Minutes--APPROVED

UW School of Medicine and Public Health (SMPH)
Oversight and Advisory Committee (OAC) Nominating Subcommittee
October 17, 2012 – 4141 HSLC

Members Present: Doug Mormann (chair), Greg Nycz, Katherine Marks

Staff Present: Eileen Smith, Cathy Frey

Guests: Jean Burgener (Aspirus Wausau Hospital), Cathleen Murphy (Mile Bluff Medical Center), Ken Taylor (Wisconsin Council on Children and Families)

Meeting at 10:00AM

1. Call meeting to order

Mormann called the meeting to order at 10:00 am.

2. Approval of October 9, 2012 minutes

The draft October 9, 2012 minutes were unanimously approved.

3. Review the interview and nomination process to fill the public member vacancy on the Oversight and Advisory Committee in accordance with the Insurance Commissioner’s Order

Following a call for nominations from community organizations that resulted in four nominations, the OAC Nominating Subcommittee chose in October to interview three candidates. Mormann outlined the requirements for filling the vacant position, and the Subcommittee discussed the format for the interviews.

4. Interview the nominees for the Health Advocate position on the Oversight and Advisory Committee

The OAC Nominating Subcommittee interviewed the first two nominees, Jean Burgener (Aspirus Wausau Hospital) and Cathleen Murphy (Mile Bluff Medical Center).

5. Adjourn

Mormann adjourned the meeting to reconvene at 4:14 for the third interview with Mr. Ken Taylor.
1. Call meeting to order

Mormann called to meeting to order at 4:14 pm.

2. Interview the nominees for the Health Advocate position on the Oversight and Advisory Committee

The OAC Nominating Subcommittee interviewed the third nominee Ken Taylor (Wisconsin Council on Children and Families).

3. Discuss the recommendation to be presented to the UW System Board of Regents

The OAC Nominating Subcommittee will discuss and make a recommendation on October 19 meeting to convening at 10:00 am by conference call.

4. Adjourn

Mormann adjourned the meeting at 5 pm.

Recorder, Catherine Frey