Members Present: Marc Drezner, Norman Drinkwater (ex officio), Craig Kent, Rob Lemanske, Rick Moss, Greg Nycz, Tom Oliver, Elizabeth Petty, Pat Remington, James Shull

Members Absent: Betty Chewning, Jenny Gumperz, Paul Moberg

Staff: Cathy Frey, Mary Jo Knobloch, Tonya Mathison, Ken Mount, Eileen Smith, Steve Smith

1. Call meeting to order

Moss called the meeting to order at 5:05 p.m.

2. Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to determine the faculty finalists to be invited for interviews for the competitive Collaborative Health Sciences Program, and discuss and decide on competitive targeted grant for Institute for Clinical and Translational Research. The meeting is expected to reconvene into open session.

Oliver seconded a motion by Petty to adjourn the meeting to closed session pursuant to Wisconsin Statute 19.85(1) (c), (e) and (f) to determine the faculty finalists to be invited for interviews for the competitive Collaborative Health Sciences Program and discuss and decide on competitive targeted grant for Institute for Clinical and Translational Research. The motion passed by unanimous vote.

Collaborative Health Sciences Program (CHSP)

Drinkwater, chair of the CHSP review panel, provided an overview of the review process for the 11 full applications. The applications underwent an independent expert review, followed by a panel review discussion. The panel review concluded with the development of the ranked list for PERC’s consideration. PERC must determine which applicants to invite for interviews. Interviews will take place on September 10. PERC will make up to two awards.

The following members declared conflicts of interest:

- Lemanske: Division Chief of Allergy Immunology and Rheumatology in the Department of Pediatrics; Christine Seroogy’s division
- Kent: Collaborator on Jon Matsumura’s application
- Petty: Mentor to Elizabeth Burnside and Lonie Salkowski
- Shull: Chair of the Department of Oncology; Michael Gould’s department

PERC unanimously approved a motion allowing a majority vote of those present to determine the finalists for interviews. Those with conflicts of interest left the room during the discussion of the proposals, and did not vote. With a unanimous vote of members present, the top-five ranked applicants were invited for interviews. Listed in alphabetical order:

- Elizabeth Burnside, Department of Radiology, Wisconsin Breast Cancer Screening Collaborative: Advancing Shared Decision-Making
- Michael Gould, Department of Oncology, Bisphosphonates and Breast Cancer Prevention: Mechanistic and Clinical Analyses
- Caprice Greenberg, Department of Surgery, The Wisconsin Surgical Coaching Program
- Javier Nieto, Department of Population Health Sciences, Exposure to Environmental Pollutants and Cardiometabolic Dysfunction
• Christine Seroogy, Department of Pediatrics, *Impact of farming environment on immune maturation and respiratory health*

After concluding discussion of the CHSP applications, Lemanske, Kent, Petty and Shull returned to participate in the discussion of the *Institute for Clinical and Translational Research* renewal application.

**Institute for Clinical and Translational Research**

Marc Drezner declared a conflict of interest as ICTR’s Principal Investigator. He left the room during discussion of the application, and did not vote.

After discussing Dr. Drezner’s written response to PERC’s questions, the expert reviewer comments, and the extensive application materials, PERC unanimously voted to award $10,200,003 over three years.

Drezner returned to the meeting.

Nycz seconded a motion by Remington to return to open session. The motion passed by unanimous vote. Oliver seconded a motion by Lemanske approving the votes made in closed session. The motion passed by unanimous vote.

3. **Decision on draft minutes of June 11, 2012**

Shull seconded a motion by Remington to approve the draft minutes of June 11, 2012. The motion passed by unanimous vote.

4. **Announcements**

**PERC strategic planning meeting, August 13, 5-7pm, 4201 HSLC**

A special strategic planning meeting of PERC will take place on August 13, 2012. This will jump start the committee’s planning efforts for the 2014-2019 Five-Year Plan.

**New Investigator Program 2012 RFP released**

The Request for Proposals for 2012 funding cycle of the New Investigator Program was released in June. Preliminary applications are due August 1. In December 2012, the committee plans to fund three, two-year projects of up to $100,000 each.

**Recruitment of Lifecourse Initiative for Healthy Families faculty leader**

Moss provided an update on the recruitment of the Faculty Leader for the Lifecourse Initiative for Healthy Families (LIHF). He distributed the position description and a list of the search committee members. The search committee, which is made up of a representative group of SMPH faculty and LIHF Steering Committee members, met for the first time in June. Moss believes this recruitment will require personal contacts by search committee members. He encouraged nominations by PERC.
5. Discussion of and decision on Wisconsin Partnership Program 2011 Annual Report and PERC nonsupplanting attestation

Eileen Smith presented the WPP 2011 Annual Report for approval by PERC. The report includes revisions and additions made by the OAC and PERC over the past month. Remington seconded a motion by Shull to approve the report. The motion passed by unanimous vote. Once approved by PERC and OAC, the report will go to the UW System Board of Regents and the Wisconsin United for Health Foundation.

Mount presented his annual attestation of nonsupplanting for PERC initiatives. All PERC initiatives listed on the 2011 attestation, which includes new awards and active grants, were reviewed to determine whether use of the WPP funds had complied with the supplanting prohibition in the Insurance Commissioner’s Order, as specified in the addendum of the 2004-2009 Five-Year Plan. Mount signed the attestation indicating that financial support by the WPP did not result in supplanting. Oliver seconded a motion by Nycz to accept the nonsupplanting attestation as distributed. The motion passed by unanimous vote. Nonsupplanting attestations will also be reviewed and signed by Dean Golden on behalf of the UW SMPH and by Darrell Bazzell on behalf of the UW System and UW-Madison.

6. Oversight and Advisory Committee report

Remington reported on the June 20, 2012 OAC meeting. Two OAC members submitted their resignations: Meg Gaines (Insurance Commissioner’s appointee) and Chris Holmes (public member). A nominating committee will lead the recruitment of a new public member. The Insurance Commissioner will appoint Gaines’ replacement.

The OAC votes annually on the allocation for public health and health care provider education and research (35/65). In December 2011, OAC voted to defer the vote on the allocation until May or June 2012 in alignment with review of the annual report. In June, the OAC unanimously voted to retain the allocation of 35 percent for public health initiatives and 65 percent for education and research initiatives.

Paul Moberg presented the evaluation plan for the Lifecourse Initiative for Healthy Families (LIHF). The plan will evaluate the LIHF collaboratives (Beloit, Kenosha, Milwaukee, Racine), the LIHF project grants (RFP), and the Lifecourse Initiative as a whole.

The Request for Partnerships for the LIHF was approved by OAC. This is part of the OAC’s Community-Academic Partnership Fund (CAPF) with Development grants for up to $50,000 over one or two years, and implementation grants for up to $400,000 over three years. Notices of Intent are due August 15. The RFP for the Community Grants Program of the CAPF resulted in 52 notices of intent: 38 development grants, and 14 implementation grants. The notices will undergo a content review by staff, and OAC will determine which warrant further development as full applications.


Moss adjourned the meeting at 6:05pm.

Recorder, Tonya Mathison