

FACULTY BOARD, FACULTY OF HEALTH SCIENCES

Minutes of Meeting April 6, 2000

Room B-139 Botterell Hall, 5:00 p.m.

1. **Call to Order**

The meeting was called to order at 5:02 p.m. with 35 members present.

2. **Approval of the Agenda**

Moved by Dr. A. Clark and **seconded** by Dr. M. Lamb, that the agenda be adopted as circulated.

CARRIED

3. **Minutes of the Last Regular Meeting of February 3, 1999**

There was one amendment to the minutes,

“Item 6(a) The motion in paragraph 11 should read, “**moved** by Mr. T. Davies and **seconded** by Mr. S. Chitte that the motion be amended as follows the “two years” be amended to “one year” and “that the increases in fees reflect inflationary factors.”

The minutes were adopted as amended by a motion **moved** by Dr. G. Flynn, and **seconded** by Dr. A. Clark.

CARRIED

4. **Dean’s Report**

- Enrollment Planning

The University has undertaken planning for increased enrollment. The Plans would allow a 20% increase in enrollment, depending on a number of factors and conditions. The Ontario Government and the universities in Ontario are attempting to develop a plan to fund this increase in enrollment.

- Transfer Payments/Budget and Staffing

The recently announced 2% increase in the transfer payments to Queen’s translates into a 2 to 3% reduction in the 1999/2000 operating budget. This does not include the funds needed to meet the increases in salaries, which are likely to occur as the QUFA agreements are finalized.

- Education Awards

Education award winners will be reported next month.

- Development/Fund Raising

The institutional aspect of the campaign was very successful and it is now moving into the public phase.

5. Introduction of New Faculty

- Dr. R. Ferguson, Diagnostic Radiology introduced Drs. Bendetto Mussari and John Ricketts.
- Dr. P. Dixon, Oncology introduced Drs. Peter Froud and Dillop Panjwani.
- Dr. K. Dow, Paediatrics introduced Dr. Michael Storr.
- Dr. M. Lamb, School of Nursing introduced Drs. Wally Bartfay and Margaret Harrison.

Dr. J. Duffin, Chair of Faculty Board welcomed the new faculty to Queen's.

6. Report from the Schools

a) School of Nursing

Dr. M. Lamb reported that the School of Nursing has been undergoing the accreditation process, by the Association of Canadian University Schools of Nursing. The accreditation team visited Queen's in January 2000. A draft of the accreditation report has been forwarded to Queen's and while the report contains some issues relating to the curriculum, major problems have not been identified.

Dr. Lamb also reported that an announcement is imminent from the Government in response to recommendations that the educational requirements for entry into the profession of Nursing should be a bachelor's degree. The implications for the School of Nursing will be increased enrollment. Collaborative programs with community colleges in the region are under consideration.

b) School of Rehabilitation Therapy

Dr. E. Culham reported the following:

- Ph.D. program: The site visits have been completed and the report has been submitted to the Ontario Council of Graduate Studies.
- CIHR: A group, which includes Dr. S. Olney, has received money from MRC to develop a consortium of rehabilitation researchers within CIHR. The consortium held their first meeting recently and has established a network of rehabilitation scientists.
- Drs. Norman and Conally have been successful in obtaining CFI funding for their motor performance research.
- The Physiotherapy Clinic has recently started its third year of operation. The hours have been extended and personnel have been increased. It has returned the original investment and is now making a profit.

c) School of Medicine

Dean D. Walker reported the following:

- The office of International Affairs has prepared a brochure to be used in establishing and fostering partnerships.
- Three faculty members have been nominated for the excellence in teaching PAIRO awards. The nominees are; Dr. L. Flynn, Psychiatry; Dr. C. Frank, Geriatric Medicine St. Mary's of The Lake and Dr. T. Tofflemire, Medicine.
- The Clinical Learning Centre is progressing well and construction is on schedule. This will be a state of the art facility.
- The School of Medicine will hold a retreat on April 19 and 20. The objective of the retreat is to develop strategic directions for the School.
- Enrollment and the McHenry Report:
A number of the recommendations of the McHenry Report may be implemented quickly. However, some of the major issues, e.g. The Medical School in the north will be studied by an expert panel.
- Medical tuition fees and their impact:
The committee mandated to examine the impact of fees on medical students has started its deliberations.
- Vision statement – Joint Executive Committee:
Dean D. Walker drew attention to the Vision/ Mission statement of the Joint Executive Committee.
- Medical School and SEAMO funding:
The current agreement expires at the end of the year. It is hoped to have a new agreement in place by Thanksgiving.

7. Question Period

In response to a question, Dean D. Walker stated that the medical school fees would increase by 2% next year. This is consistent with the motion approved by board at the February, 2000 meeting. The fees for the years beyond the 2000-2001, academic year is likely to increase. The amount of the increase has not been determined.

8. New Business

a) Undergraduate Medical Education Committee Report

Dr. R. Birtwhistle reported on the results of the recent CaRMS match. Four students were unmatched after the first round and these were all matched in the 2nd round.

Dr. Birtwhistle stated that there is a trend across the country for fewer students selecting family medicine.

He further commented that the interview process is expensive for the student. Mechanisms are being considered to minimize these costs.

LCME/CMCAS Accreditation

A curriculum review committee is examining the LCME/CMAS accreditation report and its implications for the Undergraduate medical program.

Application for medicine for fall 2000

There are approximately 1500 applications for next fall. Four hundred and three will be interviewed.

b) Janet Sorbie Award in Family Medicine

Moved by Dr. R. Birtwhistle and **Seconded** by Dr. J. Arboleda-Florez, that the following terms of reference for The Janet Sorbie Award in Family Medicine be approved.

CARRIED

Established by Dr. Janet Sorbie, M.Sc. 1969, a professor in the Queen's University Department of Family Medicine for 20 years who served as Head of the Department from 1986-91. Awarded annually to a resident in Family Medicine who has undertaken original research, preferably in the field of women's health, care of the elderly or palliative care. The recipient of the award may use it for presentation of the research at a national meeting or for his/her continuing education in Family Medicine. Interested residents should apply in writing to the Head of the Department of Family Medicine and submit a report on their research project. Value: variable

c) Progress and Promotions Committee: Notice of Motion

Dr. R. Birtwhistle moved that "Be it resolved that the Progress and Promotions Committee of the School of Medicine be increased by one member to include a student."

d) New Collaborative Programs

Dr. M. Joneja outlined the Collaborative Programs in Respiratory Therapy (Michener Institute) and X-Ray Technology (EOSXT) which will enroll the first class in September 2000. A summary of these programs is attached to these minutes.

There being no further business the meeting adjourned on a motion at 5:53 p.m.

W.J. Racz
Secretary
Faculty Board