Members Present: Doug Mormann, Chair, Greg Nycz, Katherine Marks

Staff: Eileen Smith, Cathy Frey, Mary Jo Knobloch

1. Call meeting to order

Mormann called the meeting to order at 11:30 am.

2. Discuss the process for soliciting health advocate nominations to the Oversight and Advisory Committee in accordance with the Insurance Commissioner’s Order

Smith explained the process for nominations to fill the vacant health advocate position on the Oversight and Advisory Committee (OAC) to replace Christine Holmes who will conclude her term ending October 31, 2012. The subcommittee must present a slate of at least three candidates in order to make a recommendation to the UW System Board of Regents, which makes the final appointment to the OAC.

According to the OAC Bylaws (3.51 Health Care Advocate and Community Health Advocates), the UW System Board of Regents shall fill vacancies, created by resignation, removal or expiration of term of the Health Care Advocate and Community Health Advocate positions, from a slate of at least three nominees for each position developed by a Nominating Subcommittee. The Board of Regents may, in its discretion, request that additional qualified nominees to be added to the slate. Nominations will be required for all vacant seats unless the Board of Regents decide to reappoint the prior incumbent.

Members discussed the need for an experienced public member that would complement the skills and expertise of current membership. This would be best accomplished by a more proactive approach from the subcommittee and staff in reaching out to potentially outstanding candidates.

The next OAC Nominating Subcommittee meeting will be held by conference call on Wednesday, August 15 1-2pm, in room 4201 of the HSLC. Staff will present a draft position description with a timeline and outreach plan for solicitation of potential nominees. It was decided that the open nomination process will begin in August and conclude in September. The Subcommittee will begin interviews in October with a recommendation to the OAC at the November meeting, which may be presented to the UW Board of Regents at their December 2012 meeting.
3. **Adjourn**

Mormann adjourned the meeting at 12:30 pm.

Recorder, Catherine Frey