Minutes--APPROVED
UW School of Medicine and Public Health
Partnership Education and Research Committee (PERC)
Executive Committee
Tuesday, October 16, 2012, 10:00AM

Members present: Rob Lemanske, Rick Moss, Greg Nycz, Tom Oliver, Liz Petty, Jim Shull

Staff: Tonya Mathison, Eileen Smith

Guests: Alex Adams (Family Medicine), Dale Schoeller (Nutritional Sciences), Vince Cryns (Medicine), and Amy Meinen (Wisconsin Obesity Prevention Network), Mary Pesik (Wisconsin Department of Health Services)

1. Call meeting to order

Moss called the meeting to order at 10:00am.

2. Discussion and decision on draft minutes of September 19, 2012

Shull seconded a motion by Oliver to approve the draft September 19, 2012 draft minutes. The motion passed by unanimous vote.

3. Discussion and recommendation regarding revised targeted renewal application for “Making Wisconsin the Healthiest State”

The Executive Committee discussed the revised targeted renewal application for “Making Wisconsin the Healthiest State.” Timberlake removed the addition to the renewal application of the program planning and evaluation services for Wisconsin Partnership Program applicants and grantees, as requested by the Executive Committee. The scope and budget of the revised application is similar to the current grant with a three year budget totaling $3463,354.

Oliver seconded a motion by Nycz to advance the revised application to the PERC for funding consideration. Timberlake will be invited to present an overview of the application at the November 12 PERC meeting. The presentation will include accomplishments of the current grant and the highlights and specific aims of the renewal application. It will also describe how the publications and data sources of the project will engage communities, organizations and faculty to ensure they are being used to make a difference in the health of the public. For example, the Executive Committee also wanted to know more about the outcomes of five of the presentations in the “List of Presentations June 2011 to August 2012.” The revised list will be distributed to the PERC. The motion passed by unanimous vote.

4. Presentation on obesity and diabetes in Wisconsin: Background, current activities and efforts, and available resources and opportunities

At its strategic planning meeting in August 2012, PERC charged the Executive Committee with initiating discussions on the development of a targeted initiative. One of the topics identified by PERC as a high priority was Wisconsin’s obesity epidemic. To learn more, the Executive Committee heard presentations from the following experts on the statistical evidence, associated health problems, treatment options, research potential, community interventions, and the development of the Wisconsin Obesity Prevention Network:
- Alex Adams, Associate Professor, Family Medicine; Director, Collaborative Center for Health Equity
- Dale Schoeller, Professor, Nutritional Sciences
- Vince Cryns, Professor, Medicine; Chief, Division of Endocrinology, Diabetes and Metabolism
- Amy Meinen, Director, Wisconsin Obesity Prevention Network
- Mary Pesik, Wisconsin Department of Health Services

5. Discussion

The experts responded to a number of questions from the Executive Committee. Moss will report on this presentation at the joint meeting of the OAC and PERC on October 17.

6. Adjourn - next meeting November 14

Moss adjourned the meeting at 11:05am.

Recorder, Tonya Mathison