

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting October 7 2004

Room B147 @ 5:00 P.M.

1. Call to Order and Announcements

The meeting was called to order by Dr. W. Racz at 5:02 p.m.
There were no announcements at this time.

2. Approval of the Agenda

Moved by Dr. S. Pang and *seconded* by Dr. G. Jones that the agenda of October 7, 2004 be approved with a change that item 1(a) be moved to the last item heard by Board and also under introductions we will have the heads introduce as listed or as they arrive after the Dean's Report.

CARRIED

3. Approval of the Minutes of May 6, 2004

Moved by Dr. J. Duffin and *Seconded* by Dr. S. Pang that the minutes of May 6, 2004 be approved.

CARRIED

4. Introduction of New Faculty

Dr. Glenn Jones, Head of the Department of Biochemistry introduced Dr. Colin Funk and Dr. Michael Boffa:

Dr. Colin Funk

Dr. Colin Funk is a world renowned expert in the field of eicosanoids and has just recently been appointed as a full Professor jointly in Biochemistry and Physiology. He is funded by the Canada Research Chair (CRC) I Chair. His official title is Molecular, Cellular and Physiological Medicine. He is a graduate of Queen's University. He has a PhD from McGill under Bill Powell. He then went off to Sweden where he worked at the Karolinska Institute under the Nobel Laureate Bengt Samuelsson. He joined us after faculty appointments at Vanderbilt and the University of Pennsylvania. He is one of the foremost specialists in the Leukotriene and prostaglandin field. He is also working on transgenic animal models. Welcome!

Dr. Michael Boffa

Dr. Michael Boffa has been appointed at the rank of Assistant Professor in the department of Biochemistry. He graduated from our BSc, MSc, and PhD programs where he studied with Martin Petkovich and Michael Nesheim first on retinoid receptors and later on TAFFI an important enzyme in homeostasis. He continued his PhD work in the laboratories of Nesheim and Koschinsky studying the TAFFI gene promoter and he will continue this work under the funding of the Heart and Stroke Foundation and CIHR this fall. Welcome!

Dr. Cheryl Anne Pulling an Associate Professor in the School of Nursing introduced Dr. Cynthia Baker:

Dr. Cynthia Baker

Dr. Cynthia Baker is the new Director of the School of Nursing in the Faculty of Health Sciences who joined us on July 1, 2004. She was formally the Director at the University of Moncton. She has a Masters of Philosophy and Anthropology from the U.K. She has a Masters in Nursing from Dalhousie. Her PhD. is in Nursing from the University of Texas. Her current professional practice is in mental health nursing in community health nursing. Her current area of research involves the aftermath of September 11.

Dr. Steve Pang, Head of Anatomy and Cell Biology introduced Dr. Anne Croy:

Dr. Anne Croy

Dr. Anne Croy arrived here at the Faculty of Health Sciences through the Canada Research Chair (CRC) program. Dr. Anne Croy is a Professor in the Department of Anatomy and Cell Biology as well as Director of the research group for Reproduction, Development and Sexual Function. Dr. Croy is a Doctor of Veterinarian Medicine (DVM) she obtained this and her PHD from the University of Toronto. Dr. Croy is a world renown expert in immunology in pregnancy. She has researched several important immunodeficiencies. Of particular interest is the uterine Natural Killer lymphocyte, a mobile cell population that appears to promote changes to maternal arteries supplying the developing placenta. Dr. Croy has over 140 peer reviewed articles. Welcome!

Dr. William Mackillop, Head of Community Health and Epidemiology introduced Dr. Ian Jansen and Dr. Harriet Richardson:

Dr. Ian Jansen

Dr. Ian Jansen has joined the Department of Community Health and Epidemiology as an Assistant Professor and also has joined the School of Physical Health and Education. Dr. Jansen did his Masters degree and his subsequent PhD at Queen's in the School of Physical Health and Education in the area of exercise physiology and went on to do a post-doctoral fellowship at Tufts where he became interested in the epidemiology of two problems, that of sarcopenia in the elderly and of Obesity. He continued with his second post-doctoral fellowship in Community Health and Epidemiology at Queen's under the supervision of Dr. Will Pickett working again on Obesity. Dr. Jansen is also running an Epidemiology laboratory with Dr. Peter Katzmarzyk in the School of Physical Health and Education. Welcome!

Dr. Harriet Richardson

Dr. Harriet Richardson has been appointed as an Assistant Professor in the Department of Community Health and Epidemiology. She did her Masters degree in Immunovirology then went on to do her PhD in the Department of Epidemiology in Biostatistics at McGill under the supervision of Eduardo Franco who worked on the Epidemiology of human papilloma viruses and the pre-malignant cervical changes in young women. Following her PhD, she

joined Kristan Aronson as a Post-doctoral fellow in the department of Community Health & Epidemiology. She has a new post in the NCIC Clinical Trials group in working on the prevention of occurrence of cancer. Welcome!

Dr. Cain, Head of the Department of Anesthesiology introduced Dr. Dale Engen and Dr. Scott Duggan:

Dr. Dale Engen

Dr. Dale Engen has joined the Faculty as an Assistant Professor in the Department of Anesthesiology. He received his Bachelor of Science in Biochemistry at the University of Saskatchewan and then went on to Medical School at the University of Saskatchewan where he graduated in 1999. Dale has an interest in health policy and hospital administration and is recently doing his masters here at Queen's. Welcome!

Dr. Scott Duggan

Dr. Cain welcomed Dr. Duggan back to Queen's. Dr. Duggan received his Masters in Pharmacology in 1994 then went on to receive his MD training at the University of Calgary and then on to the University of Ottawa where he did his Anesthesiology residency. The last few years he did Cardiac/Vascular Anesthesiology in Ottawa. Welcome!

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

5. Business Arising From the Minutes

There was no business arising from the minutes.

6. Dean's Report

Dean D. Walker welcomed all the new appointments to the Faculty.

a) Operational Priorities

Dean D. Walker reported that we need to keep our eye on our Operational Priorities. In the School of Nursing we are looking at the conclusion of our collaboration with St. Lawrence College and a new vision of the School of Nursing is beginning. The School of Rehabilitation Therapy is in the midst of a transition academically with their new Graduate program and they are working through this with great success. The School of Medicine is at its maximum in the expansion of students. It is putting pressure on the MD program and the pressure is now being felt in the Postgraduate program as the large numbers flow into the resident specialties. This expansion has occurred in our region all the way from Peterborough to James Bay. We need to find new resources for all of the above. Clearly a priority for this year and for the future is our research infrastructure. The infrastructure is stressed and strained to the maximum. Also our Clinical teachers need to negotiate a new AFP contract by December 31, 2004.

Dean D. Walker reported that Queen's is preparing a formal response to the Rae Review. Dean D. Walker urged faculty to go the website at www.raereview.on.ca. He suggested looking at the end where there is a question and answer survey where you can send in your views to Mr. Rae. Mr Rae will report to the Premier on January 15, 2005.

Dean D. Walker gave congratulations to our students in Rehabilitation Therapy, Nursing, Medicine and Life Sciences for their work on the Queen's Health Science Journal. The funding towards this endeavour has proven to be successful. This will be circulated widely.

Dean D. Walker reported that the Chancellor of Queen's wrote and congratulated our faculty on our % of Success in CIHR applications.

Dean D. Walker reported that we are in budget deliberations with the University. Our budget structure is completely arbitrary at the moment. In the end we hope for appropriate resources. We will know more once we have heard the results of Mr. Rae's commission on what the funding will be for Universities and Colleges throughout the country.

Dean D. Walker reported that on Saturday October 23rd at homecoming weekend there will be an unveiling of a donor wall in the lobby of Botterell Hall. The wall will show all the people who have contributed to all three schools of this faculty since the beginning. A new wall will be constructed for now and future contributions. Also our gallery of pictures are being moved from the 2nd floor of Botterell Hall and now being displayed on the walls of B1 Botterell Hall and other faculty buildings.

Dean D. Walker reported on our strategic priorities for our three schools. Our buildings that house the School of Rehabilitation Therapy and Nursing are in bad shape. Botterell Hall is exhausted in terms of space and heating and cooling. They are looking into some short-term solutions in the mean time until a new building infrastructure can be planned out. Dean D. Walker and a committee have been meeting with the Principal to argue for a new building. We are hoping for funding from a variety of sources. Dean D. Walker encouraged the schools to put forward what they will need for their facilities in the future.

5. Research Report

a) Research Strategic Plan

Dr. S. Ludwin presented the evolution of our new Research Strategic Plan. He thanked all the members of the committee who diligently worked to put this together. This research strategic plan builds on our Matrix of research strengths and additional hospital strengths. It was noted however that there was one amendment to the Plan, under Strategic Priority No. 4, Strategic Objective (c) delete "rehab science" because they already have a PhD program. Dr. S. Ludwin pointed out the four major priorities are: Research Excellence, Health Research Infrastructure, Translational Research and Research Education and Training Programs. The highlighted issues of this plan are: designated pillars, education, clinical development,

administration, space committees, Research Advisory Committee, CRC selection, partner institutions and translational research.

Dr. S. Ludwin put forward a motion that the Research Strategic Plan be accepted with the amendment of the deletion of “rehab science” in Priority No. 4 (c), *seconded* by Dr. J. Brien.

CARRIED

Dr. S. Ludwin reported that we did get an excellent 47% success rate in the last CIHR competition. We hope this continues. We have also been very successful with our CRCs. Dr. Ludwin was pleased to announce that Dr. J. Pater was the recipient of the Queen’s Excellence in Research award.

Dr. S. Ludwin reported that tomorrow, October 8th they will be holding the Sesqui Research Symposium. It will be an all day event being held at Grant Hall with over 22 poster displays, external speakers, presentations of the Basmajian lecture and award and the Dean’s Award being presented to a Graduate student. To end the day a dinner at the University Club with two outstanding speakers. Dr. Ludwin encouraged everyone to attend.

Dr. S. Ludwin agreed with the Dean that the Animal Care Facility is presenting an ongoing challenge. They have been identifying temporary solutions. We have to deal with these problems while planning for a new facility.

Dr. S. Ludwin reported that a Leaders’Forum met to discuss the future of research in Canada. Dr. Allen Birnstien has presented the CIHR vision on their website. Aboriginal Health could be of great interest to some of our researchers.

Dr. S. Ludwin has circulated information on the clinician scientists and will update us as the information becomes available.

Dr. Ludwin reported that CFI is coming up next year with a new round. We hope to put together a combined University/hospital CFI application.

6. Medical Education Report

Dr. D. Holland reported that they are trying to accommodate the current medical school expansion. The Curricular Renewal Task Force reported to the Dean’s Executive last Monday. It presented its current view on how the Task Force might proceed. This week they conducted a Family Medicine Retreat that was very successful. The retreat was designed to explore mechanisms by which we might encourage medical students to consider a career in Family Medicine and how this could be done through revisions to the undergraduate curriculum. There are new initiatives as respect to ERMEP (Eastern Regional Medical Education Program) which is a primary care network throughout eastern Ontario who are willing to act as preceptors for our medical students. We are still challenged with a shortage of PBL tutors for this up coming January. They continue to develop plans to help meet these shortages.

Dr. Holland reported that our National Defense partner has agreed to function in the Clinical Skills preceptor role for a variety of our students. The Department of National Defense has recently purchased a variety of mechanical simulated patients worth over \$50,000 and they will gladly partner in the use of these patients in the technical skills laboratory. The increase in enrollment has challenged the School of Medicine with respect to regionalization. 1/4 of our clerkships are currently outside of Kingston. 9-12 weeks of a student's clerkship is spent at a regional site. Our regional sites are currently in Belleville, Peterborough and Oshawa and recently developed rotations in surgery and internal medicine in Peterborough.

The LCME accreditation update will be May 2005. The accreditation team will ask for an update on our progress with respect to our regionalization.

Technology has been an important tool in regionalization. We now have video conferencing at all our sites. Dr. Ben Chen, Director of METU has developed the online course note site with its search apparatus. A new project is to revise the web page over the next year. An electronic syllabi will be developed and also the internet portal for the School of Medicine. On line clerkship evaluations will be introduced by next summer.

It has become a challenge in room bookings for our classes. They are in discussions with the Registrars office to ensure we get the right rooms for the appropriate groups. They are prepared to give us favoured status for room bookings.

They are considering a combined MD/MsD and perhaps PhD program and it is being looked at by a committee led by Dr. Steve Vanner.

Students are now having their Dean's letters written. The CaRMs match is in the month of January, the CaRMs rank is February 2005.

The Royal College Site visit for Postgraduate Medical Education is October 16-21st.

9. Report from the Schools

a) School of Nursing

Dr. C. Baker put forward the following motion:

That the 5 students (list attached) who have successfully completed the requirements for the Primary Health Care Nurse Practitioner Program, be placed on the Final Degree List for October 2004 Convocation for the granting of the Primary Health Care Nurse Practitioner Certificate.

Seconded by Dr. J. Medves.

CARRIED

- Dr. C. Baker reported that the collaborative program with the School of Nursing, Queen's University and St. Lawrence College will end this fall. In January 2005 the School of Nursing will be on their own again with the number of students decreasing to 75 from 125 students. The School of Nursing will be looking at new challenges and restructuring for the new year.

b) School of Rehabilitation Therapy

- Dr. S. Olney reported that the MSc (PT),/MSc (OT) programs are filled with 46 students in each. There were high level applications. In their Masters of Rehabilitation Science and their PhD Rehabilitation Science program they have 17

MSc students and 17 PhD students with a total of 34 students. Of the 34 students, 9 are part-time.

- Dr. S. Olney reported their successes in Research: Dr. Linda MacLean over \$100,000 from PSI on the motor control vessels of the pelvic floor on stress and continence and also a WSIB over \$100,000 in the electrophysiological characterization of muscles in repetitive strain injury. Dr. Elsie Culham \$10,000 from the MOH<C in the interdisciplinary approach to fall prevention and risk reduction in older adults along with colleagues in Primary Care. Dr. Mary Ann McColl over \$100,000 from the MOH<C in Primary Care interface with rehabilitation. This shows the integration with other faculty areas. Congratulations!

c) School of Medicine

- Dr. D. Walker reminded faculty of the Sesquicentennial Research Symposium tomorrow October 8th at Grant Hall. A Golf Tournament is scheduled for October 22nd and a Dean's Symposium on November 25th featuring six Deans and few other prominent Canadians who will face off on a number of debates. The sponsor of this symposium will be the Governor General of Canada who will give a keynote address. This event will complete the Sesquicentennial. They have discovered however that some of the events will continue such as the Mini Medical School which was a great success.
- Dr. D. Walker reported that next Friday, Oct. 15th, the Whig Standard will have an insert detailing the birthday of the Medical School.

7. Report From the Nominating Committee

a) Approval of Memberships to Committees of Faculty Board

On behalf of the Nominating Committee, Dr. R. Wigle *moved* the following nominations to committees of Faculty Board:

CME Committee	Dr. M. McGrath (3 years)	Obstetrics & Gynaecology
	Dr. T. Toffelmire (3 years)	Medicine
	Dr. C. Frank (2 years)	Geriatric Medicine
<i>Seconded</i> by Dr. J. Brien		CARRIED

Bracken Health Sciences Librarycttee	Dr. M. Blennerhassett (as an Arts & Sci rep.)	X appt. in Biology
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Seconded by Dr. S. Pang **CARRIED**

Dr. B. Racz being a nominee for Chair of Faculty Board left the meeting at this time in order for Dr. R. Wigle to carry out the voting of Chair.

1. a) Election of Chair of Faculty Board

On behalf of the Nominating Committee Dr. R. Wigle *moved* the name of Dr. B. Racz as Chair of Faculty Board for two years ending the end of June 2006. There being no nominations from the floor and seconded by Dr. S. Pang. **CARRIED.**

8. New Business

There was no new business at this time.

11. Adjournment

The meeting was adjourned at 6:10 p.m.