicine & Rehabilitation**

S. Bagg, Head of the Department of Physical Medicine & Rehabilitation introduced Dr. David Ruggles a new faculty member to his department. D. Ruggles worked as a Resident in Physical Medicine & Rehabilitation here at Queen's where he graduated from the PMR program in 2002. He then left Queen's and went to Newfoundland where he was one of only two Physiatrists in the whole province. His interest is in Chronic Pain and has recently completed a Fellowship in Australia and New Zealand. He then returned to Queen's as of March 2008. He has resumed the role as Medical Director of the Hospital's School of Rehabilitation Service and works in Pulmonary Rehabilitation Service. He also provides out-patient electro-diagnostic and Physical Medicine services, and is spear-heading our effort to put together a true interdisciplinary chronic pain management program. Welcome!

• **Dr. Gunnar Blohm – Physiology**

J. Fisher, Head of the Department of Physiology introduced Dr. Gunnar Blohm a new faculty member to his department. Dr. Blohm received his Ph.D. in Neurosciences and Engineering in Belgium

followed by a post-doctoral Fellowship at York University after which he returned to Belgium. He was recruited into a special position in the Centre of Neurosciences here, which is shared between the Faculty of Health Sciences and the Faculty of Arts and Science. He plays a key role in complications in neuroscience. Welcome!

- **Dr. Shetuan Zhang– Physiology**

J. Fisher also introduced Dr. Shetuan Zhang as a new member to his department. He is an expert in Cardiac membrane bio-physics. He completed his medical degree in China followed by a Ph.D. in Tokyo and then did postdoctoral work in Wisconsin and UBC. Welcome!

J.Fisher reported that both Dr. Blohm's and Dr. Zhang's research interests fall into the interdisciplinary science and noted an article in Academic Medicine this month on interaction between different disciplines.

- **Dr. Bingshu Chen – Community Health & Epidemiology**

This introduction was deferred.

- **Dr. Julie- Ann Francis – Obstetrics and Gynaecology**

M. McGrath introduced Dr. Julie-Ann Francis as a new member to his department. Dr. Francis was recruited into the Division of Gynaecological Oncology. Dr. Francis did her undergraduate training at Harvard, and her MD at Yale. She did her Residency at McMaster and has just completed a Fellowship in Gynaecological Oncology at the University of Western Ontario. She joined the Department of Obstetrics and Gynaecology in July of this year. Welcome!

- **Dr. Jay Engel – Surgery**

D. Mercer introduced Dr. Jay Engel as a new member to his department. Dr. Engel is recruited from the University of Western Ontario in London. He received his medical degree from the Royal College of Surgeons in Ireland. He then completed his General Surgery Residency at the University of Western. He then went on to do some Fellowships in the United States in Surgical Oncology. Since 1992 Dr. Engel was working at the University of Western as a Surgical Oncologist and most recently was the Site Chief in General Surgery at Victoria Hospital where he was an Associate Professor in the departments of Oncology and Surgery. He has been recruited to Queen's also as an Associate Professor. He has clinical and

research interests in breast, melanoma, sarcoma, and gastrointestinal cancers, and has served in a number of administrative positions with Cancer Care Ontario. Welcome!

- **Dr. Gavin Wood – Surgery**

D. Mercer introduced Dr. Gavin Wood as a new member to his department. Dr. Wood received his medical degree in 1995 at Aberdeen University in Scotland and also completed his Residency at Aberdeen. He then received his Fellowship from the Royal College of Surgeons of Edinburgh. He has completed two clinical Fellowships, the first at Western and one in Edinburgh. His special interest is in lower limb Arthroplasty. He is looking at developing a service for young adults with hip problems. Welcome!

5. **Presentations**

- **Office of Interprofessional Education and Practice: Annual Report and Organizational Chart**

C. Schroder reported that the annual report is the 2007-08 report that was circulated to the Government and the Schools at the end of March/early April. C. Schroder pointed out some highlights in the report. One of these highlights was the establishment of a Student Award in Interprofessional Education and Practice. For 2007 the Award went to Alexander Harris from the School of Nursing, presented by L. Tomalty at the Nursing Pinning Ceremony. The criteria for this award is continuing to be worked on and will come forward to Faculty Board so the winner can then have it added to their transcript. An Orientation Series was offered to the first year students in the Faculty of Health Sciences including initial meetings to hear about interprofessional education and practice. There have been interprofessional cafes and an on-line contest. Capping off on November 20th is an interprofessional social and they would like as many faculty to drop by 7:30 to 9:00 at Ban Righ. Also through the Southeastern Interprofessional Collaborative Learning Environment (SEIPCLE) Project they are working on enhancing clinical practice at three sites for their students. For Faculty Development they have been developing a forum series every other month. Last one was early October, with one coming up on December 9th to showcase Interprofessional activities highlighting both research and clinical practice taking place at Queen's. On February 3rd they are

partnering with L. Davidson on Safety and Communication in an interprofessional perspective.

C. Schroder reported that their funding from the Provincial Government for OIEP will end on March 31, 2009 so they are looking for support. Also her position as Director of the OIEP will end March 31, 2009 so they are looking for a new Director for a 0.5 position.

C. Schroder reported that the OIEP is collaborating with the region and St. Lawrence College. They would also like to start doing some collaborating with the Basic Science groups in the Faculty of Health Sciences.

The OIEP will be having a Christmas Open House on December 17th at 209 Wellington St. An invitation will be sent out to all faculty.

6. Nursing

• **New Course Offering – Comparative Nursing in a Comparative Context – in Herstmonceux Summer of 2009**

C. Baker reported that this course would start in the month of July 2009. Course Description:

This course addresses the emergence of nursing as a profession, the growth of professional nursing within two contexts, Great Britain and Canada, and current issues in the delivery of nursing services from a global perspective.

Prerequisite: All first and second year required courses in the B.N.Sc. or equivalent or permission of the instructor.

It was moved by C. Baker and seconded by J. Medves that the Comparative Nursing in a Comparative Context – In Herstmonceux Summer of 2009 be approved by Faculty Board and send to Senate for approval.

CARRIED

7. Reports from the Schools

School of Medicine

L. Tomalty reported on behalf of D. Walker the following items:

University Budget – The University has been consulting widely with a number of task forces to review their revenues and expenditures. The School of Medicine is anticipating a 5% cut.

Queen's Centre – A lot of discussion has been centered on the cost of the Queen's Centre, particularly phase 2. They are looking into different areas where they can try and save money.

Faculty of Health Sciences Review – There has been an External Review done of the Faculty of Health Sciences in order to update the Memorandum of Understanding that was done a number of years ago. This is in anticipation of the new deanship for the Faculty. The review has been sent to the Vice-Principal Academic, Dr. P. Deane. Once reviewed there the results will be reported to the Dean and disseminated widely.

Accreditation – There are a number of accreditation activities happening in the School of Medicine. Review of the Postgraduate programs will be done with one-half of the programs done this year and the remaining programs reviewed next year. This is always done mid-cycle to the next accreditation. Undergraduate follow-up to their last accreditation will be happening at the end of March.

New FHS Building – The University has agreed with the financial plans. The proposal indicates \$78 M cost for the new building and the University will carry one-quarter of that cost. The Faculty has a portion of the cost in reserve and the rest will come from fundraising.

Undergraduate Expansion – Once the new building goes forward it will dictate on how we will expand our enrollment. Our student expansion will start in 2010 with 6 new positions each year. With the increase in students come more tuition fees and funding. With all other medical schools expanding across the country it is our responsibility to follow suit.

Postgraduate Expansion – The Postgraduate programs have expanded significantly over the last three years especially in Family Medicine. They are now looking at regional sites to help take on this expansion.

School of Nursing

C. Baker reported that the School of Nursing will have a site visit on December 10th and 11th of this year.

They have done a Gap analysis on their OCGS Master program.

The Ph.D., MSc. programs are in progress. They have also increased their graduate students.

Alterations to their building were done over the past summer. They have created a third simulation laboratory that is utilized in collaboration with Medicine.

School of Rehabilitation Therapy

E. Culham reported that the School of Rehabilitation Therapy has increased their enrolment from 45 to 66 students in each program (PT and OT). They have been doing some construction in their building to accommodate the extra students as well as revamping their programs. They had 78 PT students and 65 OT students coming in September. So we now have 144 first year students, 119-second year students and about 40 additional students. They now have over 300 graduate students in the School of Rehabilitation Therapy. There is concern on how and where these extra students will do their clinical placements. They have also completed their Strategic Plan for the next three or four years.

Their being no other business the meeting was adjourned at 5:35 p.m.

David R. Edgar
Secretary to the Faculty