



## UWMF Compensation Development Committee

June 1, 2021, 4:30 - 6:00 PM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=eb26f67f5ab9e9247961637810c01cec2>

Meeting number: 120 774 6636 // Password: 060121

Telephone: 1-415-655-0003 US TOLL // Access code: 120 774 6636

**\*\*ADVANCE MEETING MATERIALS ARE POSTED FOR REFERENCE. OCCASIONALLY, THE POSTED MATERIALS DO NOT REFLECT CHANGES MADE SHORTLY BEFORE OR DURING COMMITTEE MEETINGS. THE FULL COMMITTEE MINUTES ARE THE OFFICIAL RECORD OF FINAL COMMITTEE ACTION\*\***

# UWMF Compensation Development Committee - June 1, 2021 - Public Meeting Notice

## Agenda

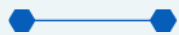
4:30 PM	<hr/> <b>I. Call to Order</b> Dr. Cristopher Meyer	
4:31 PM	<hr/> <b>II. Meeting Minutes - Open Session</b> Dr. Cristopher Meyer	Approval
4:32 PM	<hr/> <b>III. Value/Quality-Based Compensation Workgroup</b> Dr. Daniel Bennett	Informational
	<p style="padding-left: 40px;">Presentation - Value/Quality-Based Compensation Workgroup</p>	
4:42 PM	<hr/> <b>IV. Closed Session</b>  Motion to enter into closed session pursuant to Wisconsin Statutes sections 19.85(1)(e) and 19.85(c) for the discussion of the following confidential matters, including consideration of compensation-related information, which for competitive reasons require a closed session: review and approval of closed session meeting minutes, review Urgent Care Compensation Plan, and review department compensation plan faculty surveys.	
6:00 PM	<hr/> <b>V. Adjourn</b>	

Page 3

# Compensation Development Committee

## Value/Quality-Based Compensation Workgroup

Compensation Development Committee Meeting  
June 1, 2021



## Value/Quality-Based Compensation Workgroup

- Workgroup created by/reporting to CDC
- Executive Sponsor – Dr. Cristopher Meyer
- Project Sponsor – Kelsie Doty
- Physician Leader – Dr. Daniel Bennett
- First Meeting – Wednesday, June 9
- Meeting Frequency – 1.0 hour every 2 months

## Value/Quality-Based Compensation Workgroup

- **Purpose**
  - Develop recommendations to CDC for appropriate compensation plan value/quality-based incentives using best practices and metrics
  - Monitor health care market as value/quality measure evolve
  - Review requested exceptions and evaluate for reason/purpose, relevance and impact
- **Charter in development**

# Value/Quality-Based Compensation Workgroup

- ## Membership

<u>Name</u>	<u>Role</u>
Dr. Daniel Bennett, Physician Lead	Department of Dermatology
Kelsie Doty, Administrative Lead	VP Practice Plan Administration
Dr. Jonathan Jaffery	Chief Population Health Officer & President UWH ACO
Dr. Jeff Pothof	Chief Quality Officer
Dr. Aparna Mahajan	CDC Member
Dr. Paul John Hayner	CDC Member
Dr. Sarah Nehls	CDC Member
Dr. Mahua Dey	CDC Member
Dr. Dobie Giles	CDC Member
Dr. John Hawkins	Primary Care Quality Compensation Lead
Shiva Bidar-Sielaff	VP/Diversity, Equity & Inclusion
Rhonda Hoyer	Director of Advanced Practice Providers
Ron Anderson	CDC Member - Community Member
Pratik Prajapati	Department Administrator - Psychiatry
Lisa Kurth	Practice Plan Administration
Cameron Gilbertson	Practice Plan Administration



# Value/Quality-Based Compensation Workgroup

Questions?