Minutes
UW School of Medicine and Public Health (UWSMPH)
Partnership Education and Research Committee (PERC)
December 7, 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, Richard Page, Elizabeth Petty, Tom Oliver, Pat Remington, James Shull

Members Absent: Elizabeth Jacobs, Patricia Keely

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

Guests: Christopher Crnich (Medicine), Dustin Deming, (Medicine), Feyza Engin (Biomolecular Chemistry), Amy Fowler (Radiology), Dudley Lamming (Medicine), Yao Liu (Ophthalmology & Visual Sciences), Michael Pulia (Emergency Medicine), Manish Shah (Emergency Medicine), Roberta Strigel (Radiology)

1. Call meeting to order

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

2. Announcements

a. 2016 PERC meeting schedule (reminder)

A reminder that PERC will continue to meet monthly throughout 2016, typically on the second Monday each month from 5 to 7 p.m. in a new location, 3330 HSLC in Ebling Library. There are no meetings scheduled in March or September. Important Collaborative Health Sciences and New Investigator interviews and award decisions are set to take place at meetings in August and December.

b. Next steps following November 2015 joint OAC/PERC strategic meeting

Smith reported that members can expect to receive by email a summary of the November 18, 2015 joint OAC/PERC strategic meeting on health equity. The summary incorporates the panel discussion, the table conversations, and members’ recommendations. In January 2016, WPP leadership will meet with chairs of the OAC and PERC, Pat Remington and Rick Moss, to review the summary and develop specific recommendations to be discussed with the committees at their respective meetings in February.

3. Decision on November 9, 2015 draft minutes

The draft November 9, 2015 minutes were unanimously approved following a motion by Petty and a second by Remington.

4. Consent agenda

Subsequent to the recommendation by the reviewers, the following resolution passed by unanimous vote.

Resolution, acceptance of the following interim progress and final reports:

- Cystic Fibrosis MRI: Tracking Lung Function and Response to Therapy, Scott Nagle (1985, final, NIP)
- Understanding HIV-1 Cell-to-Cell Transmission, Nathan Sherer (2830, 12 month, NIP)
- Optimized Chronic Care for Smokers: A Comparative Effectiveness Approach, Michael Fiore (2871, 12 month, Strategic)

5. **Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to interview the faculty finalists for the New Investigator Program.**

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 six faculty finalists for the New Investigator Program. The motion passed by unanimous vote.

Rick Page, Chair of the Department of Medicine, declared a conflict of interest on Dustin Deming and Dudley Lamming’s applications given his role as their departmental chair. The New Investigator application requires a letter of support from the department chair, which he provided for both applicants. Page did not participate in any discussion or ranking of the two applications.

After interviewing the six applicants, the committee unanimously voted to return to open session following a motion by Nycz and a second by Oliver. PERC had a general discussion of the presentations, but did not make any decisions in closed session.

WPP staff will compile a final ranking of the applications based on members’ scores which will be presented at the December 14, 2015 PERC meeting. A decision on the awards will be reached at that meeting.

6. **Adjourn**

Moss adjourned the meeting at 7 p.m.

Recorder, Tonya Mathison