Minutes
UW School of Medicine and Public Health (UWSMPH)
Partnership Education and Research Committee (PERC)
October 27, 2015 at 5 p.m. ~ Harting-Mullins Board Room, 4201 HSCL

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

Members Absent: Marc Drezner, Elizabeth Jacobs, Patricia Keely

Staff: Andrea Dearlove, Tonya Mathison, Eileen Smith, Nathan Watson, Kate Westaby

Guests: Reid Alisch (Psychiatry), Lawrence Berger (Social Work), Scott Berry (College of Engineering), Randall Brown (Family Medicine), Deborah Ehrenthal (OBGYN), Dorothy Farrar-Edwards (School of Education), Eric Grodsky (Sociology), Hrissanthi Ikonomidou (Neurology), Mary Jo Knobloch (VA Hospital), Julie Mares (Ophthalmology & Visual Sciences), Paul Peppard (Population Health Sciences), Keith Poulsen (WI Veterinary Diagnostic Lab), Vivek Prabhakaran (Radiology), Frederico Rey (Bacteriology), Nasia Safdar (Medicine), Justin Sattin (Neurology), Ajay Sethi (Population Health Sciences), Robert Striker (Medicine), Becky Turpin (UW Hospital, Trauma Support), Cara Westmark (Neurology)

1. Call meeting to order

Moss called the meeting to order at 5:10 p.m.

2. Announcements

a. October 2015 presentation of Wisconsin Partnership Program 2014 Annual Report to UW System Board of Regents

Dean Golden presented the Wisconsin Partnership Program 2014 Annual Report at the October 8, 2015 UW System Board of Regents Business and Finance Committee meeting. The presentation and the report were well received by the committee.

b. Joint meeting of OAC and PERC on November 18, 2015 (Noon-4pm at Fluno Center)

Smith reported that the agenda for the joint meeting of the OAC and PERC on November 18, 2015 is under development and has as its focus “Bringing a Health Equity Lens to the Wisconsin Partnership Program.” Smith will share more details at PERC’s November 9, 2015 meeting.

3. Decision on draft minutes

a. August 10, 2015

Oliver seconded a motion by Shull to approve the draft August 10, 2015 minutes. The motion passed with nine affirmative votes. Remington abstained.

b. August 31, 2015

The draft minutes of August 31, 2015 were unanimously approved following a motion by Remington, which was seconded by Kennedy.
4. **PERC Executive Committee report**

   a. **New Opportunity Grant award for Engaging Clinicians in Online Social Learning to Close Knowledge Gaps in Community Health: Pilot Focus on Obesity and Mental Health Care**

   Moss reported on the Executive Committee’s decision to award a two-year, $150,000 Opportunity Grant to Elizabeth Petty for “Engaging Clinicians in Online Social Learning to Close Knowledge Gaps in Community Health: Pilot Focus on Obesity and Mental Health Care.” The project will develop an innovative interprofessional online continuing education program for physicians called *My Lifelong Learning Online Communities* (MyLLOC). This program combines traditional eLearning formats with online social learning to bring professionals together into “communities of practice” where they can discuss shared interests, their current practice, and how they can improve patient outcomes. With PERC funding, two MyLLOCs will be developed and tested on obesity and mental health care.

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.**

   Remington seconded a motion by Nycz 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.

   Rick Moss declared a conflict of interest on Deborah Ehrenthal’s application given his oversight of Dr. Ehrenthal’s role as faculty director of the Lifecourse Initiative for Healthy Families. He did not score the application and he did not participate in any related discussion.

   Norman Drinkwater, PERC Review Subcommittee chair, provided an overview of the application and review process for the 2015 Collaborative Health Sciences Program. The Request for Proposals, released in February, resulted in 22 preliminary applications. Following review by the PERC Executive Committee, PERC invited eleven 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 six applicants for interviews.

   After interviewing the six applicants, the committee unanimously voted to return to open session. There were no decisions made in closed session.

   PERC had a general discussion of the presentations. WPP staff will compile a final ranking of the applications based on members’ scores, and, in consultation with Norman Drinkwater, will distribute the award list to PERC before the applicants are notified. Moss, who was conflicted, did not score Dr. Ehrenthal’s application.

6. **Adjourn**

   Moss adjourned the meeting at 8 p.m.

   Recorder, Tonya Mathison