

FACULTY BOARD EXECUTIVE, FACULTY OF HEALTH SCIENCES
Minutes of Meeting, June 3, 2014
Kelly Boardroom, Macklem House, 18 Barrie St.
2:30 p.m. to 3:30 p.m.

PRESENT: H. Abdollah (Chair), R. Reznick, D. Edgar, J. Medves, A. Aiken (for M. Finlayson) C.. Chauvin, MJ. Essau,
REGRETS: C. Chauvin, Reghan Walsh

1. Call to Order

The meeting was called to order at 2:35 p.m.

2. Approval of the Agenda

The Agenda was approved as circulated with the addition of discussion on the Pre-approval forms for “Doctor of Occupational Therapy” and “Doctor of Physical Therapy”, under item #7.

3. Approval of the Executive Minutes of November 6, 2013

The minutes were approved as circulated.

4. Faculty Committees

• **Continuing Professional Development Advisory Committee - change to membership**

On behalf of the Chair of the Continuing Professional Development Advisory Committee, D. Edgar reported that they would like to reduce the number of clinical faculty on the membership from four clinical faculty to three clinical faculty. CARRIED

• **PGME Assessment, Promotion and Appeals Policy - minor edits and updates**

On behalf of the Postgraduate Medical Education Office, D. Edgar reported that a summary of the minor edits and updates to the PGME Assessment, Promotion and Appeals Policy were distributed to the Executive for review and has already been approved by the PGME and SOMAC.

J. Medves moved to approve. All were in favour. CARRIED

Discussion ensued regarding the PGME Tribunal who now hears any internal appeals put forward by a Resident rather than going to the University level in order to ensure patient safety. It was recognized by the

other two school representatives at this meeting (A. Aiken and J. Medves) that patient safety is important and a serious issue in all Schools who have clinical placements.

- **Nominating Committee – appointments to Faculty Committees**

It was moved by J. Medves and seconded by A. Aiken that the list of nominations for membership to the Faculty Board Committees that was distributed with the agenda be approved. CARRIED

5. School of Nursing

- **Number of Spring Convocation Graduates**

J. Medves reported the following:

85 students receiving their degrees and 20 of those were granted honours. This was sent to the office of the Registrar on May 21st by the Undergraduate Academic Progress and Graduation Committee. Graduation is for these Nursing students will be held on Friday June 6, 2014.

2 PhD and 2 Masters of Science students who will graduate at the Fall Convocation in October.

- **Masters of Aging and Health**

The School of Nursing and the School of Rehabilitation Therapy are co-sponsoring these programs. The diploma in Aging and Health is in particular useful to students in Rehabilitation Therapy who would like an additional diploma or a concentration. The partners in this program come from Engineering, Arts and Science, Policy Studies, Geography, School of Religion, Family Medicine and Department of Geriatrics. They are at the stage when they receive approval from GSEC at the Graduate School and the pre-approval documents are in the Provost office at the moment. They are intending to take students into the Diploma and the Master's program in September 2015. It will be (4) courses in the Diploma, 7 courses plus a project, 1 year. Professional Masters in the Masters program and a standard PhD program. Looking into getting a Doctorate for students who finish the MSc.

- **Masters of Nursing (Mental Health & Addictions – Nurse Practitioner)**

They are still in the planning stages and they have more and more support for it. They are in a holding state to see which Government will be voted in as they need Government support for this program. There are a few obstacles to overcome but they are working on it.

- **Masters of Nursing (Primary Health Care – Nurse Practitioner – satellite campus)**

They have a satellite program at Trent University for the Nurse Practitioner certificate and now the diploma. Lake Head University and Trent University approached the School of Nursing at Queen's and asked if we could come into a collaboration with them to offer a Master's program on their sites. We are planning to talk about the program and how it would work. The students would be admitted to Queen's University but they would take all of their courses either in Thunder Bay or Peterborough. They would be taught our courses but by their professors. Trent University are trying to renegotiate the Faculty of Education satellite. We thought we could run it by our existing satellite which would mean that everyone would be employed by us rather than transferring the funds. We would like to see the other Universities doing the hiring and we would just transfer the funds. The Rationale is access for Graduate education. The approval would go to the School of Graduate Studies and they are keen as well as Health Sciences for the future of our Graduate students.

- **New Building**

The School of Nursing and the School of Rehabilitation Therapy have some pictures now of where the new building for both these schools could be situated on West campus. The new building will be approximately 110 square feet.

6. School of Medicine

- **Number of Spring Convocation Graduates**

R. Reznick reported that 102 students graduated on May 22, 2014.

7. School of Rehabilitation Therapy

- **Number of Spring Convocation Graduates**

A. Aiken reported that they had one research graduate this spring. Their students are all graduate students and they will graduate at the fall convocation.

- **Pre-approval form for Doctor of Physical Therapy and Doctor of Occupational Therapy**

A. Aiken reported that these two pre-approvals were distributed to this forum for information and discussion. This initiative is still in the planning stages and if it comes to fruition then it will be brought through the approval stages. The School of Rehabilitation Therapy at Queen's University would like to be the first Canadian School to offer a Doctorate. It is a Specialization for students who have finished their MSc. and as the United States already have it, and it would be a credential transition for our students if they move on to the USA. Discussion

ensued.

8. February, 2015 Faculty Board Meeting

• **Same Format as 2014 meeting: Dean's State of the Union + 2 speakers**

D. Edgar reported that the 2014 Faculty Board meeting was a success with better attendance. There was good feedback so we would like to do the same for the February 2015 Faculty Board meeting.

• **Topics for the speakers to cover the 3 schools**

We need to bring in speakers to cover a broad interest for all 3 schools and not speak about individual portfolios as this is discussed among the 3 Academic Councils.

• **Examples of speakers and topics: Chris Simpson (President, Canadian Medical Association), medical marijuana, euthanasia, Suzan McGurn (ADM Health Care Planning – MOH), Jackie Duffin, Surgeon General (health care in the military), Bob Ross (Kinesiology – health and wellness)**

There was discussion on speakers and topics. Two topics for consideration were “compassion fatigue” by Francoise Mathieu and “euthanasia” by Chris Simpson

Their being no other business the meeting was adjourned at 3:20 p.m.

David R. Edgar
Secretary to the Faculty