Minutes
UW School of Medicine and Public Health (UWSMPH)
Partnership Education and Research Committee (PERC)
December 14, 2015 at 5 p.m. ~ 3330 HSLC

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

Members Absent: Elizabeth Jacobs, Patricia Keely, Richard Page

Staff: Quinton Cotton, Mike Lauth, Tonya Mathison, Eileen Smith, Nathan Watson, Kate Westaby

1. Call meeting to order
Moss called the meeting to order at 5 p.m.

2. 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 New Investigator Program. The meeting is expected to reconvene into open session.

Shull seconded a motion by Remington 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 New Investigator Program. The motion passed by unanimous vote.

No conflicts of interest were declared.

Norman Drinkwater, Chair of the PERC Review Subcommittee, presented PERC’s final ranking of the six applicants who were interviewed at the December 7, 2015 meeting. After discussion of the presentations and consideration of the applications and review summaries, Oliver seconded a motion by Remington to return to open session. The motion passed by unanimous vote.

Allen seconded a motion by Remington, which was unanimously approved, to confirm the following motion made in closed session:

Approve funding for the following projects/Principal Investigators:
- Advancing Tele-ophthalmology for Diabetic Retinopathy in Rural Wisconsin Health Settings
  Yao Liu, Ophthalmology and Visual Sciences
- Improved Glycemic Control through Reduction of Specific Dietary Amino Acids
  Dudley Lamming, Medicine (Endocrinology)
- Improving Antibiotic Stewardship for Long Term Care Facility Residents Treated in the Emergency Department
  Michael Pulia, Emergency Medicine
- Novel Targeted Therapies for the Treatment of Subtypes of Colorectal Cancer
  Dustin Deming, Medicine (Hematology/Oncology)

3. Adjourn – Next meeting January 11, 2016 (5pm, 3330 HSLC)

Moss adjourned the meeting at 5:10 p.m.

Recorder, Tonya Mathison