

Minutes

UW Medical School Oversight and Advisory Committee

9:00AM, November 7, 2005 – 4250 HSLC

Members Present: Philip Farrell, Doug Mormann (phone), Greg Nycz (phone), Pat Remington (phone), Sue Riesch (phone)

Staff Present: Cathy Frey (phone), Tonya Paulson, Eileen Smith, Karla Thompson

Dean Farrell called the meeting to order at 9:10am.

1. Discuss Report to UW System Board of Regents on Good Faith Dialogue with Representatives from the City of Milwaukee, UW-Milwaukee, and the UW Medical School

Dean Farrell reported that on October 7, 2005 the Board of Regents approved the UW Medical School's name change to the UW School of Medicine and Public Health, effective November 11. Final approval is subject to receipt of a report on good faith dialogue with representatives from the City of Milwaukee, UW-Milwaukee, and the UW Medical School on increasing collaboration on public health education, research and service to address the public health issues facing Milwaukee. The Report will be reviewed by the Board of Regents Education Committee on November 10.

Farrell gave an overview of the Report, which is based on discussions at four meetings of representatives from the City of Milwaukee, UW-Milwaukee, and the UW Medical School. The Report includes a description of the UW Medical School's current funding of projects and programs in Milwaukee of approximately \$1.7M as well as the potential annual increase in funding of \$920,000. The additional funding includes service and education programs, urban population health research projects, and a planning process for forming a comprehensive strategy for developing a School of Public Health in Milwaukee. The service and education programs include developing a training/planning coordinator position in the Milwaukee Health Department, promoting the Milwaukee Health Department as a site for the population health sciences practice fellowships, and developing Milwaukee as a site for Master of Public Health (MPH) field placements. The urban population health research projects include expanding the Center for Urban Population Health (CUPH) and linking it to the Survey of the Health of Wisconsin (SHOW) and the Wisconsin Network for Health Research (WiNHR) projects. The Report includes short-term approaches to help solve some of the health problems in Milwaukee as well as an assurance of development of a comprehensive strategy outlining long-term solutions. Smith will email the Report to members once it is finalized this afternoon.

Members discussed the confusion surrounding the name change. Remington confirmed that the name change will be the main topic in the winter issue of the *Quarterly* to help reduce such confusion.

Riesch wondered about the involvement of the Medical College of Wisconsin (MCW) in the discussions. Smith reported that MCW had not participated, but that there is growing pressure on MCW to participate in the future.

With regard to the potential annual increase in funding of programs and projects in Milwaukee, Farrell assured members that none of the funds overseen by the OAC had been committed. The Medical Education and Research Committee will be committing funds for SHOW and WiNHR and funding from the Strategic Initiative Allocation will also be considered. Otherwise, other UW Medical School funds will be used.

Members expressed satisfaction with the Report.

Farrell adjourned the meeting at 9:40am.

Recorder, Tonya Paulson

Secretary, Doug Mormann