



UWMF Compensation Development Committee

June 7, 2022, 4:30 PM - 6:00 PM

Via WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=mc9511b09991a4d06b8939eb975e13c43>

Meeting Number: 2623 841 0867 // Password: 060722

Telephone: +1-415-655-0003 US Toll // Access code: 2623 841 0867

****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 7, 2022 - Public Meeting Notice

Agenda

4:30 PM	<hr/> I. Call to Order Dr. Cristopher Meyer	
4:30 PM	<hr/> II. Meeting Minutes - Open Session Dr. Cristopher Meyer	Approval
4:32 PM	<hr/> III. 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 matters require a closed session: review and approval of closed session minutes; and, pursuant to Wisconsin Statutes sections 19.85(1)(e) and 19.85(1)(c), which authorizes closed session for review of Department of Dermatology Compensation Plan.	
5:20 PM*	<hr/> IV. Return to Open Session (*Time noted is approximate)	
5:21 PM	<hr/> V. ACTION: Department of Dermatology Compensation Plan Dr. Cristopher Meyer (Motion to endorse approval of Department of Dermatology Compensation Plan as discussed in Closed Session)	Endorse
5:22 PM	<hr/> VI. Compensation Plan Process Review Ms. Kelsie Doty, Ms. Lisa Kurth	Discussion
	<p style="text-align: center;">Presentation - Compensation Plan Process Review</p>	3
6:00 PM	<hr/> VII. Adjourn (Meeting may adjourn prior to 6:00 PM)	

Department Compensation Process Review

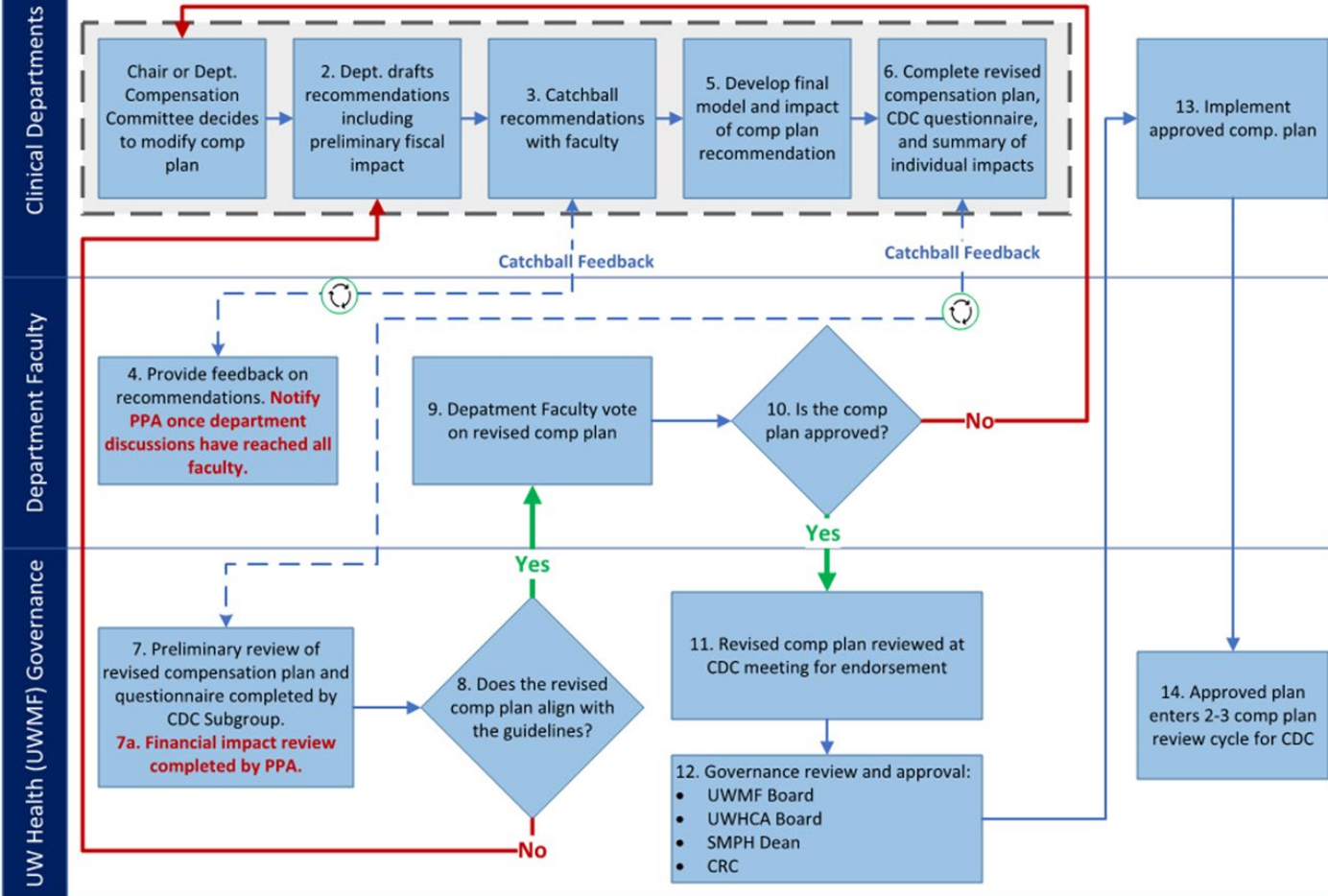
UWMF Compensation
Development Committee
June 2022



Compensation Plan Guidelines Implementation Workflow

All Plans must be updated for implementation no later than July 1, 2024 (FY25)

Practice Plan Leadership: Informal reviews/questions can be requested of PPA to support the development of the comp plan and fiscal impacts.



Observations of CDC Review Process

- Ensure plan is congruent with Compensation Plan Template and playbook
- For future department reviews, ask that departments schedule Faculty vote after CDC subgroup has reviewed and suggested updates/changes.
- Overall, the CDC guidelines, playbook, and templates are very helpful and will greatly improve the consistency across clinical departments

Questions?

