

MINUTES

Faculty of Medicine & Dentistry
Faculty Council Meeting
November 17, 2015
4:00 - 5:30 pm
Classroom D (2F1.04) WMC & Video Conferencing to
Classroom 2, Robbins Learning Center,
Royal Alexandra Hospital

Present:

As per attached list **attendance list may not reflect everyone in attendance**

1. CALL TO ORDER

Dr. R. Fedorak called the meeting to order at 4:00 pm and welcomed everyone to the Faculty Council meeting.

2. APPROVAL OF AGENDA

MOVED by Dr. M. Walter and SECONDED by Dr. C. Holmes that the Agenda be accepted as circulated. **CARRIED**

3. APPROVAL OF THE September 15, 2015 MEETING MINUTES

MOVED by Dr. Lee Green and SECONDED by Dr. Chris de Gara to accept the Minutes of the September 15, 2015 Faculty Council Meeting as circulated.

CARRIED

4. INTRODUCTION OF NEW FACULTY

Dr. R. Fedorak welcomed all new Faculty Members and had Chairs or their representatives do a brief introduction of each new faculty in their department. Scott Phillips of the Department of Psychiatry introduced himself. Please refer to attached spreadsheet for a complete list.



3. Introduction of
New Faculty Nov 17.1

5. BUSINESS ARISING

No items

6. DEAN'S REPORT

a. New Initiatives Update – FoMD Academic Health Innovation Center

- Dr. Fedorak reported that he has been working with TEC Edmonton, FoMD, the University Hospital Foundation and Jansen Canada on a venture that will incent and bring new commercial entities in the health discipline. It also has a place where our own University spin out faculties and companies can go.
- Mentorship will be available. Executives from different companies will be available to spend some days with the interested party in order to talk to them and share ideas.
- This initiative will enable the faculty to own intellectual property and will have no cost to the faculty.
- The University of Washington has one as well as the University of Waterloo which Dr. Fedorak has visited. It is called “Velocity”. The government of Alberta is pushing the UofA and AIHS and most of the funders are curious regarding ROI in the health research and this is one tangible thing that we can show them.

Please refer to the attached slide for details:



FoMD Academic
Health Innovation Ce

b. AFMC Update (Accreditation, CaRMS)

This is when the 17 Deans get together for two days. There were 2 things which were discussed that he would like to share:

1. Resident Matching service from CaRMS – All 17 deans felt that they needed better service from CaRMS. A sub-committee has been tasked to meet with CaRMS to determine whether they could provide us better service at less cost.
 - FYI, the algorithm that CaRMS uses is not theirs. It belongs to National Matching Service, with offices in Toronto and supplies this around the world. They provide the secret algorithm which won a Nobel Prize in Mathematics. CaRMS in turn buys it from them and sell this to us.
2. Medical Education Accreditation – The deans felt that the whole accreditation process has gotten a little off track for undergraduate program. A group of deans were tasked with looking at the development of a Canadian accreditation process. Currently, we use the American accreditation process.

c. Strategic Plan

The Strategic Planning Process is still in development. This will be brought to the Dean’s Executive Committee (DEC) on November 30th.

Please refer to the attached for details:



Strat Plan 15-11-12
FoMD Draft 5-Year Vi

d. Translational Retirement Information Program - **Tabled**

7. NEW BUSINESS:

a. Vice Dean, Faculty Affairs

i. Critical Care Departmental Status

Dr. Kunimoto introduced Dr. David Zygun who will present the proposal for Critical Care to go forward for departmental status. Currently, it is a stand-alone division.

Please refer to the attached presentation for details:



Critical Care Medicine
November 17 2015.ppt

MOVED by Dr. David Zygun and SECONDED by Dr. Brian Holroyd to accept the request for Critical Care to go for departmental status. **CARRIED**

ii. Clinical Faculty & Lifelong Learning

Dr. Kunimoto reported that our CPL office closed 2-3 years ago. There has been dissatisfaction on the fact that we do not have a continuous professional learning office. Dr. Khurram Jahangir our Assistant Dean, Clinical Faculty was given a task six months ago, to look in to an office of professional learning. He came back with a proposal and thought about reviving the office and re-brand it as Lifelong Learning Office. This will be expanded under Dr. Jahangir's portfolio as Clinical Faculty & Lifelong Learning but the name be decided at a later date. This office will be more an on-line learning access as opposed to trying to organize conferences which is what the previous office did. Cost is therefore limited. This will be rolled out to both Academic Faculty and Clinical Faculty. Several members suggested that the name is confusing and should be just Life Long Learning.

iii. AARP Update

Dr. Kunimoto reported that we have an academic AARP initiative going on which is developing the framework for the academic ARPs to make them more consistent between ARPs and 2 Universities. The three areas that are being looked at is governance, funding and accountability and there are three working sub-groups that are working on these areas. The intent is that by April, 2016 we will have the framework in place so that the playing field for all the existing ARPs will be consistent and all will be operating by the same rules. After this, depending on government budget, we will have the ability to

take on new ARPs and fit them in to this framework. Before, each department would have to develop a whole plan and come forward and present it and hope for it to be accepted. This was discussed during the Edmonton Town Hall Meeting of October 14, 2015. Clinical Chairs will be updated on a monthly basis.

b. Vice Dean, Education

- i. Bachelor of Science, Medical Laboratory Science Graduands Fall 2015
The list was presented by Ms. Lisa Purdy. Please refer to attached list:



BSc(MLS) class Fall
2015.doc

MOVED by Lisa Purdy and SECONDED by Dr. Michael Mengel to approve the Bachelor of Science, Medical Laboratory Science Graduands Fall 2015.
CARRIED.

- ii. DDS Students Receiving BSc Medical Sciences Degree
Dr. Steven Patterson presented the attached list for approval:



BSc Med Sci
Recipients Fall 2015.c

MOVED by Dr. Steven Patterson and SECONDED by Dr. Doug Hedden.
CARRIED

- iii. MD Student Awards

Dr. Tracey Hillier requested for approval for the MD Student Awards. Please refer to attached list:



2015 10 15
Convocating MD Stud



2015 10 15
Admissions MD Studei



2015 10 15
Undergraduate MD St

MOVED by Dr. Tracey Hillier and SECONDED by Dr. Doug Hedden. **CARRIED.**

- iv. Calendar Changes re First Nations Metis & Inuit Students

The Office of the Registrar has led a working group to revise the criteria for First Nations Metis and Inuit students. The working group has proposed some changes to relevant Faculty sections to align with section 14.1.

Changes:

- In lieu of “Native ancestry”, they recommend “Native identity” in various sections of the document.
- 14.1.1 General Statement – Add “All Aboriginal students are encouraged to self-identify”.
- 14.1.2(2) Proof of Aboriginal Identity: Aboriginal applicats who wish to be considered for places reserved for Aboriginal students will be required to provide proof of Aboriginal identity.
- 14.1.2(2) b Include “Radiation Therapy”

Please refer to attached document for details:



2015 10 13 FNMI
Admission of Aborigin

MOVED by Dr. Doug Hedden and SECONDED by Dr. Jill Konkin. **CARRIED.**

c. Vice Dean, Research

i. Preparations for Project 2016 & Stage 2 Foundation

- Dr. Joanne Simala-Grant reminded everyone about the Project Competition Workshop on December 4, 2015 from 9:30 – 10:45 am at 1-040 LKS. Also, the Mock Project Application Facilitated Discussion on December 8, 2015 from 9:30 – 10:45 am, the same room and building. The deadline for intent to participate in Internal Reviews is December 7, 2015. The complete application is due to reviewers by January 11, 2016 Internal Reviews will take place at the end of January 2016.
- She also updated everyone on the Stage 2 of the Foundation Competition – results are coming out on December 1, 2015 with three workshops being organized. On January 15, 2016, Dr. Lori West, Member of the CIHR Governing Council will share the governing structure of CIHR, how decisions are made, what additional changes we can anticipate in CIHR and how we can make a difference.

Please refer to attached presentation for details:



David Evans Faculty
Council Slides 13Nov2

ii. AIHS Research Professor Initiative

- Dr. Marek Mikalak gave a background regarding a short term solution to re-populate the Assistant Professor decline and to bring some young blood to Alberta. This initiative will be announced shortly. This may create between 10-14 positions province-wide with quite competitive

packages. AIHS will commit to a maximum of seven years of salary and significant money to get them started. The Universities will put a additional sum of money to bring the startup package onward. Details are still in the works but anticipating that recruiting can start as early as next year. Deadline for submission of nominations maybe set up for September 2016.

iii. Center of Excellence for Real World Clinical Outcomes

Dr. Lawrence Richer presented the new CERWCO initiative. Dr. James is leading the strategy forward and NACTRC is serving as an incubator. This Centre will serve as a “connector” to bring this together as a centre. The Steering Committee has been established, the business plan has been developed and funding proposals have been developed and sent to industry. There is also a need for a Director for the centre. There is an opportunity for this to become a revenue generator.

Please refer to the attached presentation for details:



CERWCO Faculty
Council (L.Richer) - 20

8. OTHER BUSINESS

No items

9. ANNOUNCEMENTS

10. NEXT MEETING

The meeting was adjourned at 5:10 pm

The next meeting will be held on:

Tuesday, March 15, 2016, 4:00 - 5:30 PM

Classroom D (2F1.04) WMC

ATTENDANCE LIST – November 17, 2015
FACULTY COUNCIL MEETING
FACULTY OF MEDICINE & DENTISTRY
(May not reflect everyone in attendance)

1.	Alan Underhill
2.	Alexander Clanachan
3.	Amanda Newton
4.	Anca Taparael
5.	Barbara Ballermann
6.	Ben Montpetit
7.	Brian Holroyd
8.	Bruce Fisher
9.	Charles Holmes
10.	Chris de Gara
11.	David Eisenstat
12.	David Olson
13.	David Westaway
14.	Deborah James
15.	Dennis Kunimoto
16.	Derek Emery
17.	Don Morrish
18.	Doug Hedden
19.	Douglas Zochodne
20.	Eytan Wins
21.	Godrey Man
22.	Harissios Vliagoftis

23.	Heather Gaunt
24.	Jack Jhamandas
25.	James Hammond
26.	James Hammond
27.	James Young
28.	Jen Dewhurst
29.	Jill Konkin
30.	Joanne Simala-Grant
31.	Jonathan Sharp
32.	Kailagh Jindal
33.	Kelty Heck
34.	Kevin Wen
35.	Khurram Jahangir
36.	Kim Rans
37.	Laura Grose
38.	Laurie Mereu
39.	Lawrence Richter
40.	Lee Green
41.	Lisa Purdy
42.	Marek Michalak
43.	Mark Joffe
44.	Matthias Gotte
45.	Michael Mengel
46.	Michele Dyson
47.	Mike Walter
48.	Oksana Babenko

49.	Peter Mitchell
50.	Po Yin cheung
51.	R. E. Burrell
52.	Ramona Kearney
53.	Rhonda Rosychuk
54.	Roberta Martindale
55.	Roseanne Yeung
56.	Sandy McEwan
57.	Scott Phillips
58.	Shelley Ross
59.	Stephane Bourque
60.	Steve Patterson
61.	Steven Caldwell
62.	Susan Andrew
63.	Susan Fawcett
64.	Susan Gilmour
65.	Tom Stevenson
66.	Tracey Hillier
67.	Vivien Wulff
68.	William Dafoe

Regrets: Fraser Brenneis, Lorraine Breault, Lisa Hornberger, Neil Gibson, Israel Amirav