Wisconsin Partnership Program
UW School of Medicine and Public Health
Partnership Education and Research Committee Review Subcommittee
July 17, 2014 – 5:00PM – 4201 Health Sciences Learning Center

Reviewers Present:  Randall Brown, Elizabeth Cox, Norman Drinkwater (chair), Maureen Durkin, Caprice Greenberg, Jenny Gumperz, Robert Jeraj, Timothy Kamp, Rama Maganti, Jane Mahoney, Paul Marker, Sandro Mecozzi, Elizabeth Neary, Brad Schwartz, Maureen Smith, Rob Striker, Jon Woods, Jing Zhang

Members Absent:  Elaine Alarid, Dale Schoeller, Tim Size, Paul Sondel

Staff Present:  Tonya Mathison, Amanda Price, Eileen Smith

1. Call meeting to order

Drinkwater called the meeting to order at 5:10 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 Collaborative Health Sciences Program – released February 2014 – resulted in 15 preliminary applications. Following review by the PERC Executive Committee, PERC invited seven applicants to submit full applications. Each application was assigned to a primary and secondary content expert and two community reviewers. Reviewers independently evaluated their assigned applications and provided scores and comments. In addition, readers were assigned to each application. However, they did not score the applications. Following a discussion of all seven 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 Collaborative Health Sciences 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 Collaborative Health Sciences 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. None were declared.

Following discussion of each of the seven 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 August 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 7:15 p.m.

Recorder, Tonya Mathison