



## UWHCA Executive Committee

January 27, 2022, 11:45 AM - 1:15 PM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m5cecff1070693f7619b317a6e95ec61d>

Meeting number: 2621 159 1615 // Password: 012722

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# UWHCA Executive Committee - January 27, 2022 - Public Meeting Notice

## Agenda

- 11:45 AM **I. Call to Order**  
Mr. Paul Seidenstricker
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- 11:45 AM **II. Welcome/ Introduction of New Member - Dr. Stephen Nakada**  
Mr. Paul Seidenstricker, Dr. Stephen Nakada
- Biography - Dr. Stephen Nakada 3
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- 11:48 PM **III. Meeting Minutes - Open Session** Approval  
Mr. Paul Seidenstricker
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- 11:50 PM **IV. Closed Session**
- Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes; discussion of strategic workforce matters; Normothermic Regional Perfusion (NRP) method of organ donation; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.
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- 1:15 PM **V. Adjourn**



**UWHealth**

# **Biography**

**Dr. Stephen Y. Nakada**

### **Short Biography: Stephen Y. Nakada, MD, FACS, FRCS**

Dr. Nakada is certified by the [American Board of Urology](#). He is an internationally renowned expert in urinary stones disease (urolithiasis) and urologic laparoscopy. In 1997, he performed and reported the first hand-assisted laparoscopic nephrectomy in the United States using a sleeve. In 2001, he was named Chairman of the Division of Urology and the first David T. Uehling Chair and Professor of Urology. In 2008, he became founding chairman of the Department of Urology at the University of Wisconsin-Madison.

In 2003, Dr. Nakada became the 15th Dornier/A.F.U.D. Award Winner for Innovative Research in Urology. He has received the 2004 Gold Cystoscope Award, the 2017 Distinguished Service Award, and the 2020 Hugh Hampton Young Award from the American Urological Association. He received the 2019 Ralph Clayman Mentor Award from the Endourological Society. Dr. Nakada has served on both the Staghorn Stone Guidelines Committee and the Distal Stones Guidelines Panel of the American Urological Association. He is routinely listed in Best Doctors in America, Castle Connelly's Top Doctors, and Madison Magazine's Top Doctors.

Dr. Nakada has authored or coauthored over 250 peer-reviewed scientific articles and he has edited 11 textbooks. He has co-inventor status of the WISQOL, a kidney stone-specific quality of life instrument used worldwide. He has served on the ABU/AUA Examination Committee as well as the editorial boards for Urology, the Journal of Endourology, and Urology Times. Dr. Nakada is the past President of the North Central Section of the AUA, the Endourology Society, the Society of Academic Urologists, the ROCK Society, and the American Board of Urology. He is currently an active member of the American Association of Genitourinary Surgeons and Secretary/Treasurer of the Clinical Society of Genitourinary Surgeons. In July 2020 he was named Chief Administrative Physician of the UWMF Practice Plan.