## Agenda – Meeting #56

**Partnership Education and Research Committee (PERC)**  
**Health Sciences Learning Center, Room 4201**  
**Monday, July 14, 2014, 5:00 – 7:00 PM**

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<td>1.</td>
<td>Call meeting to order</td>
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| 2. | Announcements  
   a. New Investigator Program  
   b. Collaborative Health Sciences Program |
| 3. | Decision on draft May 12, 2014 minutes |
| 4. | Monthly reports:  
   a. PERC Executive Committee |
| 5. | Presentation of strategic renewal application, Optimized Chronic Care for Smokers: A Comparative Effectiveness Approach |
| 6. | Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to discuss and decide on strategic renewal funding for Optimized Chronic Care for Smokers: A Comparative Effectiveness Approach |
| 7. | Progress report presentation on Institute for Clinical and Translational Research (ICTR)  
   a. Decision by PERC |
| 8. | Discussion of draft Wisconsin Partnership Program 2013 Annual Report and Grant Outcome Reports |
| 9. | Decision on no cost extension requests:  
   b. Cystic Fibrosis MRI: Tracking Lung Function and Response to Therapy (Nagle, NIP)  
   c. Cholecystokinin in the survival of human pancreatic islets (Davis, NIP) |
| 10. | Consent Agenda  
   a. Resolution, acceptance of interim progress reports:  
      1) Environmental Health Center Strategic Planning Grant (Bradfield, 12 month interim)  
      2) Medical Homes for High Risk Pregnant Women in Southeast Wisconsin: Do They Improve Birth Outcomes? (Jaffery, Final)  
      3) Patient-Specific Induced-Pluripotent Stem Cell Models for Human Disease (Kamp, Final) |
| 11. | Adjourn – next meeting August 11, 2014 |

Persons with disabilities who need accommodations to attend the meeting should contact the Wisconsin Partnership Program at 608-265-8215 or wpp@hslc.wisc.edu.