

Approved

**Minutes of May 25, 2017
Meeting of the Faculty of Health Professions' Council
10-12pm
Room 311, CHEB Building
Minutes Approved June 22, 2017**

Present: Alice Aiken (Dean), Cheryl Kozey (Associate Dean-Research), Judy MacDonald (Director Rep – SW), Brenda Merritt (Associate Dean-Academic), Cathy Sheffer (NURS), Matt Numer (HHP), Pat Cleave (HCD), David Persaud (SHA), Brenda Beagan (OT), Emily Black (PHAR), Jan Gilby (HSci), Derek Rutherford (PT), Marion Brown (SW), Logan Lawrence (Non ETP Grad Stu Rep), Julie Gratzner (Faculty Co-ordinator)

Regrets: Carol Gillis (Director Rep - HSci), Ann Barrett (HS Library), Kathleen MacMillan & Kristen Hemming (UG Student Reps), Pamela Coulter and Nila Joshi (ETP Grad program Stu Reps)

Guests: Cheryl Brown (Assistant to the Dean)

17.05.01 Approval of the Minutes of April 27th, 2017

It was moved that:

“the FHP Faculty Council approve the Faculty Council minutes from the April 27th, 2017 meeting as circulated.”

C. Sheffer / J. MacDonald

All approved

MOTION CARRIED

17.05.02 Matters Arising

5.1 – Associate Dean (Academic) Position Review

Interview/meetings and presentation to take place on June 12th

Invite to presentation was sent out May 24, 2017

5.2 – Director Searches Update

Nursing

The new Director for the school will be Dr. Gail Tomblin-Murphy.

Health Admin

The interview process is complete. The committee will be meeting soon to deliberate.

Health and Human Performance

Internal search. There are two short listed candidates – Drs. Jacqueline Gahagan and Laurene Rehman.

Interviews to take place June 8th and June 9th.

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17.05.03 FHP Strategic Plan – The Work Begins

The Dean reported that the Strategic Plan Launch (the evening before) was extremely successful. Attendance was impressive and feedback was very positive. The one-page (attached) was distributed for those that were unable to attend. We will now be working toward this plan.

Faculty commented that it was good to hear the subject of inclusion and equity was woven throughout the entire plan. The Dean indicated that a number of high profile individuals of the university commented on that as well.

The FHP award winners were announced at the launch.

Research Awards

Early Career Research Award: Dr. Sheri Lynn Price (Nursing)

Senior Research Award: Dr. Jacqueline Gahagan (Health and Human Performance)

Teaching Award

Michael Hadskis (Health Administration)

Interprofessional Education (IPE) Award

Interprofessional Stroke Team:

Diane MacKenzie (Team Lead), Gail Creaser, Kim Sponagle, Dr. Gordon Gubitza, Dr. Stephen Miller, Kim Hebert, Dr. Dylan Blacquiére, and Ellen Hickey

DPMG Award for Outstanding Achievement

Cathie Smith-Gillis (FHP Dean's Office)

17.05.04 Academic Review Committee Report and Update (*Pat Cleave*)

4.1 – Approval of the UG Pharm D program

The College of Pharmacy put forward a proposal for the UG PharmD. In the past few years in Canada and in particular, Nova Scotia and the Maritimes, the scope of pharmacy practice has rapidly and dramatically changed. Pharmacists are now able to be licensed as immunizers, prescribe for minor ailments, modify therapy and soon will be able to order, interpret and monitor lab tests. The changing scope of practice has clarified the need for a more comprehensive entry-to-practice degree. In February 2010, the Association of the Faculties of Pharmacy of Canada (AFPC) and the Association of Deans of Pharmacy of Canada (ADPC) developed a Position Statement and Joint Resolution on the Doctor of Pharmacy for the First Professional Degree at Universities in Canada. This position statement supported the replacement of the current BSc (Pharm) curriculum with a comprehensive UG Doctor of Pharmacy curriculum. The position statement also supported significant efforts to ensure that all pharmacy schools have a doctor of pharmacy curriculum in place by 2020.

This new undergraduate Doctor of Pharmacy program is consistent with other Faculties/schools/colleges of pharmacy in Canada, is based on well-defined educational outcomes and competencies, builds on successful elements of the current curriculum and is the result of extensive consultation.

ARC members reviewed the documents and were very impressed with the well organized and easy to read proposal. There were a few areas that needed to be addressed before the proposal was ready to move forward; however, ARC agreed that if these revisions could be made in time for the May 25th FC that the proposal could be seen by FC members and potentially be given conditional approval. The financial, IT, library and Registrar approvals are still outstanding.

It was moved that:

“the ARC recommends that the proposal for the UG Pharm D be approved with revisions and be forwarded to the Senate level for approval upon receipt of budgetary approval, and positive reviews from IT and the Registrar’s Office.”

P. Cleave on behalf of ARC

Approved

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17.05.05 Management Advisory Committee verbal report (Alice Aiken)

Renaming of MAC and Upcoming Retreat – Historically MAC was developed as an advisory committee to the Dean. Membership within MAC are the Dean, the Associate Deans and the Assistant Deans. A shift in focus is necessary whereby the main focus of this group will now be working toward the strategic plan. Implementation of a Strategic Plan requires strategic leadership. In keeping with a shared leadership model, this group will now be called “The Deans Exec”. The Deans Exec will be having a retreat on June 23rd to focus on strategic planning.

The other focus of the retreat will be fundraising and development. A coordinated approach to development is essential. The faculty will be hiring a full-time Development Officer. Fundraising for our strategic, research, teaching and learning, and service goals are key.

17.05.06 Associate Dean (Academic) Report (Brenda Merritt)

See attached report.

17.05.07 Associate Dean (Research) Report (Cheryl Kozey)

See attached report

CRC in PAMHA – will need FC approval of the search committee membership, hopefully at the June meeting.

17.05.08 Workload Questions

Matt Numer asked a couple of questions regarding workload documentation and the Dean clarified. The workload documents was accepted/approved at FHP Full Faculty in April 1999. Since then any subsequent changes have been approved at Faculty Council.

During the development of the Strategic Plan, a constant message heard from faculty was that the Workload Guidelines are not applied consistently across our Faculty due to the uniqueness of each unit; however, there are aspects that can be consistent. A faculty wide Workload working group needs to be established to review this issue to provide consensus as to how workload is applied across the Faculty.

The Dean recommended that this working group be made up of a representative from each unit. Faculty Council representative asked to bring forward a name of a faculty member to be on the working group. FC rep to discuss with their unit how they would like to nominate a representative to be on this working group. The names will be brought to the September 2017 meeting and it will be determined at that point by FC who will be the Chair (DFA member) of this group. The Chair will report to FHP Faculty Council.

It is possible that due to the timing, any modified workload documents will probably not take effect until the spring of 2019. It is an important process that shouldn't be rushed.

It was moved that:

“the FHP Faculty Council approve the striking of a working group with representatives from each FHP unit to review/revise the current workload documents.”

M. Numer / D. Rutherford

Approved

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17.05.09

Senate Business Update (*Alice Aiken*)

Faculty Name Change – approved at Senate. Item going forward to the Board of Governors for approval on June 27th.

17.05.10

Other Business

Faculty Council Administrative Support – Cheryl Brown will be taking over as Administrative Support to Faculty Council as Julie Gratzner's workload is being redistributed and will no longer include Faculty Council. Cheryl is also the administrative support for MAC / Deans Exec so there is consistency of information.

Academic Integrity Officer – the role of Academic Integrity Officer will move from Trudi Smith to Niki Power. A number of FC members expressed their appreciation to Trudi for all her hard work and dedication to this role.

17.05.11

Adjournment

The meeting adjourned at 11:50am

Respectfully submitted by,
Julie Gratzner, Faculty Coordinator

ASSOCIATE DEAN (ACADEMIC) REPORT

FACULTY COUNCIL MAY 15, 2017

- **Strategic directions – research, citizenship, and partnerships:** 200th work – ongoing
 - Lynn has overall structure of HLHL Conference drafted – will be linking with Shaun T event and likely to hold the entire two events at the conference center
 - An additional honorary doc nomination has been submitted for the 200th special call.
 - Moving forward with the 200 health innovations and PhD scholarship
- **Strategic direction – Teaching/learning (learner’s experience):** Working group currently coming up with actionable items related to digital and off campus exams – especially related to exams that require proctoring
 - Will likely be new university guidelines coming up for review/approval
 - CLT website to be updating course and exam design exam resources
 - Need assessment survey related to offering online exams (proctored or not), to be completed by those teaching blended or fully online courses
 - Stay tuned
- **Strategic direction – Teaching/learning (learner’s experience):** CLT currently creating/revising a new non-credit graduate certificate in teaching – for grad students, post docs and faculty. Will likely include a course, peer feedback, “studio courses/workshops, and a dossier workshop. Will receive notation on transcript/certificate of completion. Being revised and taken to FGS for review and discussion prior to going up for approval. Current idea is to charge for the certificate – e.g., \$200 – much debated topic! When it is ready for review, I will send the document to FC and would appreciate comments related to the fees.
- **Strategic direction – Teaching/learning (IPE) :** IPECC – Large Scale event planning group will be meeting – with primary focus on Dalmazing and the first year event. Student has been hired to support this large scale event. Will be taking feedback from last year and revising the event, with the same overall structure. Currently examining how to reformat the first year event so that the students have more interaction with one another and true IP learning.
- **Strategic direction – Teaching/learning (IPE) and research (Collaborative research):** Collaborating across boarders conference – Oct. 2017 – we have at least four Dal abstracts that have been accepted for the conference – ... could be others I do not know about... possibly a few were sent in from nursing.

**Associate Dean Research Report FC
May 25, 2017**

1. PhD Health Coordinator Position – Dr. Shaun Boe
2. Met with John Muscadere- Canadian Frailty Network
 - a. Call- medication optimization in frail elderly
 - b. Institute of aging CIHR- Polypharmacy and specifically neurologic and cognition effects
 - c. Significant interest in projects related to aging/frailty in Indigenous populations
3. Shannex: preliminary report on their resident mobile monitoring project
 - a. Business plan development
 - b. Two Clinical areas for research i) medication optimizing and ii) physical activity and sedentary behaviours on health outcomes
4. CRC in Healthy populations not approved
 - a. Will re-apply
5. CRC in PAMHA new ad – hope to get out soon- need FC approval of the Committee membership
6. CIHR has delayed Spring Competition.
 - a. New Acting President Roderick McInnes in town last week
 - b. Will to improve “unsustainable” peer review process, Acting President
 - c. Ask that feedback be given through ADR

Good News

- **Debbie Martin, HHP, Amy Bombay, Nursing/Medicine**, J. McMillan, St. FX University and A. Cunsolo, Memorial University received a CIHR– Institute of Aboriginal Peoples’ Health Training Grant titled the ‘Atlantic Indigenous Mentorship Network’. Fund for 5 years = \$1M.
- **Cheryl Kozey PT**, J. Astephen, BME, **Derek Rutherford PT, Rebecca Moyer PT**, T. Birmingham (Western), M. Maly (Waterloo) and M. Hunt (UBC). GaitNet Osteoarthritis - Canada: Engaging researchers, clinicians and stakeholders to mobilize gait biomechanics research aimed at improving knee osteoarthritis management. 10K from CIHR Planning and Dissemination Grant and 10K from The Arthritis Society of Canada Knowledge Translation grant.
- **David Jakeman, Pharmacy**: CIHR Project Grant May 2017. Rhamnose biosynthesis: alternative antibacterial targets. \$703,800 for 5 years
- **Tanya Packer, Occupational Therapy**: CIHR Project Grant May 2017. Developing a Patient-Centred, Clinically Relevant Measure of Self-management for Individuals with Multiple Chronic Conditions. \$352,764 for 3 years
- **Jian Wang, Human Communication Disorders**: CIHR Project Grant May 2017. Factuality and Mechanisms of Promoting Effect of Hearing Loss on Age-related Cognitive Impairment. Bridging Funding \$100,000 for 1 year.
- **Sheri Price, Nursing**: FHP Early Career Research Excellence Award 2016/2017
- **Jacquie Gahagan, Health and Human Performance**: FHP Senior Research Excellence Award 2016/17
- **Ingrid Sketris (coPI)** What works best to protect public health? An international comparison of post-market regulatory risk communication on prescription drugs. UBC \$1.16M over 4 years

Student News

- **FHP Masters Graduate Student Excellence award**. Heather Johnston, HHP. Presentation: Measurement of maximum reach envelopes in persons with and without shoulder injury. Supervisor. Dr. J. Kozey
- Stefan Heinze Milne HHP won a **CIHR Institute for Gender and Health KTE Hackathon award** to attend an event in Toronto in February 2017.

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