Minutes

UW School of Medicine and Public Health (UW SMPH)
Oversight and Advisory Committee (OAC)
1:30PM, November 10, 2010 – 2158 HSLC

Members Present:  Phil Farrell, Meg Gaines (phone), Susan Goelzer, Cindy Haq, Christine Holmes (phone), Katherine Marks (phone), Doug Mormann (phone), Greg Nycz (phone), Patrick Remington (phone)

Staff:  Cathy Frey, Mary Jo Knobloch, Tonya Mathison, Mike Mirer, Eileen Smith

1. Call meeting to order

Goelzer called the meeting to order at 1:35pm.

2. Announcements

Smith reminded members of the upcoming meeting on November 12 of the Wisconsin United for Health Foundation, Inc. (WUHF). Dean Golden will be presenting the Wisconsin Partnership Program (WPP) 2009 Annual Report. OAC and WPP leadership will respond to WUHF’s questions following Dean Golden’s presentation.

3. Discussion and decision on revised OAC conflict of interest policy

Goelzer reviewed further revisions to the OAC’s conflict of interest policy since its approval by OAC on October 20, 2010. She noted MERC’s recommended revision of “potential conflict of interest” to “apparent conflict of interest”. Farrell seconded a motion by Nycz to amend the previously adopted motion made on October 20, 2010 to approve the conflict of interest policy by substituting the word “apparent” for “potential” throughout the policy in reference to conflicts of interest. Following further discussion, the motion passed with eight affirmative votes, and one negative vote by Gaines. Gaines supported a policy requiring conflicted members to absent themselves and abstain from voting on all proposals in a group considered with the conflicted proposal.

4. Adjourn – next meeting November 17 (Noon-4pm, Fluno Center, 601 University Ave)

Goelzer adjourned the meeting at 1:45pm.

Recorder, Tonya Mathison