Minutes

UW School of Medicine and Public Health (SMPH)
Oversight and Advisory Committee (OAC)
1:00PM July 15, 2009 – 4201 HSLC

Members Present:  Phil Farrell (phone), Meg Gaines, Valerie Gilchrist, Susan Goelzer, Christine Holmes, David Kindig, Doug Mormann, Greg Nycz

Staff: Chris Blakey, Cathy Frey, Tonya Mathison, Ken Mount, Eileen Smith, Shannon Sparks, Karla Thompson

Guests:  Bridget Booske, Gina Graham, Jordan Hinahara, Helene Nelson, Christine Voss

1. Call meeting to order

Goelzer called the meeting to order at 1:10pm.

2. Decision on draft minutes

May 20, 2009 OAC
Gilchrist moved approval of the draft May 20, 2009 OAC minutes. The motion was seconded by Mormann and passed unanimously.

June 17, 2009 OAC
Kindig moved approval of the draft June 17, 2009 OAC minutes. The motion was seconded by Nycz and passed unanimously.

June 17, 2009 OAC/MERC
Gilchrist moved approval of the draft minutes of the June 17, 2009 joint meeting of OAC and the Medical Education and Research Committee (MERC). The motion was seconded by Nycz and passed unanimously.

3. Announcements

OAC public member resignation
Goelzer announced that Lorraine Lathen has resigned from the OAC as a Women’s Health Advocate since she has assumed a new role as the project consultant for OAC’s Healthy Birth Outcomes Initiative.

The Nominating Subcommittee made up of OAC’s public members and the Insurance Commissioner’s appointee will meet to discuss the recruitment of a new public member. The OAC emphasized its commitment to ensuring a diverse pool of applicants for the position, and requested that the call for nominations be shared with the Healthy Birth Outcomes Initiative Steering Committee.
Wisconsin United for Health Foundation, Inc. meeting

Smith reported that Dean Golden will be presenting the 2008 Annual Report to the Wisconsin United for Health Foundation, Inc. (WUHF) on September 2. OAC members have been contacted regarding their participation.

August 19 OAC meeting cancelled

Smith announced that the August 19 OAC meeting has been cancelled. The next meeting will take place on September 16.

4. Healthy Birth Outcomes Steering Committee report

RFA progress and timing
Farrell indicated that the draft Capacity Development and Early Implementation Grant Request for Proposals (RfP) will be shared with OAC by email for review and feedback prior to the August 12 Healthy Birth Outcomes Steering Committee meeting. There was general support by OAC for limiting funding to $200,000 for Racine, Kenosha and Beloit and to $250,000 for Milwaukee. It is expected that the final RfP, incorporating input from OAC and the Steering Committee, will go to OAC for final approval in September.

Lorraine Lathen's new role
As the Project Consultant to the Healthy Birth Outcomes Initiative, Lathen will provide the OAC and the Steering Committee with guidance and advice necessary to develop the Healthy Birth Outcomes Initiative during its early development. She will provide strategic leadership to the Steering Committee, act as a technical consultant and adviser to our community partners, implement an overall communications strategy, and provide oversight for the capacity and development phase of the program.

Committee Co-chair
Farrell reported that Lathen cannot remain as co-chair of the the Healthy Birth Outcomes Steering Committee in view of her consulting arrangement. OAC considered having an OAC member fill the position and deferred a decision until the public member recruitment is completed.

September 17, 2009 event
An event is being held by the University of Wisconsin Foundation on September 17 at Discovery World focused on the work of the UW School of Medicine and Public Health (SMPH) in Milwaukee. The event will feature the Healthy Birth Outcomes Initiative along with several other SMPH’s initiatives in Milwaukee. OAC members can expect invitations.
5. Medical Education and Research Committee report

Nycz provided an overview of the June 8 and July 13, 2009 MERC meetings. In June, MERC considered two targeted reapplications: *Transforming Medical Education: Integrating Public Health in the Curriculum* and *Institute for Clinical and Translational Science Award*.

Following a presentation by Byron Crouse on behalf of Christie Seibert responding to MERC’s feedback and questions on *Transforming Medical Education: Integrating Public Health in the Curriculum*, MERC awarded $2,504,333 over three years with two recommendations: (1) Determine an acceptable outcome measure on the proportion of medical students completing dual MD-MPH, and (2) Incorporate a public health dentistry perspective.

Marc Drezner, Professor of Medicine and Senior Associate Dean for Translational and Clinical Research, presented an overview of the reapplication for the *Institutional Clinical and Translational Science Award*, including a progress report since inception. This was followed by presentations by Maureen Smith on the Community-Academic partnership Core and David DeMets on the Biostatistics and Biomedical Informatics Core.

$10,185,996 was requested over three years with the continued goal of creating an environment, which facilitates the transformation of research at the University into a continuum extending from investigation through discovery to translation into practice, thereby linking basic research to practical improvements in human health. The reapplication budget was reduced by 25% and included the incorporation of the *Wisconsin Network for Health Research* program. Following further discussion in July, MERC unanimously approved funding.

Following a presentation by Richard Moss, Professor of Physiology, on the reapplication for the *Human Proteomics Program*, MERC unanimously approved funding of $200,000 over two years. The mission of the Human Proteomics Program is to improve health through a program of research dedicated to understanding the basis for human health and disease, identifying potential molecular targets for the treatment of disease, and developing high-throughput assays for early detection of disease and risk of disease. The MERC funds will be used to provide service contracts for the mass spectrometers and to cover supplies used for proof-of-concept and feasibility studies involving new investigators.

6. Discussion and decision on Wisconsin Partnership Program 2008 Annual Report

Members indicated their satisfaction with the 2008 Annual Report. In compliance with the Insurance Commissioner’s Order, the Grant Agreement and the 2004-2009 Five-Year Plan, Mormann moved approval of the 2008 Annual Report of the Wisconsin Partnership Program, prepared in collaboration with the UW School of Medicine and Public Health, covering expenditures through December 31, 2008, which includes the OAC’s decision-making process for support of community-based initiatives, the process for determination of non-supplanting, and an overview of the financial status of the funds. Further, the OAC gives authority to the Wisconsin Partnership Program Staff to make editorial changes for purposes of clarification,
style, grammar and accuracy before submission of this report to the Wisconsin United for Health Foundation, Inc. and the UW System Board of Regents. Gaines seconded the motion which was unanimously approved.

7. Financial reports

Update on OAC’s projected 2009-2010 budget status
Mount presented the financial projections for the Wisconsin Partnership Program through June 2009. In the first half of 2009, the University of Wisconsin Foundation estimated an overall decrease in the endowment by 2.03%. Mount clarified that the losses do not impact the value of OAC’s spendable reserves of $11 million.

2008 Annual Report OAC non-supplanting attestation
Mount presented his annual attestation of non-supplanting for OAC initiatives. All OAC initiatives listed on the attestation document, including Community-Academic Partnership Fund, Community-Population Health, and Community-Based Public Health Education and Training, were reviewed in detail to determine whether use of the WPP funds had complied with the supplanting prohibition in the Insurance Commissioner’s Order, as specified in the criteria set forth in the addendum of the 2004-2009 Five-Year Plan, and as approved by WUHF.

Mount determined that financial support by the WPP of the initiatives does not result in supplanting and recommended approval of the attestation by OAC. Gilchrist moved approval of the non-supplanting attestation as distributed. Nycz seconded and the motion was unanimously approved. Mount reported that non-supplanting attestations will also be signed by Dean Golden on behalf of the UW School of Medicine and Public Health (SMPH) and by Darrell Bazzell on behalf of the UW System and UW-Madison.

8. Community-Academic Partnership Fund

Decision on six 2008 approved but not funded grant proposals
There was discussion of the financial projections through 2010 and the availability of additional resources to fund some or all of the approved grants, but at a reduced level of funding. Following discussion of the six 2008 approved by not funded grant proposals, Gaines moved that OAC defer its funding decision until September. During that time, WPP staff will contact all six applicants regarding their continued interest in being considered for funding given that available funds will be reduced by up to 50%. The proposals of interested applicants will be forwarded to the OAC members for review and scoring. A ranking of the proposals based on OAC member’s independent scores will be discussed in September. Nycz seconded and the motion was unanimously approved.

Decision on two 2007 renewal implementation grants
Gilchrist moved approval of providing funding for two continuation implementation grants awarded in December 2007, Milwaukee Homicide Review Commission and Allied Drive Early
Childhood Initiative. OAC considered the first annual progress reports on the 2007 awards and the final reports on the initial grants, as well as the progress report presentations by the grantees in June. The motion was seconded by Gaines and was unanimously approved.

Quarterly financial and progress report
Shannon Sparks and Karla Thompson provided a quarterly financial and progress report on the Community-Academic Partnership Fund grants. WPP staff have followed up with two grantees regarding delinquent progress reports. Sparks noted that outcome reports for all grants that closed in 2008 are available in the Appendix of the 2008 Annual Report. Thompson provided an updated summary of expenditures to date for the period ending June 30, 2009. At this time, there are no requests for no cost extensions, re-budgeting, or work plan changes.

9. OAC strategic planning discussion

Jefferson Wells financial review
Karla Thompson provided an overview of the Financial Review Summary Report conducted by Jefferson Wells as part of the WPP Evaluation.

Presentation on Opportunities to Make Wisconsin the Healthiest State
David Kindig, Helene Nelson and Bridget Booske presented information related to the report on Opportunities to Make Wisconsin the Healthiest State. After some discussion, there was general consensus by OAC to convene a workgroup to review and analyze the results of the Making Wisconsin the Healthiest State project and other relevant sources of information in order to identify a smaller number of potential priorities for consideration by OAC.

Strategic discussion questions and timeline
A revised strategic discussion questions and timeline were discussed. The September 16 OAC meeting will focus on community capacity building.

10. Adjourn – Next meeting September 16, 2009

Goelzer reminded members that the next OAC meeting will take place on September 16. She adjourned the meeting at 4:00pm.

Recorder, Tonya Mathison