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

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

Members Absent: David Andes

Staff: Lisa Hildebrand, Mary Jo Knobloch, Jim Krueger, Tonya Mathison, Ken Mount, Amanda Price

Guests: David Beebe (Biomedical Engineering), Neil Binkley (Medicine), Jeffrey Davis (WI Division of Public Health), Dustin Deming (Medicine), Corinne Engelman (Population Health Sciences), Paul Harari (Oncology), Randy Kimple (Oncology), Bruce Klein (Pediatrics), Paul Lambert (Oncology), Caitlin Pepperell (Medicine), Igor Slukvin (Pathology and Laboratory Medicine), Xin Sun (Medical Genetics), Donny Xiong (Population Health Sciences)

1. Call meeting to order

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

2. Announcements

   a. Legislative Audit Bureau audit of Wisconsin Partnership Program

The opening conference with the Legislative Audit Bureau (LAB) is set for September 23, 2014. In attendance will be: Joe Chrisman, Chief Auditor, and his team, representatives from the UW Foundation, Dean Golden, Ken Mount and Eileen Smith. LAB will conduct financial and programmatic audits of the Wisconsin Partnership Program—required every five years. WPP staff will email PERC a tutorial on member roles and responsibilities after the opening conference.

   b. Joint OAC/PERC meeting, October 15

The joint meeting of the OAC and PERC set for October 15, 2014. Dean Golden will attend. The draft agenda includes presentations from Julie Van Cleave, Chief Investment Officer of the UW Foundation, and Karen Timberlake, Director of the UW Population Health Institute.

   c. Quarterly article on Wisconsin Partnership Program

The summer 2014 edition of the Quarterly includes an article on the Wisconsin Partnership Program, “A Decade of Partnership: Research, Education and Community Partnerships Improve Health in Wisconsin.” Copies were available.

3. Decision on draft August 11, 2014 minutes

Oliver seconded a motion by Nycz to approve the draft August 11, 2014 minutes. The motion passed by unanimous vote.
4. Monthly reports:

a. Oversight and Advisory Committee
Remington reported on the August 20, 2014 OAC meeting. The agenda included the annual vote on the allocation for public health and health care provider education, i.e., the 35% / 65% split. Following discussion, OAC unanimously voted to maintain the current allocation. Overall, there was agreement that the OAC and PERC’s portfolios together advance the WPP’s overall mission of improving health in Wisconsin through a balanced portfolio of community engagement, research and education. OAC also approved the WPP 2013 Annual Report and accepted Ken Mount’s nonsupplanting attestation. Nycz noted that an open recruitment to fill Doug Mormann’s public member position on OAC resulted in an excellent slate of candidates. A nominating subcommittee will make a recommendation to OAC. The appointment will be made by the UW System Board of Regents.

b. PERC Executive Committee
Moss reported on the September 2, 2014 PERC Executive Committee meeting. At the meeting, Ken Mount presented PERC’s financial projections through 2019. Discussion resulted in several changes which the Executive Committee will review in October and then bring to the full committee in November. There was also an introductory discussion of the development of a policy for providing matching funding.

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

Drezner seconded a motion by Petty 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 Collaborative Health Sciences Program. The motion passed by unanimous vote.

Page declared a potential conflict of interest on Bruce Klein’s application. Dr. Klein has an affiliate appointment in the department of medicine, which Page chairs. Moss confirmed that because there is not a direct reporting relationship between Page and Klein, Page was not conflicted according to PERC’s conflict of interest policy.

Drinkwater reviewed the application and review process for the 2014 Collaborative Health Sciences Program. The Request for Proposals, released in February of 2014, resulted in 15 preliminary applications. Following review by the PERC Executive Committee, PERC invited seven applicants to submit full applications. Following an independent review of the applications by PERC’s Review Subcommittee, which includes content experts and community representatives, the Subcommittee met to discuss the applications and developed a ranked list for PERC. In August, PERC invited four applicants for interviews.

After interviewing the four applicants, Shull seconded a motion by Page to return to open session. The motion passed by unanimous vote. There were no decisions made in closed session.

PERC will meet on September 23, 2014 to make the award decisions for the Collaborative Health Sciences Program.
6. Adjourn – next meeting

Moss adjourned the meeting at 7:00 p.m.

Recorder, Tonya Mathison