

USC School of Pharmacy Pharmacy Faculty Council

Meeting Minutes 13 December 2022 – via ZOOM

Present: Amanda Burkhardt, Andrew MacKay, Brian Ma, Clay Wang, D Steven Fox, David Dadiomov, Dima Qato, Edith Mirzaian, Emi Minejima, Enrique Cadenas, Eunjoo Pacifici, Houda Alachkar, Hovik Gukasyan, Irving Steinberg, Jean Shih, Jennica Zaro, John Stofko, Julie Dopheide, Julio Camarero, Palao, Kari Franson, Lisa Goldstone, Martine Culty, Maryann Wu, Melissa Durham, Michelle Chu, Nancy Pire-Smerkanich, Patrick Tabon, Paul Wong, Raffi Svadjian, Rebecca Romero, Richard Dang, Rory Kim, Samantha Yeung, Scott Mosley, Steve Chen, Susan Bain, Tatyana Gurvich, Terry David Church, Tien Ng, Vassilios Papadopoulos, William Gong, Ying Wang, Yuna Bae-Shaaw, Zhipen Lu

Others Present: Adi Garg, Andrea Harris, Dimitris Sakellariou, Siu-Fun Wong, Terrance Graham, Andrea Harris

Sharepoint Site for PFC mins and other material: https://uscedu.sharepoint.com/sites/pharmacy-portal/pfc/SitePages/Home.aspx

Subject	Discussion	Action
Call to Order – 3:45 J Dopheide	Approximately 44 faculty in attendance and several guests.	None
Student group - SIA- IPhO Samin Malek Marzban, Jenae Monasterial	 https://uscassp.org/organizations/sia-ipho Student-Industry Association (USC-based) and Industry Pharmacy Organization (National) Mission: Prepare students for industry careers. W Gong and E Pacifici advisors PharmDs fill many roles in industry. Combined the two Student Orgs for for greater reach. Events: Industry Night and Building Bridges (Industry+Managed Care Pharmacy) networking event Professional development resources, Internship Opportunities, Fellowship Prep, VIP Case Competition (National – Students develop Drug Development Plans). Last year placed top-five out of 65 schools in VIP Case Competition. 	None
Dean's Report V Papadopoulos	 Interim Provost Elizabeth Graddy – Knows pharmacy and our school. May be a new provost search. Also new senior VP for Development – Scott Rabenold Coordination for five HSC schools almost worked out. Steve Shapiro will have final word on decisions, with Provost approval Reaccreditation prep progressing. Evaluators all look good, no conflicts School Naming – Big Celebration February 8th with changing of signs. University Board will attend. [Q: What about naming gift is most exciting? A: Guaranteed, in the bank, funding for recruitment and scholarships. Opportunities to dual recruit, recruit cross-discipline experts.] 	

	[Q: Update on how long dual Dean appointment will last? A: Not yet. Still working to prepare Social Work School for a new Dean	
Approval of Minutes J Dopheide	Minutes from November PFC. Moved by: A Mackay, Seconded by: E Mirzaian. Ayes: 39, Nays: 0, Abstentions: 9	Approved
Celebration of Wins / Announcements / New Faculty J Dopheide	 Holiday Gathering on Thurs December 15 Peer Review Materials due on PHARCAR I Steinberg was on KNX talking on not using adult meds for kid dosing C Wang on KPCC on sustainability efforts Hovik Gukasyan has a new baby T Graham – grant to work with a Columbian Univ on international programs Z Lu received a pilot award from ALPD center 	None
Accreditation Update and Faculty review of ACPE Report K Franson and S-F Wong	 Report under review by Dean Papadopoulos and Dean at Western U S-F Wong is editing appendices Expect final vote at January 10th PFC Final Schedule from ACPE expected soon to prepare for site visit [Q: When will report be available for faculty review? A: Soon!] [Q: When due to ACPE? A: February. Six weeks before site visit.] 	
Syllabus Review Process R Kim	 Process and Checklist Development – More formal review, include all elements, best practice. Formative ANNUAL review Used USC's CET checklist as starting points. Covers most syllabus elements. Had planned to roll out for Spring 2023, new plan to retrospectively review Fall 2022 syllabi in January 2023. Then will reach out to coordinators offering prospective review for Spring 2023 courses Link: https://usc.qualtrics.com/jfe/form/SV_9ouWFpESun9vpLU 	
Faculty Needed for OSCEs E Mirzaian	 Enhanced OSCE process (see today's email). Practicum/oral exam of skills taught in the curriculum. Self-study process accelerated planned enhancements. Not only student assessment, confidence boosting, but also gives indications of curricular success. Now for all three years. Needs lots of faculty participation for stations. More participation makes a shorter day for everyone. Dates: February 28, 2023 – P3 OSCE April 25, 2023 – P1 OSCE May 10, 2023 – P2 OSCE 	

	Please provide your availability at your earliest convenience, but no later than Friday, December 23, 2022 via Qualtrics link: https://usc.qualtrics.com/jfe/form/SV_b1J1tY5HxoUJs7Y	
Cybersecurity Adi Garg	 Current journey began two years ago when Board members asked about security after their companies suffered attacks. University also concerned about attacks against IP, including a fairly recent ransomware attack on a lab. Will probably result in permanent data loss, due to inadequate backup. Other consequences [discussion omitted, by request] also drove increased precautions. Issues: wide threat environment, fragmented IT support/practices, increasing regulatory requirements. Multiple security initiatives in effect: Phishing Campaign (test 'Phishing' emails by IT). Reports sent by school. Four campaigns this year. SoP performance has improved, now averages better than University, but must still improve. University IT set 21 specific short-term cybersecurity goals were required. Achieved 19, but 2 not yet. Biggest issue is lab security due to obsolete or non-standard hardware and software. Best to have SoP IT manage your device security. Failure to do so makes the PI responsible for all 21 security actions. Also be aware of SMSHING (text message phishing.) [Q: SMSHING attacks social engineering or malware links? A: Mostly social engineering, but they have actually worked.] 	
Chair/Associate Dean Reports	 I Steinberg: President Folt responded with nice response to J Shih comment on Title IX https://news.usc.edu/203842/usc-title-ix-trailblazer-jean-chen-shih/ A Wong-Beringer: IRB has made improvements; check their website for the how to's https://oprs.usc.edu/getting-started/ 	
Old Business	Still awaiting Merit Review Committee's recommendations	
New Business	Faculty Spotlight in January- Susan Bain; February – David Dadiomov	
Adjournment	Proposed by <i>A Wong-Beringer</i> ; Seconded by <i>TD Church</i> . Passed by acclaim. Adjourned at 4:59 pm by <i>J Dopheide</i> Next Meeting – 3:45 pm, 10 January 2023 – Via Zoom	