# UW Department of Pharmacy Faculty Meeting Agenda

**Monday, June 15th** - 09:00 to 11:00 am  
**Venue:** Zoom  
**Conference URL:** https://washington.zoom.us/j/860946066  
**Zoom Phone Number:** +1 197 247 1195  
**Meeting ID:** 860 946 066

<table>
<thead>
<tr>
<th>Topic/ Business</th>
<th>Presenter</th>
<th>Appro. time</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome and Announcements</td>
<td>White</td>
<td>10 min</td>
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<tr>
<td>2. Approval of Minutes (March 2020 meeting) [Vote requested]</td>
<td>White</td>
<td>2 min</td>
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<tr>
<td>3. Research - Return to Work Update</td>
<td>White</td>
<td>10 min</td>
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<tr>
<td>4. Discussion: Learnings from Remote Teaching – Quarter Debrief</td>
<td>All Spring Quarter Course Masters</td>
<td>35 min</td>
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<tr>
<td>5. Washington Rule Rewrite Update</td>
<td>Bacci</td>
<td>15 min</td>
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<tr>
<td>• New Rules:</td>
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<tr>
<td>• Significant Legislative Rule Analysis:</td>
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<tr>
<td>• <a href="https://www.doh.wa.gov/Portals/1/Documents/2300/2020/Chapter246-945SA.pdf">https://www.doh.wa.gov/Portals/1/Documents/2300/2020/Chapter246-945SA.pdf</a></td>
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<tr>
<td>6. EE Update</td>
<td>Danielson</td>
<td>10 min</td>
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<tr>
<td>7. 5 and 10 Presentation</td>
<td>Cirrincione</td>
<td>10 min</td>
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<tr>
<td>8. Other Business</td>
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<tr>
<td>DOP Faculty Meeting</td>
<td>9:00 am</td>
<td>H371</td>
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<tr>
<td>Meeting called by:</td>
<td>H. Steve White</td>
<td></td>
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<tr>
<td>Notes by:</td>
<td>Meghan Turner</td>
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**Attendees**


**Absent:** D. Black, L-N. Chan, R. Firebaugh, A. Goo, M. Hebert, P. Odegard, L. Garrison, J. Plein, S. Somani,

**Staff Present:** S. Ahmed, A. Camp, M. Gano, P. Hedtke, M. Kimura, L. Truong, M. Turner

## 1. Welcome/ Acknowledgements/ Announcements

### 10 min

**Welcome and Announcements (White):**

Steve White opens, welcoming all to the meeting. To begin, Steve shares that Jennifer Chang and Ryan Hansen’s promotion files have been approved and their promotion to Clinical Associate Professor and Associate Professor, respectively will be formal July 1, 2020. Congratulations! Additionally, Steve announces two retirements: Tom Hazlet and Al Ellsworth, who will retire on June 30th, having served the department for 24 and 31 years respectively. Steve thanks Tom and Al for all their many years of service, and wishing them the very best in their future endeavors.

Steve thanks the faculty and staff for all their support through the School Emergency Fund. The Dean’s office reports that 144 students applied for emergency assistance, and over $48,000 has been distributed in aid. This is made possible by your contributions.

As a reminder, Graduation will be held virtually on June 12th. Please plan to attend if possible.

Back to work plans are on-going. Steve reports that face masks have been ordered and are being delivered to Trish, in addition to 15 gallons of hand sanitizer. For anyone who goes on campus, please be sure to fill out the symptom attestation form found in Work Day. [NOTE: Daily Attestation reminders are being sent by Kelly] Steve encourages the faculty to attend the Pharmaceutics Town Hall coordinated by Nina Isoherranen later this week for additional details regarding research staff returning to work. Regarding classroom assignments, Lingtak and Tony are working to reserve some classrooms for the fall. The intent is to start the fall quarter using a hybrid model, with some in-person classes held where it is safe to do so and under the guidance of public officials.

Dave Veenstra provides an update from the Curriculum Committee, specifically focusing on academic integrity. Dave shares that an email has gone out requesting course masters to send their academic integrity statements to the committee.
goal is to try to give students consistent messages about what to expect, culture and consequences.

Merit has been pushed back a few days to provide the faculty with additional time to review documents. There will be more communication today or tomorrow. For those who mentor junior faculty, please be prepared to present highlights from your mentees’.

Steve introduces the DOP’s new Grants and Contracts Manager, Alyssa Camp. Alyssa joins the DOP from Seattle Children’s Hospital. Welcome!

Andy Stergachis provides a brief update from the Space Committee, sharing that a potential allocation of space is emerging. Recommendations will be shared with Dean Sullivan at the end of spring quarter.

<table>
<thead>
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<th>2. Approval of Minutes</th>
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<tr>
<td>2 minutes</td>
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**Discussion**

The DRAFT Meeting Minutes of the April 2020 faculty meeting were presented to all prior to the meeting for review.

**Motion to Approve:**

First: Teri O’Sullivan
Second: Shelly Gray

**Vote**

*Eligible: 38 Yes: 29 No: 0 Abstain: 0 Absent for Vote: 9*

Note: Votes included from those present at the meeting and via email response.

**Action and by:**

The minutes will be noted as FINAL and posted to the intranet.

<table>
<thead>
<tr>
<th>3. Action Item: BRAMS</th>
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<tbody>
<tr>
<td>Stergachis</td>
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**Discussion:**

Affiliate Assistant Professor: Maria Agapova
(Conversion from Senior Lecturer)

**Motion to Approve:**

First: Andy Stergachis
Second: Ryan Hansen

**Vote:**

*Eligible: 38 Yes: 29 No: 0 Abstain: 0 Absent for Vote: 9*

Note: Votes included from those present at the meeting and via email response.

<table>
<thead>
<tr>
<th>4. Action Items: CHOICE</th>
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<td>Basu</td>
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**Discussion:**

Proposed Graduate Program Name Change: Health Economics and Outcomes Research
## Motion to Approve:  
**First:** CHOICE Faculty  
**Second:** Anirban Basu

### Vote:  
**Eligible:** 38  
**Yes:** 29  
**No:** 0  
**Abstain:** 0  
**Absent for Vote:** 9  

Note: Votes included from those present at the meeting and via email response.

### Discussion:  
Addition to the Graduate Faculty with Endorsement to Chair Doctoral Supervisory Committees: Josh Roth

## Motion to Approve:  
**First:** CHOICE Faculty  
**Second:** Zach Marcum

### Vote:  
**Vote Pending.**

## 5. Course Application

### Discussion:  
**Pharm 510: Contemporary Concepts in Clinical Nutrition Support**

### Motion to Approve:  
**First:** Teri O’Sullivan  
**Second:** Beth Devine

### Vote:  
**Eligible:** 38  
**Yes:** 29  
**No:** 0  
**Abstain:** 0  
**Absent for Vote:** 9  

Note: Votes included from those present at the meeting and via email response.

## 6. Experiential Education

### 3 min  
**Discussion**  
Jennifer Danielson provides a brief update from the Experiential Education team, highlighting the accepted presentations and posters for the ACCP meeting this summer. Several members of the School of Pharmacy were accepted. Jennifer is pleased to report that parts of our new curriculum are being presented, and that the School is well represented. Jennifer shares that selection was very competitive this year with the meeting scheduled to be held virtually. Congratulations!

## 7. Course Threads

### 15 min  
**Discussion**  
Leigh Ann Mike and Zach Marcum open a discussion with the faculty regarding curriculum threads. Taking ideas from the faculty regarding potential threads, Leigh Ann and Zach will coordinate with the Curriculum Committee to bring topics for a vote. Leigh Ann notes this process is important for accreditation.
<table>
<thead>
<tr>
<th>8. 5 and 10 Presentation</th>
<th>Werth</th>
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<tbody>
<tr>
<td>10 min</td>
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<tr>
<td>Discussion</td>
<td>Brian Werth presents his research on Resistance selection potential of long acting lipoglycopeptides.</td>
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Meeting is Adjourned.
# UWSOP EE Program
## Capacity Analysis
### June 2020

### APPE Program

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</thead>
<tbody>
<tr>
<td><strong>Placement Class Size</strong></td>
<td>97</td>
<td>95</td>
<td>90</td>
<td>88</td>
<td>111</td>
<td>109</td>
</tr>
<tr>
<td><strong>Capacity Ratio Need Per Core</strong></td>
<td>116</td>
<td>114</td>
<td>108</td>
<td>106</td>
<td>133</td>
<td>131</td>
</tr>
<tr>
<td>General Med</td>
<td>136</td>
<td>135</td>
<td>131</td>
<td>129</td>
<td>119</td>
<td>117</td>
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<tr>
<td>Health System</td>
<td>292</td>
<td>284</td>
<td>265</td>
<td>300</td>
<td>306</td>
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<tr>
<td>Community</td>
<td>535</td>
<td>515</td>
<td>610</td>
<td>592</td>
<td>544</td>
<td>522</td>
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<tr>
<td>Ambulatory</td>
<td>221</td>
<td>253</td>
<td>242</td>
<td>212</td>
<td>219</td>
<td>174</td>
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<tr>
<td>Minimum Placement Need</td>
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<td>855</td>
<td>810</td>
<td>792</td>
<td>999</td>
<td>981</td>
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<tr>
<td><strong>Capacity Ratio Need Total</strong></td>
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<td>1026</td>
<td>972</td>
<td>950</td>
<td>1199</td>
<td>1177</td>
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<tr>
<td>Non-Core</td>
<td>94</td>
<td>129</td>
<td>137</td>
<td>134</td>
<td>119</td>
<td>182</td>
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<tr>
<td><strong>Total Availability</strong></td>
<td>1278</td>
<td>1316</td>
<td>1385</td>
<td>1367</td>
<td>1307</td>
<td>1295</td>
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**Gen Med (CR of 1.07)**
**Ambulatory (CR of 1.59)**
**Health System (CR of 2.8)**
**Community (CR of 4.8)**

### IPPE Program

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Placement Class Size (PY1 + PY2)</td>
<td>219</td>
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<tr>
<td>Total Availability</td>
<td>231</td>
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<td><strong>CR</strong></td>
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### WIP Program

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<tbody>
<tr>
<td>Placement Class Size (PY1)</td>
<td>110</td>
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<tr>
<td>Total Availability</td>
<td>112</td>
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<td><strong>CR</strong></td>
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Total Placements Made (including replacements*) = 1506

*not including COVID-19 changes