

University of Wisconsin Medical School Oversight and Advisory Committee
(Blue Cross / Blue Shield Program)

Public Notice

The University of Wisconsin Medical School Oversight and Advisory Committee (OAC) will meet on December 11, 2002, beginning at 1:30 p.m., at the Fluno Center in room 212, 601 University Avenue, Madison, Wisconsin. The OAC will consider the following agenda:

1. Approval of Minutes of November 22, 2002 meeting
2. Announcements
3. Discussion and acceptance of the OAC Bylaws (Helen Madsen)
4. Discussion and approval of Mission/Vision/Goals/Assets Statement (Greg Nycz)
5. **Presentation by:** Paul DeLuca, Ph.D.
Vice Dean, UW Medical School
 - Outline of the process for revision of the five-year expenditure plan for medical research and health care provider education.
6. Discussion of proposed format and content outline for the five-year expenditure plan for population health. (Phil Farrell)

Persons with disabilities who need accommodations to attend the meeting should contact Joan Cash at UW Medical School, 1300 University Ave, Madison, Wisconsin, at 608-265-2234.