Minutes
UW School of Medicine and Public Health (SMPH)
Wisconsin Partnership Program
Joint Partnership Education and Research Committee and Oversight and Advisory Committee Meeting
November 18, 2015, 12-4:00PM, Fluno Center

OAC Members Present: Pat Remington, Rob Lemanske, Sue Kunferman, Cindy Haq, Ken Taylor, Barbara Zabawa, Katherine Marks, Rick Moss, and Greg Nycz


Other: Dean Robert Golden and Provost Emeritus Paul DeLuca.

Board of Regents Representative: Tim Higgins.

WPP Staff: Ken Mount, Eileen Smith, Quinton Cotton, Andrea Dearlove, Tonya Mathison, Kate Westaby, Nathan Watson, Kelly Klingensmith.

Panelists: Tracy Downs, Jennifer Edgoose, and Carmen Valdez.

Guest: Shannon Canihon (ABC for Health, Inc.)

1. Call meeting to order
Remington called the meeting to order at 12:15

2. Welcome from Dean Golden

Dean Golden welcomed the committee members and stressed the importance of the topic of health equity and its alignment with the activities of the Wisconsin Partnership Program. He expressed his great interest in the panelists’ discussion as well as the subsequent small group conversations. Dean Golden also announced Chancellor Blank’s appointment of Provost Emeritus Paul DeLuca as the Chancellor’s Office liaison to the Wisconsin Partnership Program.

3. Panel Presentation; Moderated by OAC Chair Pat Remington

Four panelists presented on and discussed issues of health equity. The four panelists were: Ken Taylor (OAC member and Executive Director of the Council on Children and Families), Carmen Valdez (Associate Professor, School of Education/Counseling Psychology), Tracy Downs (Associate Professor, SMPH/Surgery), and Jennifer Edgoose (Assistant Professor, SMPH/Family Medicine and Community Health).

4. Table Discussions and Recommendations

Each of the four panelists was assigned to a small group with members of both OAC and PERC. Panelists were tasked with moderating the discussion. The focus of the small group discussion was health equity and how it relates to the Wisconsin Partnership Program.

5. Report out from Table Discussions

Each table selected a representative to provide an overview of the small group discussion.
6. Overview of the day and WPP’s next steps; PERC chair Rick Moss
Rick Moss provided an overview of the discussion and outlined potential next steps for both committees. WPP staff will prepare a summary of the meeting which will be shared at future OAC and PERC meetings for further discussion and action. Further discussion by both committees will also inform the development of WPP’s next Five Year Plan.

7. Adjourn
Remington adjourned the meeting at 4:00.
Next meeting Wednesday December 16, 1-4pm, Room 3330 Health Sciences Learning Center.

Recorder: Nathan Watson
Secretary: Sue Kunferman