Minutes

UW School of Medicine and Public Health (SMPH)
Oversight and Advisory Committee (OAC) Nominating Subcommittee
Noon, December 16, 2009 – 4201 HSLC

Members Present: Meg Gaines, Christine Holmes, Doug Mormann, Greg Nycz

Staff: Cathy Frey, Tonya Mathison, Eileen Smith

1. **Call meeting to order**

Mormann called the meeting to order at 12:10pm.

2. **Discuss the process for soliciting Health Advocate nominations to the Oversight and Advisory Committee in accordance with the Insurance Commissioner's Order**

Smith reported that the call for nominations to fill the vacant health advocate position on the Oversight and Advisory Committee (OAC) resulted in six nominations. The subcommittee must determine which candidates to interview in order to make a recommendation to the UW System Board of Regents, which makes the final appointment to the OAC.

3. **Discuss Oversight and Advisory Committee Health Advocate nominees for recommendation to UW System Board of Regents, in accordance with the Insurance Commissioner's Order, to fill the vacancy created by the resignation of one of the public members**

Following a discussion of the background and experience of each nominee, Nycz made a motion to interview three of the six nominees – Baez, Marks, and Thomas. Holmes seconded the motion which was unanimously approved.

The Subcommittee will conduct the interviews on January 11, 2010 at the Health Sciences Learning Center. In the meantime, WPP staff will contact all of the nominees regarding their status and will also contact the references of the three finalists.

4. **Adjourn**

Mormann adjourned the meeting at 12:40pm.

Recorder, Tonya Mathison