

Minutes

UW School of Medicine and Public Health (SMPH) Oversight and Advisory Committee 4:15 PM, June 28, 2007 – 4201 HSLC

Members Present: Philip Farrell, Susan Goelzer, Douglas Mormann, Gregory Nycz, Susan Riesch

Members Absent: Michael Fleming, Meg Gaines, Lorraine Lathen, June Martin Perry

Staff: Cathy Frey, Tonya Paulson, Eileen Smith, Karla Thompson

1. Call meeting to order

Goelzer called the meeting to order at 4:20pm.

2. Discuss and approve the 2007-2008 Wisconsin Partnership Program Evaluation Plan

Goelzer reported that the 2007-2008 Evaluation Plan was developed by the Wisconsin Partnership Program's (WPP) Joint OAC/MERC Evaluation Planning Team. The multi-year evaluation aims to assess the progress and effectiveness of the WPP investments towards achieving the mission, vision and goals of the current Five-Year Plan and to help inform and guide future planning. There are five major evaluation focus areas:

- Advancing the public health system
- UW School of Medicine and Public Health transformation
- Balanced research and education portfolio and application to population health
- Community-Academic Partnerships
- Governance and Stewardship

Nycz moved approval of the 2007-2008 Evaluation Plan. The motion was seconded by Farrell and was unanimously approved. Riesch expressed concern with the term "individual health" in the balanced research and education portfolio key question. After a brief discussion, Farrell requested that OAC discuss the intent and use of the term at a future OAC meeting.

3. Adjourn

Goelzer adjourned the meeting at 4:40pm.

Recorder, Tonya Paulson

Secretary, Lorraine Lathen