

**UW Department of Pharmacy Faculty Meeting Agenda**

**April 19<sup>th</sup>, 2021 - 09:00 to 10:30 am**

**Venue: Zoom Conference URL:** <https://washington.zoom.us/j/860946066>

Zoom Phone Number: +1 197 247 1195

Meeting ID: 860 946 066

<b>Topic/ Business</b>	<b>Presenter</b>	<b>Appro. time</b>	<b>Page</b>
1. Welcome and Announcements	White	5 min	
2. Approval of Minutes (February 2021 meeting) <b>[Vote Requested]</b>	White	2 min	
3. Assessment Committee	Gray	10 min	
4. EE Update	Danielson	5 min	
5. Course Applications <ul style="list-style-type: none"><li>• PHRMCY 516 Pharmacy Law and Ethics -- Lin <a href="https://uw.kuali.co/cm/#/courses/view/5f89d9e2282d7900277cec0e">https://uw.kuali.co/cm/#/courses/view/5f89d9e2282d7900277cec0e</a></li><li>• Pharm 522 Introduction to Opportunities for PharmDs in Industry - Veenstra <a href="https://uw.kuali.co/cm/#/courses/edit/606ccbad52e4e800268f20bf">https://uw.kuali.co/cm/#/courses/edit/606ccbad52e4e800268f20bf</a></li><li>• PHRMPPR 567 APPE (Advanced Pharmacy Practice Experience) Elective Non-Patient Care -- O'Sullivan <a href="https://uw.kuali.co/cm/#/courses/view/603fe1419caae5002679f4cd">https://uw.kuali.co/cm/#/courses/view/603fe1419caae5002679f4cd</a></li></ul>	Chan	30 min	
6. Teaching Assistant Professor Recommendation <b>[Vote Requested]</b>	Black	20 min	
7. 5 & 10 Presentation	Barthold	10 min	
8. Other Business			

# DOP Faculty Meeting Minutes

March 15<sup>th</sup>, 2021

DOP Faculty Meeting	
	9:00 am
	Zoom
Meeting called by:	H. Steve White
Notes by:	Meghan Turner
Attendees	<p><b>Present:</b> R. Allen, G. Anderson, J. Bacci, A. Bansal, M. Barker-Haliski, D. Barthold, D. Black, A. Bouge, J. Carlson, L-N Chan, L. Cirrincione, J. Chang, J. Danielson, K. Dawson, B. Devine, D. Downing, S. Fijalka, L. Garrison, S. Gray, R. Hansen, M. Hebert, Z. Marcum, L-A Mike, P. Odegard, T. O’Sullivan, A. Stergachis, D. Veenstra, B. Werth, H-S White, A. Winter, S. Wu, C. Yeung</p> <p><b>Absent:</b> A. Basu, J. Do, R. Firebaugh, A. Goo, S. Sullivan</p> <p><b>Staff Present:</b> S. Ahmed, C. Blomquist, A. Camp, P. Hedtke, L. Truong, M. Turner, J. Villarreal</p>
1. Welcome/ Acknowledgements/ Announcements	
10 min	White
Discussion:	<p><b>Welcome and Announcements (White):</b> Steve White opens, welcoming the faculty to the 3<sup>rd</sup> meeting of the 2021 calendar year. To begin, Steve invites the faculty to join in him congratulating Jennifer Bacci, recipient of the Albert B. Prescott Pharmacy Leadership award. This award is presented in recognition for Jenny’s leadership example in academic and community pharmacy enhanced services network. Congratulations, Jenny!</p> <p>Relating to the 2021 Merit Process, communication was received from the Provost last week indicating that the process will be going forward. Additional information will be shared in the upcoming week, as Maya, Lingtak and Steve work to minimize the effort needed from the faculty to facilitate the process. Steve invites the faculty to write a COVID impact statement as an optional exercise within the Merit process, detailing how the COVID-19 pandemic has impacted their work. Melissa Barker-Haliski requests that Merit document requests be distributed as early as possible, considering the current demands on faculty effort.</p> <p>Patricia Hedtke shares an update from the Curriculum perspective, asking the faculty to coordinate with James Joselyn or Tim Wentzel before purchasing. There may be arrangements in place that may reduce cost and prevent future technology glitches.</p>
2. Approval of Meeting Minutes (February 2021)	
2 min	White
Discussion	The DRAFT Meeting Minutes of the January faculty meeting were presented to all prior to the meeting for review.
<b>Motion:</b>	<p><b>First:</b> Don Downing <b>Second:</b> Melissa Barker-Haliski</p>

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Vote:	<b>Eligible: 36 Yes: 31 No: 0 Abstain: 0 Absent for Vote: 5</b> Note: Votes included from those present at the meeting and via email response.
<b>3. Progress Committee – Request for Faculty Input</b>	
10 min	Blomquist/Danielson
	<p>Caitlin Blomquist and Jen Danielson provide background from the Progress Committee. As the School continues to gain experience within the Purple Curriculum, the Committee has encountered a few scenarios that the standing policies do not address. These scenarios are often (currently) one-time situations, and are being evaluated on a case by case basis. However, the question posed is whether this should be the on-going method of evaluation or should policies be put in place for the future. Jen specifies that no decisions are requested today, just a dialogue with the Department faculty.</p> <p>Caitlin presents scenarios (actual, recent situations with students) with student information redacted for confidentiality for faculty consideration. Following each presented scenario, faculty are invited to ask questions and discuss/provide feedback. Steve thanks Caitlin, Jen and the Progress Committee for bringing this forward, and invites the team to return to the April or May faculty meetings to continue discussion.</p>
<b>4. Grants Update</b>	
5 min	Camp
Discussion	Please see the attached spreadsheet regarding requested and awarded grants. Alyssa Camp presented information on the incoming awards and outgoing proposals for the Department of Pharmacy in February. During this time, three proposals were submitted for a total of \$3,086,183, and five awards were presented totaling \$229,507. Additionally, four collaborations with other departments were awarded. Well done, Department of Pharmacy!
<b>5. CHOICE Affiliate Assistant Professor Appointment</b>	
5 min	Bacci/Basu
Discussion	<b><u>Affiliate Faculty Appointment Nomination: Parth Shah, PharmD, PhD</u></b>
Motion	<b>First:</b> Jennifer Bacci <b>Second:</b> The CHOICE Faculty
Vote	<b>Eligible: 36 Yes: 31 No: 0 Abstain: 0 Absent for Vote: 5</b> Note: Votes included from those present at the meeting and via email response.
<b>6. EE Update</b>	
	Danielson
	Jen Danielson provides an update from the Experiential Education team. Joshua Villarreal has started his new position as Clinical Lead for the UW Medicine

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	Pharmacy Department. In this role, Joshua will serve in an administrative capacity between our school and UW medicine. Additionally, he is now the lead for all the students placed in rotation, particularly APPEs. Welcome, Joshua!
<b>7. Course Applications/Curriculum Update</b>	
45 min	Chan
Discussion	<b><u>PHRMPR 565, 566 &amp; 568 (O'Sullivan):</u></b> Please see attached Materials and Kupali links for course information. Vote taken en bloc.
Motion	<b>First:</b> Jen Danielson <b>Second:</b> Melissa Barker-Haliski
Vote	<b>Eligible:</b> 36 <b>Yes:</b> 31 <b>No:</b> 0 <b>Abstain:</b> 0 <b>Absent for Vote:</b> 5 Note: Votes included from those present at the meeting and via email response.
Discussion	<b><u>PHRMPR 567 (O'Sullivan):</u></b> Please see attached Materials and Kupali links for course information
Vote	Faculty requested to hold proceeding with the intention of continuing to lobby and connect and discuss with colleagues throughout the school. The goal will be to refine the objectives and resubmit in April.
Discussion	<b><u>PHARM 508 (Hansen):</u></b> Please see attached Materials and Kupali links for course information.
Motion	<b>First:</b> Karan Dawson <b>Second:</b> Terri O'Sullivan
Vote	<b>Eligible:</b> 36 <b>Yes:</b> 31 <b>No:</b> 0 <b>Abstain:</b> 0 <b>Absent for Vote:</b> 5 Note: Votes included from those present at the meeting and via email response.
Discussion	<b><u>PHARM 598 (Goo)</u></b> Please see attached Materials and Kupali links for course information.
Motion	<b>First:</b> Peggy Odegard <b>Second:</b> Karan Dawson
Vote	<b>Eligible:</b> 36 <b>Yes:</b> 31 <b>No:</b> 0 <b>Abstain:</b> 0 <b>Absent for Vote:</b> 5 Note: Votes included from those present at the meeting and via email response.
Discussion	<b><u>PHARM 556 (Lee):</u></b> Please see attached Materials and Kupali links for course information.

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Motion	<b>First:</b> Don Downing <b>Second:</b> Mary Hebert
Vote	<b>Eligible:</b> 36 <b>Yes:</b> 31 <b>No:</b> 0 <b>Abstain:</b> 0 <b>Absent for Vote:</b> 5 Note: Votes included from those present at the meeting and via email response.
Discussion	<p>Lingtak Chan shares updates regarding the state of the curriculum, beginning by thanking a number of individuals for their outstanding work closing our courses in the Gold Curriculum. The Gold Curriculum on has one quarter left minus rotations, with only three courses remaining. Looking ahead in the Purple Curriculum, Lingtak thanks the faculty members who have successfully launched new courses, and everyone who has supported the curriculum through advising, guidance and more.</p> <p>There continues to be an on-going need for electives in the Purple Curriculum. If you are interested in providing an elective course, please reach out to Lingtak.</p> <p>Regarding recording courses, Lingtak shares that this has become the norm through Zoom and online teaching. However, we are currently planning for Autumn Quarter to be taught in person. This raises the question: will faculty continue to choose to record courses that are taught in person? Lingtak emphasizes that no action is needed regarding this discussion at this time; however, if this is something faculty are interested in doing long term, we will need to ensure the rooms are equipped with the appropriate technology.</p>
<b>8. Recruitment Updates</b>	
15 min	Basu, Black
Discussion	<p>Doug Black provides an update regarding the on-going Teaching Track recruitment process. Seven candidates will be interviewing beginning next week in four hour blocks. Please join us for candidate presentations and meet and greets if you are able. Calendar invitations will be coming out soon.</p> <p>The CHOICE Assistant Professor WOT recruitment is still on-going, as neither candidate accepted the offers extended. However, applications are still coming in and the Search Committee is working to revitalize the search.</p>
Meeting is Adjourned.	