

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting October 5, 2000

Room B-143 Botterell Hall, 5:00 p.m.

1. **Call to Order**

The meeting was called to order at 5:03 P.M. with some 75 members present.

Dr. J. Duffin, Chair, Faculty Board, announced that Principal W. Leggett has confirmed the appointment of Dr. D. Walker, to the position of Dean, Faculty of Health Sciences until 2006. On behalf of board Dr. Duffin congratulated Dean Walker.

Dr. S. Olney, announced that Professor Diana Hopkins-Rosseel, has achieved the Barbara Edwardson Lectureship award for excellence in teaching in Physical Therapy.

Dean D. Walker, introduced Mr. Joe de Mora, the C.E.O. of Kingston General Hospital.

2. **Approval of the Agenda**

Moved by Dr. A. Clark and ***Seconded*** by Dr. K. Nakatsu that the agenda be approved as circulated.

CARRIED

3. **Approval of Minutes of the Last Regular Meeting of May 4, 2000**

Moved by Dr. S. Pang and ***Seconded*** by Dr. A. Clark that the minutes be approved as circulated.

CARRIED

4. **Introduction of New Faculty**

- Dr. M. Lamb, School of Nursing introduced Dr. J. Medves.
- Dr. J. Wilson, Department of Urology, introduced Dr. D.R. Siemens
- Dr. J. Schriener, Department of Oncology, introduced Drs. J. Robins, G. Salomons and R. Amos.
- Dr. J. Cain, Department of Anesthesiology, introduced Drs. D. Bergstrom, I. Gilron and D. Strum.

Dr. J. Duffin welcomed the new members of Faculty to Queen's University and the Faculty of Health Sciences.

5. **Business Arising From the Minutes**

There was no business arising from the minutes

6. **State of the Faculty of Health Sciences**

This item was deferred until the November meeting of Board.

7. Dean's Report

a) Endowment of the Hannah Chair in the History of Medicine

Dean D. Walker announced that Associated Medical Services has contributed a substantial gift which has allowed the endowment of this chair.

b) Budget and Staffing

Dean D. Walker referred to the Budget and resources document circulated with the agenda. Reductions in the transfer payments from the Ontario Government to Queen's University has resulted in the reliance on other sources of revenues, especially in the deregulated programs.

Dean D. Walker stated that the School of Medicine is requesting endorsement of the following proposal to assist in meeting the fiscal obligations of the School.

1. Negotiate an optimal AFP with the MOHLTC;
2. Negotiate a reasonable investment of expansion funds with the university and
3. Increase student fees to assist in maintaining and enhancing the educational quality of our MD program.

Moved by Dr. K. Nakatsu and **Seconded** by Dr. A. Clark that Faculty Board approve the proposal outlined above.

Discussion of the Motion:

Dr. H. Berman, Resident Representative, stated that the fees were already too high and a further increase would adversely affect the ability of some students to seek Medicine as a career. PAIRO is opposed to increases in tuition fees. There is the danger of antagonizing the students.

In response to a question: Dean D. Walker stated that a substantial amount of funding comes from tuition fees.

It was suggested that "political action" should be used to leuer more funds from the Ontario Government.

The Motion **CARRIED**.

Dr. H. Berman requested that his negative vote be recorded.

c) Life Sciences Review

A committee consisting of Drs. S. Fortier, R. Silverman, D. Walker, M. Joneja, J. Fisher, and representatives from the Faculty of Arts and Sciences are studying the manner in which the Life Sciences Program is constituted with the view of enhancing the program and ensuring adequate resources.

d) Graduate Program Organization -Update

The committee planning the organizational structure of the Graduate program in the Basic Science departments including Pathology will be reporting soon.

e) Animal Care

The reports of the external and internal reviewers of the Animal Care Services has been forwarded for study to a 3rd committee. This committee will make recommendations to the university.

f) Cancer Institute

Substantial capital investment has been obtained to fund a cancer institute. The documentation is being prepared for review and eventual presentation to Senate.

g) Development

Dean Walker presented the results of the recent successes of the fund raising activities. The list is attached.

h) Associate Dean Research

Dean D. Walker reported that the Board of Directors of KGH and the Senior Administration of Queen's University both favor the concept that one individual hold both the position of V.P. Research and Development (KGH), and Associate Dean Research, Faculty of Health Sciences, Queen's University.

Dean D. Walker asked if Board was prepared to support this proposal.

Moved by Dr. A. Cruess and **Seconded** by Dr. A. Clark that one individual hold the position of V.P. Research and Administration (KGH) and Associate Dean Research, Faculty of Health Sciences.

CARRIED

i) One Site Hospital

A private consortium has developed a plan to build a "one site" hospital in Kingston west. The consortium will make a presentation at the next Faculty Council meeting.

8. Reports From the Schools

a) Report from the School of Nursing

- **Approval of the Fall Degree List.**

MOTION 1:

Moved by Dr. M. Lamb and **Seconded** by Dr. J. Medves

Moved that the students whose names appear on the list be granted standing and their names be forwarded to Senate for granting of the Bachelor of Nursing Science Degree.

CARRIED

MOTION 2:

Moved by Dr. M. Lamb and ***Seconded*** by Dr. J. Medves

Motion that the students whose names appear on the list be granted standing and their names be forwarded to Senate for granting of the Primary Health Care Nurse Practitioner Certificate.

CARRIED

MOTION 3:

Moved by Dr. M. Lamb and ***Seconded*** by Dr. J. Medves

Motion that Board empower the Dean of Health Sciences to add to the degree list the names of those students who complete their requirements for their respective degrees prior to convocation.

CARRIED

• Proposal for a Revised B.N.Sc. Program and A Collaborative Nursing Education Project

Dr. M. Lamb introduced the topic by referring to the documents distributed to all faculty by email. An executive summary was distributed at the meeting. Dr. M. Lamb stated that there were two changes to the proposal as distributed to faculty.

1. In year one Philosophy courses other than Phil 158 are acceptable, (making the program more flexible).
2. Add Nursing 403 to the list of Nursing Courses in the Registered Nurse track.

The proposal has two components.

1. A revised B.N.Sc. program in response to changes in the competency requirements for registration and curricular review.
2. A Collaborative Nursing Education project with St. Lawrence College, mandated by changes to the Nursing Act, which mandates a Baccalaureate degree as entry into the profession. All students would be registered with Queen's but the education would be delivered in collaboration with St. Lawrence College. The classes would double to 150 students.

Moved by Dr. M. Lamb and ***Seconded*** by Dr. S. Olney that Faculty Board approve and forward to Senate for consideration the proposal as amended for the revised B.N.Sc. program and a Collaborative Nursing Education Project.

CARRIED

During discussion the following issues/comments were raised:

- The class size would be 150.
- There are resource implications, e.g. class room sizes etc. These have been and continue to be addressed.
- The effect on quality of life of the students as a result of education in two locations will need to be monitored.

b) Report from the School of Rehabilitation Therapy

Moved by Dr. S. Olney and **Seconded** by Dr. M. Lamb that the following student whose name appears on the list be granted standing and the name forwarded to Senate for the granting of the degree of Bachelor of Science, Physical Therapy.

CARRIED

It is also moved that the Fourth Year students whose names appear on the list be granted standing and that their names be forwarded to Senate for the granting of the degree of Bachelor of Science Occupational Therapy.

CARRIED

c) Report from the School of Medicine

Dean D. Walker reported that the first year class has increased by 5 to 80 students. There is likely to be further increases next year.

- Report of Impact of Fees Committee.
This report will be available at the November meeting of Board.
- Report from the Progress and Promotions Committee.

Moved by Dr. R. Birtwhistle and **Seconded** by Dr. E. Dagnone that Faculty Board approve the policy on Probation During Clerkship. The policy was distributed with the agenda and is attached to these minutes.

CARRIED

- Report from the Awards Committee (Medicine),

Moved by Dr. P. Aston and **Seconded** by Dr. M. Lamb that the terms of reference for **The Dean Barry Smith Bursary, The Ivan T. Beck Research Prize in Digestive Diseases, Professors' Prize in Otolaryngology, and The T.R. Sullivan Memorial Award in Surgery** be approved and forwarded to Senate. The terms were distributed with agenda and are part of the official minutes.

CARRIED

- Approval of Sessional Dates

Moved by Dr. R. Birtwhistle and **Seconded** by Dr. M. Lamb that the Sessional dates for the academic year 2001/2002 for the School of Medicine be approved. The dates were distributed with agenda and are part of the official minutes.

CARRIED

- **Report from Continuing Medical Education (Dr. L. Tomalty)**

Moved by Dr. L. Tomalty and **Seconded** by Dr. A. Clark that Board approve the terms of reference for the continuing Medical Education Committee. The terms were distributed at the meeting and are part of the official minutes of this meeting.

CARRIED

9. Faculty of Health Sciences

- **Research Update**

Dr. G. Flynn presented a list of recent success in terms of research funding. Total research funding in the Faculty of Health Sciences is \$49 M. Total extramural research funding for Queen's University is \$69 M.

- **Report from the Nominating Committee**

Moved by Dr. W. Racz and **Seconded** by Dr. L. Tomalty that Dr. D. Lillicrap, Department of Pathology, be nominated as a member of the Research Advisory Committee. There being further nominations, Dr. D. Lillicrap was declared elected.

The meeting adjourned at 6:15 p.m.

W.J. Racz
Secretary
Faculty Board