Minutes
UW School of Medicine and Public Health (SMPH)
Wisconsin Partnership Program
Oversight and Advisory Committee (OAC)
December 16, 2015, 1-4:00PM, Room 3330 Health Sciences Learning Center

Members Present: Sue Kunferman (phone), Greg Nycz, Pat Remington (Chair), Barbara Zabawa, Ken Taylor (phone), Rick Moss, and Cindy Haq.

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

Guests: Deborah Ehrenthal and Amy Williamson.

1. Call meeting to order
Remington called the meeting to order at 1:05.

2. Announcements
   a. 2016 OAC Meeting Schedule
Remington briefly updated the committee on the 2016 OAC meeting schedule.

3. Decision on draft minutes
The draft October 21 minutes and November 18 minutes were approved following a motion by Haq and seconded by Kunferman. Nycz abstained from voting.

4. Partnership Education and Research Committee
Moss updated the committee on recent Partnership Education and Research Committee meetings. The PERC has awarded 10 new grants. Four New Investigator Program awards, four Collaborative Health Sciences Program awards, and two strategic awards were made.

5. Presentation on Affordable Care Act and Wellness
Zabawa presented regarding trends in wellness and specifically, workplace wellness. The Wisconsin Healthy Jobs Act, which provides support to employers with workplace wellness initiatives, was also a focus of the presentation.

6. Discuss joint OAC-PERC meeting on health equity and potential next steps
Remington and Dearlove followed up with the committee on the joint OAC-PERC meeting on health equity. Committee members will receive a summary of the meeting and a list of recommendations discussed at the meeting. OAC and PERC will revisit these discussions and recommendations in early 2016.

7. Discussion and Decision on Beloit LIHF
Remington noted that the expert reviewers of the Beloit LIHF Initiative proposal recommended that the proposal should not be funded because it was not of sufficient merit. The role and responsibilities of the convening agency, Beloit Health System, were identified to be more in the lines of a fiscal sponsor rather than a convening agency. There was consensus among reviewers that there were such significant issues with the model proposed that the proposal was not fundable nor was it fixable as currently envisioned. Haq made a motion that was seconded by Nycz to accept the
recommendation of the reviewers not to fund the proposal. The vote was unanimous. The committee also explored options for an independent review of the LIHF program to inform future decisions and activities.

8. **Adjourn**
Remington adjourned the meeting at 2:33.
Next meeting Wednesday January 20, 1-4pm, Harting-Mullins Boardroom, 4201 HSLC.

Recorder: Nathan Watson
Secretary: Sue Kunferman