Minutes
UW School of Medicine and Public Health (UWSMPH)
Partnership Education and Research Committee (PERC)
December 8, 2014 at 5:00 p.m. ~ 4201 Health Sciences Learning Center

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

Members Absent: David Andes, Marc Drezner

Staff: Lisa Hildebrand, Tonya Mathison, Ken Mount, Amanda Price, Eileen Smith

Guests: Jason Abel (Surgery), Christine Bartels (Medicine), David Beebe (Biomedical Engineering), Randall Brown (Family Medicine), Shawnika Hull (Journalism and Mass Communication), Aparna Lakkaraju (Ophthalmology & Visual Sciences), Dudley Lamming (Medicine), Caitlin Pepperell (Medicine), Lixin Rui (Medicine), John-Demian Sauer (Medical Microbiology & Immunology), Nalini Sehgal (Orthopedics and Rehabilitation), Miriam Shelef (Medicine), Kimberly Toops (Ophthalmology & Visual Sciences), Ryan Westergaard (Medicine), Aleksandra Zgierska (Family Medicine)

1. Call meeting to order

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

2. Announcements

   a. Nycz to be honored with Marshfield Clinic Heritage Foundation award

Moss announced that Nycz has been selected to receive the Marshfield Clinic Heritage Foundation Award which will be presented to him at an event on December 10, 2014. Marshfield Clinic’s Heritage Foundation was established in 1997 to honor individuals who have made significant contributions to the community in government, civic leadership, education, medicine, law or business.

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

Allen seconded a motion by Remington to adjourn the meeting to closed session pursuant to Wisconsin Statute 19.85(1) (c), (e) and (f) to interview the faculty finalists for the New Investigator Program. The motion passed by unanimous vote.

Page asked for clarification on PERC’s conflict of interest policy as he serves as the department chair of five of the applicants that will be interviewed. Moss clarified that Page is not conflicted given that the applicants report directly to a Division Chief. Jacobs declared a conflict of interest on Ryan Westergaard’s application as she is on his mentoring committee. Jacobs was allowed to listen to his presentation, but not score or vote on his application.

Moss provided an overview of the scoring process for the interviews of the nine finalists for the New Investigator Program.
After interviewing the applicants, Remington seconded a motion by Nycz to return to open session. The motion passed by unanimous vote. There were no decisions made in closed session.

PERC will meet on December 11, 2014 to make the award decisions for the New Investigator Program.

4. Adjourn

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

Recorder, Tonya Mathison