Minutes
UW School of Medicine and Public Health (SMPH)
Wisconsin Partnership Program
Oversight and Advisory Committee (OAC)
June 10, 2015, 12:45-4pm, Room-6170 WIMR

Members Present: Sue Kunferman, Katherine Marks (phone), Greg Nycz, Pat Remington (Chair), Ken Taylor, and Barbara Zabawa (phone).

Board of Regents Representative: Tim Higgins (phone)

Staff Present: Quinton Cotton, Andrea Dearlove, Lisa Hildebrand, Tonya Mathison, Kelly Thompson, Eileen Smith, Nathan Watson, Evan Newhouse, and Ken Mount.

Guests: Amy Godecker, Amy Williamson, Stephanie Hartwig, Sarah Blackwell, Maggie Seifert, Deborah Ehrenthal, Chris Huard, and Ron Cisler (phone).

1. Call meeting to order
   a. Remington called the meeting to order at 12:54.

2. Announcements
   a. Sue Kunferman was recognized by the Wisconsin Public Health Association as the health officer of the year.
   b. Annual Report
      i. The annual report is currently being drafted. The committee will have an opportunity to make edits in July and the final report will be ready in August.
   c. Audit Update
      i. Both audits expected to be completed no later than end of summer.
   d. Discussion and confirmation of the Oversight and Advisory Committee’s recapture fee
      i. Mount provided an overview regarding the UW Foundation’s 2011 policy change which established a reduction of the expense recapture fee on endowments exceeding $250 million from 100 to 70 percent
      ii. As a result of a recent review, it became evident that the OAC should be asked to formally approve the total distribution of the reduction of the recapture fee to the OAC for public health initiatives.
      iii. Nycz made the following motion which was seconded by Taylor. “Upon request of Dean Robert Golden, the OAC moves to approve the distribution of 100 percent of the reduction of the recapture fee from the UW Foundation to the OAC for public health initiatives, effective January 1, 2012.” The motion passed by unanimous vote.

3. Decision on draft minutes
   a. Motion to approve was made by Nycz and seconded by Kunferman. Marks noted that a date and time change were required on the minutes. The vote was unanimous.

4. Overview of SMPH Education Programs
   a. Presentation made by
b. Elizabeth Petty, Senior Associate Dean for Academic Affairs. Dr. Petty was asked to present an update on the educational activities of the SMPH with emphasis on programs supported by the Wisconsin Partnership Program. Some of the main points of the presentation included:

i. The School of Medicine and Public Health is deeply committed to addressing health disparities and improving health in under-served communities. In order to accomplish this goal, the UW-SMPH utilizes longitudinal immersive integration along the MD education and training continuum. Some examples of these programs are Area Health Education Centers (AHEC), Rural and Urban Scholars in Community Health Program (RUSCH), and Wisconsin Academy of Rural Medicine (WARM).

ii. New physicians are more likely to stay in Wisconsin if they do their residency in Wisconsin.

iii. Compared to medical schools nationally, UW School of Medicine and Public Health is a leader in terms of community involvement.

iv. Petty expressed appreciation for the support of the WPP for the reform of the medical curriculum to integrate public health practices and principles and for launching WARM.

c. Nyicz requested that Petty return in the future to address how the UW SMPH is approaching oral health.

5. Quarterly Financial Report

a. There will be an updated report (through March) available soon.


a. Presentation by Dr. Deborah Ehrenthal, LIHF Faculty Director and Sarah Blackwell from the Wisconsin Department of Health Services re: renewal application for PRAMS.

i. In 2014, the OAC provided funding for PRAMS to continue an oversample of African American women. PRAMS is a survey that gathers information on maternal experiences before, during and after pregnancy and is a key data source for the evaluation of the Lifecourse Initiative.

ii. Efforts to increase response rates of African American respondents were successful and have been a valuable data source for maternal and child health planners in Wisconsin.

iii. Continuation Funding Request: $209,950 for 12 months from July 1, 2015 to June 30, 2016.

b. Discussion:

i. Nyicz noted that PRAMS is actually guiding policy change and that the dollars spent are being multiplied in a variety of ways. However, Nyicz pointed out that there was still gap between the number of black and white mothers responding to the survey.

ii. John Stevenson (Survey Center) stated that he used an experimental method and achieved a 16-17 point increase in African American response rate. Findings from this survey were published and will be shared with the OAC.

iii. Tim Higgins voiced his concern that there are not enough resources being aimed at data collection.
iv. Remington requested that LIHF/PRAMS come back to the OAC within six months (January) to provide an overview of data collection and opportunities to increase response rate.
v. The motion to approve the request for renewal funding was made by Nycz and seconded by Taylor. The vote was unanimous.

7. **Update on Beloit LIHF Collaborative**
   a. Beloit Health Systems has expressed interest in serving as the convening agency and guiding the work of the Beloit LIHF Collaborative. Leadership and staff of the Beloit LIHF Collaborative are working with Beloit Health Systems during this transition period.
   b. Recommendations for Beloit: Ehrenthal and Cisler continue to work with the Beloit LIHF Collaborative. Ehrenthal proposed that the Regional Program Office use funds from their grant to support the current Beloit LIHF project manager up to .5 FTE for up to six months in order to continue the work of the Collaborative. During this time, the Beloit LIHF Collaborative would work with the newly identified convening agency to identify shared priorities on goals, roles and responsibilities. Ehrenthal would report on progress at a future meeting.

8. **Discussion and Decision on Community Opportunity Grants**
   a. **Conflict of Interest:**
      i. Nycz disclosed that he had a conflict of interest with the Marshfield Clinic application.
      ii. Zabawa disclosed that she is on the board for the Wisconsin Alliance for Women’s Health.
   b. Cotton provided background information on pre-award activities. Preliminary proposals were submitted by 45 organizations with 22 of those organizations participating in technical assistance offered by the WPP in collaboration with the Healthy Wisconsin Leadership Institute. Technical assistance involved support with identifying Academic Partners, evaluation and logic model development as well as ensuring applicants understood WPP’s policies and procedures related to budgeting and allowable expenses.
   c. A total of 28 full proposals were reviewed by an expert panel of reviewers. Reviewers convened and provided a rank list of proposals based on evaluation criteria outlined in the Request for Partnerships.
   d. Cotton reported that the staff recommends funding the top 11 proposals based on a review and ranking of proposals provided by the review panel. It was also noted that all 28 applicants would receive a summary of reviewer comments and that the WPP would issue a press release to inform the general public about the recent awards.
   e. Remington moved to approve all 11 proposals except for grant 3100 (Wisconsin Alliance for Women’s Health) and Taylor seconded. The vote was unanimous.
   f. Zabawa is excused from the meeting due to her conflict of interest with grant 3100.
   g. Nycz made the motion to approve the Wisconsin Alliance for Women’s Health (grant 3100) and Taylor seconded. The vote was unanimous.

9. **No Cost Extensions**
   a. Madison-Dane County Healthy Birth Outcomes
i. Proposing to carry forward $12,617 because of changes with the Academic Partner and additional time needed to develop evaluation tools.

ii. Kunferman made the motion to approve the request and Taylor seconded. The vote was unanimous.

10. Adjourn
   a. Next meeting is July 15th in the Harting-Mullins Board Room (HSLC 4221).
   b. Remington adjourned the meeting at 2:57.