

SOMAC/SOM Director's Executive Meeting  
May 9, 2022 8:00-9:00 am  
Kelly Boardroom/Zoom

In attendance: Jane Philpott, Patti Evaristo, Leslie Flynn, Ruzica Jokic, Tony Sanfilippo, Karen Schultz, Chandrakant Tayade, Jen Valberg, Richard van Wylick, Louise Winn, Tarit Saha, R. Milev, Louise Winn, David Messenger, Christine Irving, Keri Bazinet (minutes), David Young, Diane Lougheed, Jessica Carn, Eugenia Piliotis, Dale Best, Stephen Scott, Gray Moonan, Scott Berry, David Lee, Laura Wheaton, Andrea Guerin, Kshitiz Singh, Michael Derynck, Parvin Mousavi, Andrew Bickle, Dusan Kolar, Cherie Jones-Hiscock, Duncan Hunter, Michael Green, Bradley Stoner, Colleen Davison, Maria Velez, Michelle Gibson, Steven Brooks, Andrea Winthrop, Christine Orr, Ryan Bicknell, David Yen, Sulaiman Nanji, Shaila Merchant, Ayat Salman, Glenio Mizubuti, Rodrigo Moreira e Lima, Christopher Haley, Scott Davey, Stephen Scott, Alastair Ferguson, David Natale, Andrew Craig, Erin Brennan, Kerstin de Wit, David Clements, Shayna Watson, David Walker, Tara McGregor, Gavin Winston, Kimberly Dunham-Snary, Aws Almufleh, Santiago Perez Patrigeon, Samuel Silver, Lysa Boisse Lomax, Robert Bechara, Jeannie Callum, John Drover, Suzanne Bridge.

1. Call to Order J. Philpott
2. Approval of Minutes – May 9, 2022 All

The minutes of May 9, 2022 were approved.

**Items for Approval**

3. Revised Terms of Reference – MD Program Executive Committee E. Piliotis

The Terms of Reference have been revised to say that the position of Chair will be a SOMAC member selected by the Dean.

Motion – to approve SOM Nominating Committee Terms of Reference

**Motion by Dr. Michael Adams and seconded by Dr. Danielle Blouin Committee passed**

4. Revised Terms of Reference - MD Program Admissions Committee E. Piliotis

Dr. Philpott reported that we are proceeding with a SOM Strategic Plan. The Potential Group has been contacted to guide us through the process. It has been advised that some pre-meetings should take place in the spring/summer. A one-day strategic planning day has been scheduled to take place in November.

**Items for Information/Discussion**

5. Update on MD Program Accreditation E. Piliotic

Dr. Flynn shared that QuARMS is in its 8<sup>th</sup> year. Discussions are currently taking place as there have been many changes with this program over the years. There will also be a new Director of QuARMS as Dr. Phillips has stepped down. Ideas and thoughts about the program are welcomed.

### **SOM Executive Items**

6. DAT-EDI Recommendations C. Davison/G. Valarezo  
Valarezo

The minutes of April 11, 2022 were approved

7. Advancement Update Report J. Carn/D Young

Jessica and David gave an advancement update. David talked about the significant gifts that were given last year in support of strategic priorities and areas of need in the faculty. We were benefited with a Chair in Indigenous Health. A million dollar gift from a foundation allowed us to apply for TERF funding through the government. Queen's medical bursary benefited with \$833,000. There was a faculty beneficiary of \$500,000 gift for an MRI renewal project. A gift from a long time distinguished alumni in the amount of \$500,000 was given to support the department of psychiatry. Jessica reported that we came very close to our 8 million dollar goal. The plan for next year is to raise 12 million, which will be in one time cash gifts and pledged commitments.

This year is the 25<sup>th</sup> anniversary of the faculty. It is hoped that we can raise 2.5 million dollars this fall. Part of this strategy will be the launching of the QHS fund. The QHS fund will raise discretionary money for our faculty. Launching the QHS fund will also help build the QHS brand with alumni and donors leading towards the QHS building campaign. Jessica spoke about a key objective which is focusing on donor and alumni stewardship. She shared a recent stewardship piece which is a QHS video that was produced to thank donors of the SOM building. It was sent out to all of the donors of the building. We will continue to re-engage alumni and donors throughout the year and thank them as well as inspire them. We will continue to work with the communications team to create more videos as well as embed philanthropic content within our website.

Jessica spoke about the work that is done in advancement. There are 5 philanthropic priorities for the next 5 years. Jessica mentioned that the process of talking to donors who have the capacity to make large gifts has already begun. The more people we speak to along the way the more our message will reach the greater philanthropic community, and we will make more connections. Philanthropy in healthcare is all about gratitude. Jessica encourages faculty to listen to people that they speak to on a daily basis for signals that indicate they may want to help or give back. If it is appropriate please refer these individuals to an advancement team member, and a assessment call will be made.

Dr. van Wylick asked if a faculty member works in more than one place where would they refer a potential donor. Jessica replied that it is felt that the focus should always be what the donor would want when it comes to giving, whether that be the hospital or the university.

Dr. Philpott closed with stating that running the SOM is not revenue generating. We need additional resources in order to do wonderful things. Please reach out to us if you have any ideas and/or leads.

## 8. Adjournment