

**The University of Oklahoma Health Sciences Center
College of Pharmacy**

Executive Council Meeting

Tuesday, August 12, 2008

Room 1D33 in Tulsa and Room 339 in Oklahoma City

Minutes

Call to Order at 9:02 a.m.

Attendees: Michael Burton, Michelle Condren, Vince Dennis, Shane Desselle, JoLaine Draugalis, Kevin Farmer, Randy Gallucci, Tracy Hunter, Eric Johnson, Melissa Medina, Diana Randall, Les Reinke, Nathan Shankar, Dick Shough, Mark Stratton, Keith Swanson, Renee Tobey, Jane Wilson

Absent: Mark Britton, Jill Shadid, Rex Urice

1. Discuss Interim Assistant Dean Role – Kevin Farmer

As Interim Assistant Dean in Tulsa, Dr. Farmer will be spending typically three days a week in Tulsa – Monday, Tuesday, and Thursday. He will have a vehicle for this purpose, and if you would like to ride with him to Tulsa on one of the days he will be going, contact him in advance and meet him in the commuter lot at NE 122nd Street.

So far, Dr. Farmer has learned of some challenges Tulsa is facing with the new Learning Center, but it has been slated for completion by the time student orientation begins. Since faculty will be utilizing this area for teaching purposes, he strongly recommends the faculty familiarizing themselves in advance with the classrooms and technology.

He is meeting regularly with Coralee Duncan and Shane Desselle. Dr. Desselle will be responsible for mostly external issues related to the college including site development, and Dr. Farmer will be responsible for mostly internal issues related to students and program delivery. Drs. Desselle, Farmer and Condren will form the Tulsa administrative team.

2. Discuss new role as Director of Community Outreach and Engagement in Tulsa – Tracy Hunter

As the Director of Community Outreach and Engagement in Tulsa, Dr. Hunter has been working closely with the College of Medicine regarding their new innovative healthcare delivery system that is devoted to community health. She has begun by cataloguing what everyone is doing in all colleges in order to develop a structured evaluation and research plan. Additionally, she is working with Dr. Miller and others to survey the health and medication needs of the North Tulsa community.

Dr. Hunter is also looking into the feasibility of developing a new type of longitudinal IPPE that will focus on service learning. This type of experience might be similar to the one being practiced by Auburn University, but more information is needed regarding ACPE's view of this type of program. The focus would be on improving student interest in direct patient care as a pharmacist by introducing them to a patient during their first year as a pharmacy student and requiring the student to follow the patient's health and wellness throughout their pharmacy school career. A great deal of coordination with both Pharmacy Student Affairs and the Experiential Programs office will be necessary for this type of experience to be successful.

Dr. Dennis added that this type of experience has been considered in the past and we are certainly open to pursuing it further. The feasibility and sustainability of such an experience must be evaluated in advance of implementation.

Dr. Hunter offered to write a pilot for implementation and the P3 students in the spring 2009 semester.

Dr. Draugalis pointed out that Dr. Hunter is adopting more of a faculty and course coordinator role within the college.

3. Announcements – Keith Swanson and Randy Gallucci new ALFP participants

Drs. Gallucci and Swanson will be regularly attending the Executive Council meetings due to their new affiliation with the AACP Academic Leadership Fellows Program.

4. Other

The memorandum from President Boren regarding the hiring freeze that is taking place on all campuses of The University of Oklahoma was discussed. Eric Johnson offered that the hiring freeze will mean that some extra steps will be taken and some delay will be experienced in order to hire any new employee.

Dr. Burton offered an update on the Clinical and Translational Science Award NIH application for the OUHSC. The Health Sciences Center's application will go in mid-October. A great strength of our application is that the Intertribal Health Agency will be a partner. From the information received at various meetings, there are 22 grants available and 22 applications that will likely be submitted for these grants.

There being no further business, adjournment was at 9:37 am.