Minutes
UW School of Medicine and Public Health (SMPH)
Partnership Education and Research Committee (PERC)
December 11, 2013 at 4:00 pm, Room 6170, Wisconsin Institutes of Medical Research

Members Present: David Allen (phone), Marc Drezner, Norman Drinkwater (ex officio), Elizabeth Jacobs, Craig Kent, Paul Moberg, Rick Moss (chair), Greg Nycz (phone), Elizabeth Petty, Pat Remington

Members Absent: David Andes, Betty Chewning, Jenny Gumperz, Patricia Keely, Tom Oliver, James Shull

Staff: Tonya Mathison, Ann McCall, Richard Reynolds, Eileen Smith

1. Call meeting to order

Moss called the meeting to order at 4:08 pm.

2. Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to interview the faculty finalists for the competitive New Investigator Program. The meeting is expected to reconvene into open session.

Moberg seconded a motion by Remington to adjourn the meeting into closed session pursuant to Wisconsin Statute 19.85(1) (c), (e) and (f) to discuss and to determine the grant awards for the competitive New Investigator Program. The motion passed by unanimous vote.

The following members declared conflicts of interest:
- Jacobs, collaborator of Michael Repplinger, and mentor of Nancy Pandhi
- Kent, collaborator and department chair of Lian-Wang Guo, and department chair of Margaret Schwarze

Those with conflicts left the room during discussion of the proposal(s) for which they had conflicts and did not vote.

After a thorough discussion of the finalists’ presentations and careful examination of the scores and final ranking, Moberg seconded a motion by Remington to reconvene the meeting in open session. The motion passed by unanimous vote.

Petty seconded a motion by Remington to confirm the vote made during closed session to fund the top five proposals:
- Nanoparticles for Treating Restenosis: Sustained and Targeted Local Drug Deliver, Lian-Wang Guo (Surgery)
- Mechanistic insights into the role of Grainyhead proteins in neural tube closure defects, Melissa Harrison (Biomolecular Chemistry)
- The Effectiveness of an Integrated Mental Health and Primary Care Model for Wisconsin Patients with Severe Mental Illness, Nancy Pandhi (Family Medicine)
- Aligning preferences of older adults with decisions for high risk surgery, Margaret Schwarze (Surgery)
- Understanding HIV-1 Cell-to-cell Transmission, Nathan Sherer (Oncology)
The motion passed by unanimous vote.

3. **Adjourn – next meeting: Monday, January 13, 2014**

Moss adjourned the meeting at 4:27 pm.

Recorder, Ann McCall