Minutes--APPROVED

UW School of Medicine and Public Health (SMPH)
Oversight and Advisory Committee (OAC) Nominating Subcommittee
1:00 pm, August 15, 2012 – 4201 HSLC

Members Present by Phone: Doug Mormann (chair), Greg Nycz, Katherine Marks

Staff: Eileen Smith, Cathy Frey

1. Call meeting to order

Mormann called the meeting to order at 1:00 p.m.

2. Decision on July 18, 2012 draft minutes

The draft July 18, 2012 minutes were accepted.

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

The committee discussed the draft timeline and process for solicitation of members. WPP staff will develop an application form which will include an overview of the Wisconsin Partnership Program and the OAC, along with information on membership terms, meetings, and member roles and responsibilities. An announcement will be shared from the WPP’s broad eAlert, and sent to targeted organizations and individuals.

4. Adjourn

Mormann adjourned the meeting at 2:00 p.m.

Recorder, Catherine Frey