UWMF Compensation Development Committee

May 5, 2020, 4:30 - 6:00 PM

Via WebEx: https://uwhealth.webex.com/uwhealth/onstage/g.php?
MTID=ee73bf8a40950e6957e2126ec5f829a3c

Meeting number: 629 543 981 // Password: uwmfcdc

# Agenda

## 4:30 PM

**I. Call to Order**  
Dr. Stephen Nakada

## 4:32 PM

**II. Meeting Minutes - Open Session**  
Dr. Stephen Nakada  
Attachment - Open Session Minutes from March 3, 2020  
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## 4:35 PM

**III. Physician Compensation Plan Guidelines**  
Ms. Lisa Kurth and Ms. Danielle Rhiner  
Presentation - Physician Compensation Plan Guidelines  
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## 4:45 PM

**IV. Closed Session**

Motion to enter into closed session pursuant to Wisconsin Statutes sections 19.85(1)(c) and 19.85(1)(e), for the discussion of the following confidential matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes and discussion regarding financial overview and response, including but not limited to discussion of compensation planning; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.

## 6:00 PM

**V. Adjourn**
Attachment

Open Session Minutes -
March 3, 2020
UWMF Compensation Development Committee
March 3, 2020

Present: Drs. D. Bennett, M. Bentz, P. Hayner, J. Jaffery, J. Lochner, C. Meyer (via phone), M. Mohamed, S. Nakada, S. Nehls, M. Peterson, A. Said; Messrs. S. Hall, W. Katz; Ms. K. Doty


Mgmt: Dr. M. Sloan; Messes. H. Broadus, A. Fabian, L. Kurth, D. Rhiner

Guests: Mr. M. Johnson

Also Present by Invitation:
Compensation Plan Guidelines Steering members not currently serving on the Compensation Development Committee: Dr. K. Shannon; Ms. L. Fullenkamp

Department Administrators: Mr. G. Zalesak; Messes. K. Beld, R. Kulow, K. Oksuita, J. Stevens

Call to Order. The meeting was called to order at 4:31 PM by Dr. Stephen Nakada.

Meeting Minutes – Open Session. Upon a motion duly made by Mr. Steve Hall, seconded by Dr. Jennifer Lochner, and unanimously carried, the open session minutes of the January 7, 2020 meeting were approved.

Closed Session. Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the following confidential matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes; report of Value Based Care - Healthcare Financing, Health Policy and Population Health and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.

Upon a motion duly made by Dr. Michael Bentz, seconded by Dr. Sarah Nehls, and unanimously carried, the Committee approved the motion to enter into closed session.

The meeting was adjourned in Closed Session.

Next Meeting. The next meeting of the UWMF Compensation Development Committee is scheduled for:

Tuesday, April 7, 2020, 4:30-6:30 PM in H6/215
CPG Workgroup efforts have been paused through the end of May.
1. Current State Assessment and Information Gathering
   October 2019 – TBD

2. Synthesize Information and Analysis
   TBD

3. Development of Future State
   TBD

4. Steering Team and CDC Guideline Approvals
   TBD

5. Implementation and Evaluation
   TBD