Minutes--APPROVED
UW School of Medicine and Public Health (UW SMPH)
Wisconsin Partnership Program Education and Research Committee (PERC)
September 10, 2012 at 5:00PM – Room 4201 Health Sciences Learning Center

Members Present: Betty Chewning, Marc Drezner, Norman Drinkwater (ex officio), Jenny Gumperz, Elizabeth Jacobs, Patricia Keely, Craig Kent, Paul Moberg, Rick Moss, Elizabeth Petty, Pat Remington, James Shull

Members Absent: Dave Andes, Rob Lemanske, Greg Nycz, Tom Oliver

Staff: Cathy Frey, Tonya Mathison, Karen Roach, Eileen Smith, Steve Smith

Guests: Howard Bailey (Medicine), Chris Bradfield (Oncology), Elizabeth Burnside (Radiology), Michael Gould (Oncology), Caprice Greenberg (Surgery), Javier Nieto (Population Health Sciences), Kristen Malecki (Population Health Sciences), Christine Seroogy (Pediatrics), Amy Trentham-Dietz (Population Health Sciences), Lee Wilke (Surgery)

1. Call meeting to order

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

2. Announcements

Welcome new PERC members
PERC welcomed two of the three new members who were recently elected by the UWSMPH faculty to join the committee, each as a representative of basic science, clinical or public health:
- Elizabeth Jacobs, MD, Associate Professor, Medicine and Population Health; Associate Vice Chair for Health Services Research, Health Innovation Program (Public Health Faculty)
- Patricia Keely, PhD, Professor, Cell and Regenerative Biology (Basic Science Faculty)

David Andes, MD, Associate Professor and Division Head for Infectious Disease, Medicine and Medical Microbiology and Immunology (Clinical Faculty) had a conflict with this meeting, and will join PERC in October.

Wisconsin Partnership Program 2011 Annual Report
WPP staff distributed copies of the Wisconsin Partnership Program 2011 Annual Report. The report will be presented to the Wisconsin United for Health Foundation, Inc. and the UW System Board of Regents later this year.

Leading the Way conference, September 27
The Leading the Way conference, sponsored jointly by the Wisconsin Partnership Program and the Medical College of Wisconsin's Advancing a Healthier Wisconsin, will take place on September 27, 2012 at the Italian Community Center in Milwaukee. The conference will cover the work of both programs over the past eight years, highlighting many of OAC and PERC's grant projects and programs, including special sessions on each school's targeted initiative, i.e., WPP's Lifecourse Initiative for Healthy Families and MCW's Violence Prevention Initiative.
2013 PERC meeting schedule
The PERC meeting schedule for 2013 was distributed. Meetings will typically take place from 5:00 to 7:00pm on the second Monday of each month. The committee will not meet in March and August, 2013.

Wisconsin Medical Journal Dean’s Corner article on the Wisconsin Partnership Program
The Dean’s Corner in the August 2012 edition of the Wisconsin Medical Journal highlighted the work of the Wisconsin Partnership Program in advancing community partnerships, education and research. The article, written by Dean Golden and Eileen Smith, is titled “The Wisconsin Partnership Program: Investing in a Healthier State.”

3. Decision on draft minutes

July 9, 2012
Remington seconded a motion by Drezner to approve the draft July 9, 2012 minutes. The motion passed by unanimous vote.

August 13, 2012
Gumperz seconded a motion by Moberg to approve the draft August 13, 2012 minutes. The motion passed by unanimous vote.

4. Discussion and acceptance of recommendation by PERC Executive Committee on invitations to submit full applications for the competitive New Investigator Program

Moss reported that the New Investigator Program 2012 Request for Proposals resulted in 35 preliminary applications. Each application underwent technical review by WPP staff for eligibility and completion. An independent content review was conducted by the PERC Executive Committee members who then met to discuss and rank the applications. The Executive Committee recommended that PERC invite 13 of the 35 preliminary applicants to submit full applications. Ten of the 11 members present accepted the Executive Committee’s recommendation. Gumperz abstained after declaring a conflict of interest as a collaborator on Eric Johannsen’s application.

WPP staff will notify the applicants of their status. Full applications are due October 9. They will undergo expert panel review. PERC will interview finalists in December and make up to three awards.

5. Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to interview the faculty finalists and to determine the grant awards for the competitive Collaborative Health Sciences Program. The meeting is expected to reconvene into open session.

Shull seconded a motion by Remington to adjourn the meeting into closed session pursuant to Wisconsin Statute 19.85(1) (c), (e) and (f) to interview the faculty finalists and to determine the grant awards for the competitive Collaborative Health Sciences Program. The motion passed by unanimous vote.

Before initiating the first of five interviews, the following PERC members declared conflicts of interest.
- Gumperz is a collaborator on Michael Gould’s application
- Shull is chair of the Department of Oncology, Michael Gould and Chris Bradfield’s department. Chris Bradfield is Co-PI on Javier Nieto’s application.
• Petty is Elizabeth Burnside’s mentor

Those with conflicts were present during the five presentations, but did not participate in asking questions of the applicant with whom they have a conflict. They also did not score the relevant application, and absented themselves during discussion of the application and indicated COI with the identified application on the score sheet.

After a thorough discussion of the five proposals, the committee agreed to reconvene the meeting in open session and confirmed the motions made during closed session to fund the following three proposals:
  • Elizabeth Burnside, Radiology, *Wisconsin Breast Cancer Screening Collaborative: Advancing Shared Decision-Making*
  • Michael Gould, Oncology, *Bisphosphonates and Breast Cancer Prevention: Mechanistic and Clinical Analyses*
  • Caprice Greenberg, Surgery, *The Wisconsin Surgical Coaching Program*

6. Adjourn – next meeting October 8, 2012

Moss adjourned the meeting at 7:30 p.m.

Recorder, Tonya Mathison