Minutes
UW School of Medicine and Public Health (UWSMPH)
Partnership Education and Research Committee (PERC)
December 11, 2014 at 11:00 a.m. ~ 4201 Health Sciences Learning Center

Members Present: David Allen, Norman Drinkwater (ex officio), Elizabeth Jacobs, Patricia Keely, Rick Moss (chair), Greg Nycz (phone), Tom Oliver, Richard Page, Elizabeth Petty, Pat Remington (phone), James Shull

Members Absent: David Andes, Marc Drezner

Staff: Lisa Hildebrand, Jim Krueger, Tonya Mathison, Amanda Price, Eileen Smith

1. Call meeting to order

Moss called the meeting to order at 11:05 a.m.

2. Decision on draft minutes

   a. November 10, 2014
   PERC unanimously approved the draft November 10, 2014 minutes following a motion by Keely which was seconded by Nycz.

   b. December 8, 2014
   PERC unanimously approved the draft December 8, 2014 minutes following a motion by Page which was seconded by Keely.

Moss congratulated Nycz who on December 10, 2014 received the Marshfield Clinic Heritage Foundation Award acknowledging his contributions to community health.

3. Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to discuss the faculty finalist interviews and determine awards for the New Investigator Program. 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 discuss the faculty finalist interviews and determine awards for the New Investigator Program. The motion passed by unanimous vote.

   Jacobs declared a conflict of interest on Ryan Westergaard’s application as she is on his mentoring committee. Jacobs left the room during discussion of and the vote on Dr. Westergaard’s application.

   Moss presented PERC’s ranking of the nine applicants who were interviewed at the December 8, 2014 meeting. After discussion of the presentations and consideration of the applications and expert review summaries, Oliver seconded a motion by Shull to return to open session. The motion passed by unanimous vote.

   Keely seconded a motion by Remington, which was unanimously approved, to confirm the following two motions made in closed session:
• Approve funding to Ryan Westergaard, Department of Medicine, for “Implementing combination behavioral and biomedical HIV prevention strategies through high risk sexual networks.” Jacobs was not present for the discussion or vote.

• Approve funding to the following Principal Investigators:
  o Aparna Lakkaraju, Department of Ophthalmology and Visual Sciences, for “Repurposing FDA-approved drugs as therapeutics for age-related macular degeneration”
  o Caitlin Pepperell, Department of Medicine, for “Understanding M. tuberculosis evolution within and between hosts”
  o John-Demian Sauer, Department of Medical Microbiology and Immunology, for “Characterization of the role of PASTA kinases in beta-lactam resistance”
  o Miriam Shelef, Department of Medicine, for “Genetic Variants, Immune Dysregulation, and Rheumatoid Arthritis”

4. Adjourn – Next meeting January 12, 2015

Moss adjourned the meeting at 11:15 a.m.

Recorder, Tonya Mathison