

FACULTY BOARD, FACULTY OF HEALTH SCIENCES
Minutes of Meeting, May 7, 2009
Etherington Hall Auditorium @ 5:00 p.m.

1. Call to Order

On behalf of the Chair, L. Tomalty, called the meeting to order at 5:03 p.m. with approximately 25 people present. He announced that a CIHR report from J. Brien would be added to the agenda.

2. Approval of the Minutes of February 5, 2009

The minutes were approved as circulated.

3. Information Items:

- **On the Brink: How the Recession of 2009 Will Affect Post-Secondary Education – Executive Summary**
This document was distributed with the agenda for information.

- **Degree List**
On the delegated authority of Faculty Board Schools of Medicine and Nursing will submit their lists of graduands to SCAP for approval.

LCME Accreditation

L. Tomalty reported that the School of Medicine had their 18-month accreditation review on March 30, 31 and April 1. The Canadian and American accreditation team was back in Kingston on to review and follow-up on the January 2007 compliance issues. Most issues are now in compliance and others are in the planning stage. The final report will be sent to us mid to end of June.

New Building

L. Tomalty reported that they are still waiting word form the Ministry on funding for the new Medical building. One of the compliance issues of accreditation was that the Medical School needs more small group teaching and until we get a new building a short-term solution will have to be put into place.

4. School of Medicine - UGME

- **MD Program Executive Committee - TOR**

On behalf of T. Sanfilippo, L. Tomalty reported that the School of Medicine Executive (SOME) and School of Medicine Academic Council (SOMAC)

have approved the MD Program Executive Committee Terms of Reference. It was reported that the Undergraduate Medical Education Committee (UMEC) has been abolished and its terms have been recanted to this new committee named above, along with the creation of a new Curriculum Committee. The MD Program Executive Committee will now be the oversight committee who will report to the School of Medicine Academic Council and Faculty Board.

It was then **moved** by L. Tomalty and **seconded** by Tom Massey that the MD Program Executive Committee Terms of Reference be approved by Board. **CARRIED**

- **Immunization and Communicable Disease Policy – SOM**

On behalf of T. Sanfilippo, L. Tomalty reported that because of the nature of medical students training in settings where blood borne diseases could be transferred that a new immunization and communicable disease policy and screening protocol needed to be put into place. The new policy will include the addition of Hepatitis B and C as well as testing of HIV. Students will be encouraged to voluntarily submit their immunization status at admission to Medical School, as well as entry into the clerkship. An advisory review committee has been struck to review and meet with the students who do not submit their status, as well as students who submit a questionable status. This policy has been created to protect the patients and other contacts within the training setting.

It was then **moved** by L. Tomalty and **seconded** by P. Belliveau that the Immunization and Communicable Disease Policy be approved by Faculty Board

Q – Has any student here or any other University challenge this policy on the grounds of privacy issues?

A – The Committee will use strict confidentiality when meeting with the student and will try to accommodate the student to complete the necessary requirements to graduate if possible.

Q – Is there the same policy in the School of Nursing and Rehabilitation Therapy?

A – representatives of the School of Nursing and Rehabilitation Therapy stated that they do have policies in place. However, it was indicated that the School of Medicine policy needed to include the HIV testing because of the higher risk that the medical students would be in as compared to nursing or rehabilitation therapy students.

The Chair then asked for approval of the above motion. The motion was carried.

5. Nominating & Procedures Committee

• Nominations for Committee vacancies

On behalf of the Nominating & Procedures Committee, D. Edgar *moved* and was *seconded* by J. Brien that Faculty Board approves the nominations for new and re-elected members to Faculty Board committees that were distributed with the agenda. **CARRIED**

• Extension of Board Chair – M. Lamb to December 21, 2009

D. Edgar, Secretary to the Faculty reported that M. Lamb's term, as Chair of Faculty Board will end on June 30, 2009. M. Lamb has agreed to have her term extended to December 31 2009.

It was *moved* by D. Edgar and *seconded* by E. Culham that M. Lamb's term as Chair of Faculty Board - FHS be extended to December 31, 2009.

CARRIED

D. Edgar reported that between now and the end of December 2009 they will be looking at the status Board and whether it needs to exist in its current format.

6. Academic Portfolio – School of Medicine

• Basic Medical Sciences Restructuring

I. Young, Chair of the Dean's Advisory Committee for Restructuring (AGoR), reported that they will have had eight meetings of the AGoR. A newsletter and document entitled "The Need for Change" has been posted on the AGoR website at <http://healthsci.queensu.ca/agor/>. Future newsletters will be posted to this site.

I. Young reported that they are now entering the 2nd phase of the AGoR meetings, the "design criteria". I. Young encouraged people to submit their comments to agor@queensu.ca.

Addition to the Agenda

CIHR Update

J. Brien, Director of Research reported that CIHR has posted a draft strategic plan 2009-2014 with a web-based consultation which will be open to comments until 12 June, 2009. Please visit the CIHR web site to post your comments. All feedback will be posted on the CIHR website as well as changes to the strategic plan. This strategic plan will be approved in a

highly timely fashion and implemented as it relates alignment with the Science and Technology strategy of the Government of Canada. J. Brien encouraged the people who attended this Board meeting to visit the site as well as letting their colleagues know of the site.

Principle's recent Article on the Queen's website

D. Edgar encouraged faculty members to read the Principle's article on the Queen's website regarding the budget cuts. He indicated that the financial situation is going to affect everyone.

Appointment of new Associate Dean and Director of the School of Nursing

L. Tomalty reported that J. Medves would take over as Associate Dean and Director of the School of Nursing as of July 1, 2009. Congratulations! Faculty Board thanks C. Baker for her hard work and dedication during her term.

There being no other business the meeting was adjourned at 5:25 p.m.

David R. Edgar
Secretary to the Faculty