Minutes
Wisconsin Partnership Program
Evaluation Implementation Committee
11:30AM, August 6, 2008 – 4250 HSIC

Members Present: Norm Drinkwater, Susan Goelzer, Katharine Lyall, Paul Moberg, Doug Mormann (phone), Maureen Smith

Members Absent: David Chestnut

Staff: Cathy Frey, Tonya Mathison, Eileen Smith

1. Call meeting to order

Goelzer called the meeting to order at 11:40am.

2. Discuss recommendations of UW Survey Center Stakeholder Report

The committee discussed and finalized the following recommendations based on the final draft report which was re-titled “The Wisconsin Partnership Program; Role in the Transformation of the UW School of Medicine and Public Health and Advancing Wisconsin’s Public Health System:

- Describe the Wisconsin Partnership Program’s (WPP) role in accelerating and advancing the School’s transformation through educational initiatives, faculty engagement and development, institutional incentives, research, and community engagement activities. Describe strategies to help the public understand how the transformation will address the evolving health and health care needs of Wisconsin’s communities.
- Dedicate resources for the development of existing faculty and recruitment of new senior faculty and leaders with public health expertise to support an integrated approach across the School’s basic and clinical departments and Centers.
- Incorporate funding approaches that develop a review process for current initiatives, specific and consistent criteria for judging future initiatives, and identify priorities aligning with the transformation of the School and the public health priorities of the state.
- Emphasize community engagement throughout the WPP to strengthen the School’s capacity and expertise in public health and support the transformation process.
- Identify approaches to engage the full spectrum of faculty, including basic science departments, in areas of public and population health. Identify appropriate faculty incentives to promote community engagement.
- Allocate resources for expanding the distance education component of the Master of Public Health (MPH) program. Identify strategies to encourage and support medical student and other trainees, including graduate and allied health students, to pursue degrees public health.
- Identify strategies to help grantees understand the purpose, goals and objectives of the State’s Health Plan (2010 or 2020) to use as a tool for addressing the priorities of the state.
- Describe funding priorities along with specific grant program goals, with measurable outcomes and strategies that align with the WPP mission, vision and guiding principles. Further, as the School’s transformation proceeds, the WPP and the School should take every opportunity to clarify its vision of a fully integrated School of Medicine and Public Health as a national model that can aid in guiding a better system of health and health care.

The Evaluation Implementation Committee will present the recommendations to the Oversight and Advisory Committee and the Medical Education and Research Committees for consideration in August.

3. **Adjourn**

Goelzer adjourned the meeting at 1:05pm.

Recorder, Tonya Mathison