Minutes
UW School of Medicine and Public Health (UWSMPH)
Partnership Education and Research Committee (PERC)
September 23, 2014 at 8:00 a.m., 4201 Health Sciences Learning Center

Members Present: David Andes, Marc Drezner, Norman Drinkwater (ex officio), Elizabeth Jacobs, Patricia Keely, Rick Moss (chair), Greg Nycz (phone), Tom Oliver, Richard Page, Pat Remington

Members Absent: David Allen, Elizabeth Petty, James Shull

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

1. Call meeting to order

Moss called the meeting to order at 8:05 a.m.

2. Decision on draft September 8, 2014 minutes

Page seconded a motion by Remington to approve the draft September 8, 2014 minutes. The motion passed by unanimous vote.

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 Collaborative Health Sciences Program. The meeting is expected to reconvene into open session.

Oliver seconded a motion by Page 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 Collaborative Health Sciences Program. The motion passed by unanimous vote.

Moss asked for declarations of conflicts of interest on any of the proposals under consideration. None were declared.

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

Remington seconded a motion by Jacobs, which was unanimously approved, to confirm the motion made in closed session to fund the following four projects:

- Corinne Engelman, Department of Population Health Sciences
  Personalized Vitamin D Supplementation in European and African Americans
- Bruce Klein, Department of Pediatrics
  Genetic susceptibility to infection in Wisconsin Hmong
- Paul Lambert, Department of Oncology
  PI3K/PTEN Targeted Therapy for HPV-associated Cancers
- Xin Sun, Department of Medical Genetics
  Zooming in on Childhood Asthma: Disease Causality and Personalized Medicine
4. Consent Agenda

   a. Resolution, acceptance of interim progress reports:
      1) Cystic Fibrosis MRI: Tracking Lung Function and Response to Therapy (Nagle, #1985, 36 month)
      2) Institute for Clinical and Translational Research (Drezner, #2368, 24 month)
      3) Screening for Mild Cognitive Impairment (MCI) in African Americans (Gleason, #2263, 24 month)

A decision on the consent agenda was deferred to the November 10, 2014 meeting.

5. Adjourn – next meeting

Moss reminded members of the joint meeting of the OAC and PERC on October 15, 2:30 – 4:00 p.m. in room 4201 of the Health Sciences Learning Center.

Moss adjourned the meeting at 8:25 a.m.

Recorder, Tonya Mathison