Minutes
UW School of Medicine and Public Health (UWSMPH)
Partnership Education and Research Committee (PERC) Executive Committee
July 27, 2015, 9:00 a.m., 4141 Health Sciences Learning Center

Members Present: Elizabeth Jacobs, Rick Moss (chair), Greg Nycz (phone), Elizabeth Petty, Jim Shull

Members Absent: Tom Oliver

WPP Staff: Tonya Mathison, Eileen Smith

Guest: Norman Drinkwater (PERC Review Subcommittee)

1. Call meeting to order

Moss called the meeting to order at 9:00 a.m.

2. Decision on May 19, 2015 draft minutes

The May 19, 2015 draft minutes were unanimously approved following a motion by Jacobs which was seconded by Petty.

3. Adjournment-Closed Session: Pursuant to Wisconsin Statute 19.85(1) (c), (e) and (f) to discuss the New Investigator Program preliminary applications and make a recommendation to PERC on faculty finalists to be invited to submit full applications.

Drinkwater provided an overview of the review process for the 37 preliminary applications for the 2015 cycle of the New Investigator Program. Committee members independently evaluated the preliminary applications and are meeting today to discuss the applications and make a recommendation to PERC on which applications warrant further development as full applications.

Moss declared a conflict of interest on the application from Yanjun Chen as Moss had discussed the proposal with Dr. Chen’s collaborators. Moss did not participate in the discussion of or vote on Dr. Chen’s proposal.

The committee discussed all of the applications with the exception of Yanjun Chen’s application, including the independent scores and comments. Petty seconded a motion by Shull to recommend that PERC invite the 17 top-ranked applicants, with the exception of Dr. Yanjun Chen, to submit full applications. The motion passed by unanimous vote.

Moss left the meeting during discussion of Yanjun Chen’s application, which also ranked in the top 17. After discussing Dr. Chen’s application, Shull seconded a motion by Jacobs to recommend that PERC invite Dr. Chen to submit a full application. The motion passed with four affirmative votes. Moss was not present for the vote.

Moss returned to the meeting. The Executive Committee’s recommendations will be presented at PERC’s August 10, 2015 meeting.
There was discussion of the number of proposals which had focused on clinical quality improvement and agreement that future Requests for Proposals should require that such proposals include an explicit research question and evaluation plan.

4. Adjourn

Moss adjourned the meeting at 10 a.m.

Recorder, Tonya Mathison