UWMF Compensation Development Committee

November 7, 2023, 4:30-6:00 PM

https://uwhealth.webex.com/uwhealth/j.php?MTID=m7afc608eb8a5a750f11aa673e093ebbe

Meeting Number: 2620 664 4091 // Password: 110723


**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**
I. Call to Order
Dr. J. Carter Ralphe

II. Meeting Minutes - Open Session
Dr. J. Carter Ralphe

III. Closed Session
Dr. J. Carter Ralphe
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 and review and discussion of eConsults program update; and, pursuant to Wisconsin Statutes sections 19.85(1)(e) and 19.85(1)(c), which authorize closed session for discussion of physician compensation including review and discussion of Department of Emergency Medicine Compensation Plan; provider compensation budgeting, employee wellness and lactation compensation guidelines, and Compensation Plan Guideline revisions.

IV. Return to Open Session
* Estimated time to return to Open Session

V. ACTION: Compensation Plan Guidelines - Provider Lactation
Dr. J. Carter Ralphe
(Motion to recommend approval of amendments to the Provider Compensation Plan Guidelines to include Provider Lactation Guidelines to the UWMF Board of Directors as discussed in closed session)

VI. ACTION: Department of Emergency Medicine Compensation Plan
Dr. J. Carter Ralphe
(Motion to recommend approval of the Department of Emergency Medicine Compensation Plan to UWMF Board of Directors as discussed in closed session)

VII. ACTION: eConsults (Physician-Physician) Program Update
Dr. J. Carter Ralphe
(Motion to approve the recommended update to the eConsults (Physician-Physician) Program as discussed in closed session)

VIII. ACTION: Compensation Plan Guidelines - Diversity, Equity and Inclusion (DEI)
Dr. J. Carter Ralphe
(Motion to recommend approval of amendments to the Compensation Plan Guidelines to include Diversity, Equity and Inclusion Guidelines to the UWMF Board of Directors as discussed in closed session)

IX. Adjourn