

University of Wisconsin Medical School Oversight and Advisory Committee  
The Wisconsin Partnership Fund for a Healthy Future

Public Notice

The University of Wisconsin Medical School Oversight and Advisory Committee (OAC) will meet on Thursday, June 30, 2005 beginning at 1:00pm in room 4201 of the Health Sciences Learning Center, 750 Highland Avenue, Madison, Wisconsin. The OAC will consider the following agenda:

1. Call meeting to order
2. Adjournment-Closed Session: Pursuant to s. 19.85(1)(g) - "Conferring with legal counsel ... with respect to litigation in which it is or is likely to become involved." The meeting will reconvene into open session.
3. Approval of Minutes of May 25, 2005 and June 13, 2005
4. Announcements
5. Annual report presentation to the Wisconsin United for Health Foundation
6. Presentation – “Making Wisconsin the Healthiest State”
7. Discussion - The Wisconsin Partnership Program Evaluation Plan
8. Financial status report
9. Medical Education and Research Committee (MERC) Update
10. Public Health Education and Training Subcommittee
11. Community-Academic Partnership Fund – Progress Reports
12. Statewide Technical Assistance Workshops
13. Next meeting Topics
14. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact Tonya Paulson by mail at the UW Medical School, 4230C Health Sciences Learning Center, 750 Highland Ave, Madison, WI, 53705, or by phone at 608-265-6688.