

Minutes

UW School of Medicine and Public Health Oversight and Advisory Committee 9:00 AM April 19, 2006 – 4250 HSLC

Members Present: Philip Farrell, Meg Gaines, Nancy Miller-Korth, Doug Mormann, Greg Nycz, Pat Remington, Sue Riesch

Members Absent: Susan Goelzer, June Martin Perry

Staff: Cathy Frey, Ken Mount, Tonya Paulson, Eileen Smith

Farrell called the meeting to order at 9:05am.

1. Announcements

Farrell announced that this is a special meeting of the OAC to discuss and approve the 2005 Annual Report. The Board of Regents Education Committee and the Business and Finance Committee have scheduled a joint meeting on May 4 to review the report. Farrell will briefly present an overview and respond to questions. Smith encouraged members to attend the Regents meeting and reminded them of WUHF's review on June 26. OAC members are expected to attend the WUHF meeting.

2. Discussion and Approval of the 2005 Annual Report of *The Wisconsin Partnership Fund for a Healthy Future*

Farrell thanked all who participated in writing the Annual Report. Smith reported that a draft was posted on the Wisconsin Partnership Program website for public comment. Several minor suggestions were incorporated into the final draft, but no substantive changes were received.

Riesch moved approval of the 2005 Annual Report of *The Wisconsin Partnership Fund for a Healthy Future*, which was prepared in compliance with the Insurance Commissioner's Order, the Grant Agreement and the Five-Year Plan, and prepared in collaboration with the UW Medical School, covering expenditures through December 31, 2005, which includes the OAC's decision-making process for support of community-based initiatives, the OAC's process for advising and commenting on the medical education and research initiatives, the OAC's process for reviewing and assessing the allocation percentage for the uses of the funds, the process for determination of non-supplanting, and an overview of the financial status of the funds. Further, the OAC gives authority to The Wisconsin Partnership Program Staff to make editorial changes for purposes of clarification, style, grammar and accuracy before submission of this report to the UW System Board of Regents. Gaines amended the motion to replace UW Medical School with UW School of Medicine and Public Health. Members indicated their satisfaction with and support for the Annual Report. Smith said that comments from

members had been incorporated into the report. Nycz seconded the amended motion. The motion passed unanimously.

Farrell encouraged members to share their ideas for the presentation to the Board of Regents. He adjourned the meeting at 9:15am.

Recorder, Tonya Paulson

Secretary, Doug Mormann