Transition of United PAC

2nd Discussion and Action

The question before the board is the following proposal:

- 1. Sunset the United Physician Advisory Committee (PAC) and express appreciation to all PAC members and UnitedHealth Group for their participation and service.
- Begin semiannual meetings with the Colorado medical directors of individual health plans with the goal of seeking their collaboration on initiatives that are in line with the CMS strategic plan and the BOD 2015 work plan.
- 3. Transition oversight of CMS-health plan collaboration to the Committee on Physician Practice Evolution
- 4. 2015 BOD Work Plan addition:

Goal: Initiate, develop and promote collaborative initiatives with

interested health plans

Objective: Promote issues that enhance physician workplace

satisfaction, such as administrative simplification, practice evolution, use of data for quality improvement, patient-

centered care, and payment reform

Strategy: Work directly with health plan medical directors

Tactics: TBD by Sr. Directors of Health Care Policy and Finance

Background: A motion was approved at the November 2014 meeting to re-name the United Physician Advisory Committee to the Physician Health Plan Advisory Committee and to bring back to the board a 2014-2015 fiscal year work plan addition as an action item.

Relationship to strategic plan

Physician well being and success - through administrative simplification and practice evolution;

Health care system evolution - through exploration of new payment models that support practice evolution; and

Turning data into intelligence - through broader understanding and sharing of data for use in quality improvement, patient-centered care, and payment reform.