



**Faculty Council
Notes**

Tuesday, May 16, 2023

4:30 pm

Attendees: Stacey Alexander, Valerie Booth, Chelsea Crossley, Peter Daley, Ann Dorward, Norah Duggan, Alison Farrell, Gerard Farrell, Taryn Hearn, Tina Hickey, Deepak Kaushik, Simon Kirby, Renee Lester, Dolores McKeen, Virginia Middleton, William Midodzi, Pamela Morgan, Maisam Najafizada, Danielle O’Keefe, Tracy Osmond, Tracey Pittman, Greg Radu, Edward Randell, Kristen Romme, Rod Russell, Eric Sala, Reza Tabrizchi (Chair), Paul Tucker, Kerry-Lynn Williams, Brenda Wilson, Terry-Lynn Young, Cathy Vardy

Invited guests: Lynn Taylor, Patrick Parfrey

Regrets: Vernon Curran, Susan MacDonald, Linda Magnusson, Gerry Mugford, Michael Paul, Rachel Prowse, Daryl Pullman, Pamela Snow, Michelle Swab

Topic	Details	Action Item and Person Responsible
Welcome and Introduction	<ul style="list-style-type: none"> - Dr. Tabrizchi welcomed everyone to the meeting both in person and virtually. - Welcomed invited guests Dr. Patrick Parfrey and Lynn Taylor. 	
<ul style="list-style-type: none"> • Review of Agenda • Conflict of Interest 	<ul style="list-style-type: none"> - Dr. Tabrizchi added to the agenda under “Other Business” an update on the flood in the Health Sciences (HS) Library. - Dr. Ann Dorward moved approval of the agenda; seconded by Dr. Norah Duggan. - COI - none noted; agenda approved. 	
Review and approval of prior minutes of April 18, 2023	<ul style="list-style-type: none"> - Dr. Tabrizchi noted the minutes will be filed as notes for the April 18, 2023 meeting as quorum for the meeting was not achieved. - There was a friendly amendment to the notes to update the list of regrets from the April 18, 2023 meeting. 	

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Presentation – Learning Health and Social Systems	<ul style="list-style-type: none"> - Dr. Patrick Parfrey provided a presentation entitled “<i>Development of a Learning Health & Social System using Cardiac Care as a Model</i>”. The presentation was well received. - Discussion surrounded: <ul style="list-style-type: none"> - Data and the available resources and processes to properly analyze it. - It was indicated that the Health Accord is a very good guide to develop a good learning health care system. However, it was noted there was no inclusion of social components, or the determinants around cardiac care’s data. Has there been thought given to places or organizations to seek the data to kind of wrap around that cardiac care. Dr. Parfrey noted that while the data is not available, they are trying to create a framework based on social determinants and are looking at the federal framework which includes metrics. - Interaction between the university and the health authority is modest, and this should be a priority. Should do more for an integration, Dr. Parfrey indicated agreement. - Graduate training opportunities is one avenue to create connections, and to encourage learners to pursue career opportunities and pathways that support the learning environment. Dr. Parfrey noted that he felt this is the responsibility of the medical school, the learning system and health and community services. - A place for clinical trials in the learning health system should be explored in more detail. 	Ms. Osmond to circulate the presentation
Dean’s Updates	<ul style="list-style-type: none"> - The Convocation Week on St. John’s Campus will be from May 30 to June 2, 2023. Doctor of Medicine, June 1, 2023 at 10:00 a.m.; Graduate Students, Doctoral degree on June 1, 2023 at 3:00 p.m.; Master of Science in Medicine, Master of Health Ethics and Master of Public Health degrees on June 2 at 10:00 a.m. - <u>National recognition</u>: The Faculty of Medicine was honoured by the Society of Rural Physicians of Canada (SRPC) in April. For 2023, Memorial is the recipient of the Keith Award for the third year in a 	

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	<p>row, and the Rural Medical Education Award from the SRPC. The Keith award recognizes postgraduate medical programs excelling in producing rural doctors. The Keith Award is presented to the university with the most graduates practicing in rural Canada for the most recent 10 years after graduation. Memorial University has received the Keith Award ten times. The work of Dr. Andrew Hunt, Assistant Dean, Distributed Medical Education and his team as well as other faculty members and leaders is greatly appreciated.</p> <ul style="list-style-type: none"> - Congratulations to the Medical Graduate Student Society (MGSS) for winning the Volunteer Group of the Year from Memorial’s Student Volunteer Bureau. - The University was successful in their application for Canada First Research Excellence Fund (CFREF) in partnership with Inuit Circumpolar Council of Canada, “Clean Arctic Shipping Initiative” 2023-2029. Congratulations to Dr. Desai Shan from Division of Community Health and Humanities who was among the cohort of applicants from Memorial University for this envelope of funding. - Strategic Planning retreat planned for May 25, 2023 from 9 a.m. – 1 p.m. It will be hybrid session, and you can register via Office of Professional and Educational Development. - We are requesting participation in the third iteration of the Mistreatment Survey. You would have received information about this in recent weeks by email. Please complete the survey by May 31, 2023, the survey takes about 15-20 minutes to complete. - The Office of Learner Well-Being and Success will be hosting a panel discussion “<i>On Being Human: Our Stories in Medicine</i>” on June 8, 2023 at 1M101 in person and virtual platform from 5:00 to 7:30 p.m. Hear from panelists who will share their stories of well-being challenges and struggles and how they overcame them. Panelists include two medical clerks, one resident and one practicing physician. - The Notice of Motion regarding Newfoundland and Labrador Residency for Admissions to the medical school that came for a vote in the last Faculty Council (April 17, 2023), and had to go for e-vote due 	

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	<p>to lack quorum has been paused. There were issues raised regarding the language, and impact on intake. We will need to do further consultation with wider groups. So the old definition of NL Residency will remain in place for the time being.</p>	
<p>Student Promotions Committee Report – Convocation</p>	<ul style="list-style-type: none"> - Dr. Norah Duggan reported, on behalf of the Student Promotions Committee, the list of learners who have been recommended for the degree of Doctor of Medicine (graduating class of 2023) was provide to the Faculty Council for information. 	
<p>Vote on Notice of Motion from April 18, 2023: Applicant Code of Conduct, Doctor of Medicine Degree</p>	<ul style="list-style-type: none"> - Dr. Tabrizchi noted because of lack of quorum for this meeting, an e-vote would be circulated by Ms. Osmond for approval of the Notice of Motion. 	<p>Ms. Osmond to circulate an e-vote for the approval of the Notice of Motion.</p>
<p>UPEI Update</p>	<p>Dr. Vardy provided an update –</p> <ul style="list-style-type: none"> - The strike at UPEI is now over and committees are up and running and back on track. - Dr. Vardy is stepping in, on behalf of Dr. Steele, for the inaugural UPEI Faculty of Medicine Dean’s search. Candidate presentations are scheduled for Dr. Preston Smith (Dean, College of Medicine, University of Saskatchewan) on Friday, May 12, 2023 and Dr. Kent Stobart (Professor, Department of Pediatrics, and Vice-Dean, Education, College of Medicine, University of Saskatchewan) on May 23, 2023. - In the process of finalizing an offer for the Associate Dean, UPEI. - Physician capacity – UPEI in collaboration with Health PEI hired a consulting company, Spindle to review physician and facilities capacity. - Interviews are happening regarding HR capacity issue. Have given list of people who would be important to interview. - Work continues on hiring – manager of lab medicine; policy analyst, communications and manager of faculty affairs. Both Tracey Pittman and Patricia Cousins are members of the search committees. - Construction on the building has started and things are going well. 	

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Senate Update	<ul style="list-style-type: none"> - Dr. Kendall presented the report as was submitted with the meeting materials. He did highlight that he does not normally include materials from Senate but felt these Reports from the Committee on Ceremonial Degrees and the Senate Review Report were of interest. - Dr. Kendall noted the regular agenda of Senate and the Report from the Teaching and Learning Committee on categories of experiential learning and its implication. He questioned whether this definition could apply to the medical education. Will MUN, in the future, recognize courses or even programs with this component. - Report on Senate Governance Reform - in order to promoted engagement, Senate needs to be more democratic. There is the hope there will be an elected speaker and other elected officials; strong efforts to increase representation on Senate. 	
Academic Search Updates	<p>Ms. Pittman reported:</p> <ul style="list-style-type: none"> - The review for the Chair of Family Medicine is now underway. - Vice Dean of Research and Graduate Studies – Application Deadline is May 31, 2023. - Chair of Anesthesia – Application Deadline June 5, 2023. - Medical Director, Clinical Learning Simulation Centre (CLSC) - Application Deadline May 19 2023. - Faculty Lead, Program Evaluation –Application Deadline is extended to May 22, 2023. - Phase 3 Lead - Application Deadline May 26, 2023. 	
Any Other Business	<ul style="list-style-type: none"> - Paul Tucker provided an update on flood in HS Library. - It affected about 1/3 of the space in library mostly offices. The collections were largely not impacted. - Library staff have move to the Queen Elizabeth II Library and moving to COVID type scenario for ordering and pick ups. - Working on spaces for meetings; book drops will be at main entrance. Still working on some logistics to accommodate people who use the library. 	

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Adjournment	- The next meeting is scheduled for Tuesday, June 20 2023, 4:30 pm.	

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