

## Minutes

### **UW School of Medicine and Public Health Oversight and Advisory Committee 3:30 PM October 24, 2006 – 4250 HSLC**

Members Present: Philip Farrell, Martha Gaines, June Martin Perry, Nancy Miller-Korth, Douglas Mormann, Greg Nycz, Pat Remington

Members Absent: Susan Goelzer, Susan Riesch

Guest: Pat Boyle

Staff: Cathy Frey, Tonya Paulson, Eileen Smith

#### **1. Call meeting to order**

Farrell called the meeting to order at 3:35PM.

#### **2. Approval of September 25, 2006 Nominating Subcommittee minutes**

Farrell asked if there were any changes to the draft Nominating Subcommittee minutes of September 25, 2006. Miller-Korth moved approval. Mormann seconded and the motion passed unanimously.

#### **3. Announcements**

Farrell announced that Miller-Korth and Remington's appointments on OAC end this month. He thanked them for their valuable service to OAC since its inception. Miller-Korth chose not to seek renewal of her appointment following her recent retirement from the Great Lakes Inter-Tribal Council, Inc. Remington will continue his service to the Wisconsin Partnership Program, but in a different capacity as a MERC member.

Frey announced that a press release was held today by the Department of Health and Family Services for a statewide program developed to expand the efforts of the Wisconsin Partnership Program funded initiative, *Polk County Alcohol and Drug Outreach and Training Program* (PolkADOT).

Farrell reported that the discussion of strategic focus area planning will be deferred until the January OAC meeting so the new members have an opportunity to participate in the discussion.

Mormann will chair the November 16 meeting since Farrell must participate by phone.

#### **4. Nominating Subcommittee report**

Nycz reported that a month-long call for nominations to fill the vacant health advocate position on OAC resulted in seven nominations. The diverse list of nominees included advocates for minorities, children, seniors, and women. Based on review of the nomination letters and resumes, four candidates were interviewed.

Lorraine Lathen, Vice President of Education and Training at Planned Parenthood, was selected for recommendation to the Board of Regents as a health advocate for women. She has extensive experience working to improve the health of communities through disease prevention, health promotion and education. Lathen was a senior advisor to the Centers for Disease Control and Prevention working on issues specifically related to women's health, such as reproductive rights, family planning, gender-based violence prevention, and HIV/AIDS. Lathen has shared her valuable perspective and expertise as a member of OAC's Public Health Education and Training Subcommittee for the past two years.

#### **5. Discuss Oversight and Advisory Committee Health Advocate nominee for recommendation to UW System Board of Regents, in accordance with the Insurance Commissioner's Order, to fill the vacancy of one of the public members**

Gaines made a motion to recommend Lorraine Lathen's appointment to a four-year term as health advocate representing women. Martin Perry seconded and the motion passed unanimously.

Remington made a motion to recommend Doug Mormann's reappointment to a four-year term as health advocate representing state-wide health care. Gaines seconded and the motion passed with six affirmative votes. Mormann abstained.

Boyle reported that a call for faculty nominees was sent to the School of Medicine and Public Health (SMPH) Department Chairs. Based on review of the biographical sketches and letters of support, two nominees were interviewed by Pat Boyle, Eileen Smith, and Cathy Frey. The interviews were reviewed with Dean Robert Golden who recommends Dr. Michael Fleming to the Board of Regents for membership on the OAC.

Dr. Michael Fleming is a senior and well respected faculty member and clinician in the Department of Family Medicine. Since joining the Department, he has developed a number of major community programs for the prevention and treatment of alcohol and drug problems. He is recognized as an effective teacher and an expert on alcohol addiction, who also leads a research program focused on community-based interventions and translational research. Fleming recently received the highly prestigious honor of election to the Institute of Medicine.

Nycz made a motion to recommend Dr. Susan Goelzer's reappointment and Dr. Michael Fleming's appointment to four-year terms as faculty representatives. Remington seconded and the motion passed unanimously.

## **6. Adjourn**

Farrell reported that the recommendations will be considered by the UW System Board of Regents on November 9. He adjourned the meeting at 3:55PM.

Recorder, Tonya Paulson

Secretary, Doug Mormann