

**SUBMITTED BY:           STEPHEN LANIER, VICE PRESIDENT FOR RESEARCH**

**UNIVERSITY SUBCONTRACT TO A COMPANY  
IN WHICH A SCHOOL OF MEDICINE FACULTY MEMBER  
HAS PECUNIARY INTEREST**

**RECOMMENDATION**

The Administration recommends the Board of Governors authorize the President or his designee to contract with Jill Meade, Ph.D., PLLC to complete specialized neuropsychological assessments with HIV positive study participants on an NIH sponsored research grant awarded to Dr. Sylvie Naar-King.

**BACKGROUND**

Jill Meade, Ph.D., assistant professor in the Department of Pediatrics, Division of Allergy and Immunology, School of Medicine, works with HIV-infected and affected children and adolescents at Children’s Hospital of Michigan (CHM). She also serves as faculty on the CHM Psychology Internship. She has been a Wayne State employee since 2011. From 2003 to 2011, she was a DMC employee with full-time affiliation appointment at WSU. Dr. Meade is owner of Jill Meade, Ph.D., PLLC, a clinical psychology practice.

At present, Sylvie Naar-King, Ph.D., associate director of the Pediatric Prevention Research Center and professor of pediatrics has a grant from the National Institute on Drug Abuse of the National Institutes of Health, “Targeting Prospective Memory to Improve HIV Adherence in Adolescents at-risk for Substance Abuse.” This grant proposes the testing of memory of youth living with HIV by examining the relationship between substance use, memory and taking medications for HIV. Dr. Naar-King has budgeted funds in her award for research study assessments including neuropsychological testing of study participants.

Dr. Meade, a fully licensed clinical psychologist with extensive research and clinical experience conducting psychological and neuropsychological testing, she has over 15 years of experience working with HIV+ and urban youth in Detroit. Jill Meade, Ph.D., PLLC, will receive a one-year subcontract for a maximum of \$10,500 for services provided to this study.

Michigan Conflict of Interest law requires specific sunshine procedures in order for a University employee, or a company owned by a University employee, to contract directly or indirectly with the University:

- (A) The employee must disclose any pecuniary interest in the contract to the Board and the disclosure must be made a matter of record in the Board’s proceedings.

(B) The contract must be approved by a vote of not less than two-thirds of the full membership of the Board in open session.

(C) The Board's minutes must report:

(i) The name of each party involved in the contract.

(ii) The terms of the contract, including duration, financial consideration between the parties, facilities or services of the public entity included in the contract, and the nature and degree of assignment of employees of the public entity for fulfillment of the contract.

(iii) The nature of any pecuniary interest.

If the Board approves this Recommendation, the minutes will report as follows:

The Board of Governors authorized the President, or his designee, to contract with Jill Meade, Ph.D., PLLC for a total of \$ 10,500 with Wayne State University.

(i) The parties involved in the contract are Wayne State University and Jill Meade, Ph.D., PLLC.

(ii) The contract will allow Dr. Meade to provide her services to the grant awarded to Sylvie Naar-King, Ph.D., from the National Institute on Drug Abuse of the National Institutes of Health, "Targeting Prospective Memory to Improve HIV Adherence in Adolescents at-risk for Substance Abuse."

(a) The contract shall be for a total of one year, effective June 1, 2016.

(b) The grant will compensate Jill Meade, Ph.D., PLLC. a total of \$10,500 for assessment services delivered over the course of the grant/contract year.

(c) Dr. Naar-King's grant will utilize Wayne State University facilities and personnel, as per the terms of her award.

(d) Jill Meade, Ph.D., PLLC, will not utilize any Wayne State University facilities or personnel.

(iii) The pecuniary interest is that Dr. Jill Meade is an employee of Wayne State University School of Medicine, Department of Pediatrics. Additionally, her husband (Douglas Barnett, Ph.D.) is a Wayne State professor in the Department of Psychology. Dr. Meade will complete this work outside of her university work hours.