Wisconsin Partnership Program  
UW School of Medicine and Public Health  
Partnership Education and Research Committee (PERC) Review Subcommittee  
October 22, 2014 – 5:00PM – 4201 Health Sciences Learning Center

Reviewers Present: Randall Brown, Vince Cryns, Norman Drinkwater (chair), Maureen Durkin, Norman Fost, Michael Gould, Caprice Greenberg (phone), Jenny Gumperz, Bruce Hermann, Timothy Kamp, Gregory Kennedy, Rama Maganti, Jane Mahoney, Paul Marker, Sandro Mecozzi, Elizabeth Neary, Alan Rapraeger, Nasia Safdar, Dale Schoeller, Brad Schwartz, Christine Seibert, Tim Size, Maureen Smith, Paul Sondel, Robert Striker, James Zagzebski, Jing Zhang

Members Absent: Elaine Alarid, Ruth Benca, Elizabeth Cox, Andreas Friedl, James Gern, Robert Jeraj, Jon Matsumura, Bret Payseur, Jon Woods

Staff Present: Tonya Mathison, Amanda Price, Eileen Smith

1. Call meeting to order

Drinkwater called the meeting to order at 5:05 p.m. and asked for participant introductions.

2. Overview of the application review process

Drinkwater provided an overview of the application review process. The Request for Proposals for the New Investigator Program – released May 2014 – resulted in 35 preliminary applications. Following review by the PERC Executive Committee, PERC invited 17 applicants to submit full applications. Each application was assigned to a primary and secondary content expert and a community reviewer. Reviewers independently evaluated their assigned applications and provided scores and comments. Following a discussion of the applications today, the review panel will develop a ranked list of applications for consideration by PERC.

3. Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to consider the faculty finalists for the Partnership Education and Research Committee New Investigator Program. The meeting is expected to reconvene into open session.

Kamp seconded a motion by Striker to adjourn the meeting to closed session pursuant to Wisconsin Statute 19.85(1) (c), (e) and (f) to consider the faculty finalists for the Partnership Education and Research Committee New Investigator Program. The motion was approved by unanimous vote.

Drinkwater reviewed the PERC conflict of interest policy and asked reviewers to disclose potential or actual conflicts on the seven applications under review. The following conflicts were declared:

- Randal Brown collaborates with Aleksandra Zgierska
- Vince Cryns is Dudley Lamming’s division chief
- Alan Rapraeger chairs Randall Kimple’s mentoring committee
- Maureen Smith serves on Aleksandra Zgierska’s mentoring committee
- Robert Striker collaborates with John-Demian Sauer and serves on Ryan Westergaard’s mentoring committee

Following discussion of each of the applications, a ranked list was developed using an average of the final scores of the reviewers present. The ranked list will be presented to PERC at its meeting in November 2014. At that meeting, PERC will decide which applicants to invite for interviews.
There was a motion, approved by unanimous vote, to reconvene into open session.

Drinkwater adjourned the meeting at 7:45 p.m.

Recorder, Tonya Mathison