



Board Members
Diana S. Dooley, Chair

Art Torres, Paul Fearer
Genoveva Islas, Marty Morgenstern

Executive Director
Peter V. Lee

Plan Management and Delivery System Reform Advisory Group Charter

Introduction

Covered California actively engages a broad range of stakeholders to inform policy development and implementation to meet its mission and goals. The Board of Covered California has identified as among its core operating values its commitment to be guided in its work by partnerships with the full range of stakeholders and earning the public's trust by being transparent and accountable in how it operates. Consistent with that value, Covered California has established the Plan Management and Delivery System Reform Advisory Group, also known as the "Plan Management Advisory Group", to provide input to Covered California Board and staff on these critical issues.

Purpose

The purpose of the Plan Management and Delivery System Reform Advisory Group is to collect California-specific perspectives from key experts and stakeholders, provide advice and recommendations, and serve as a sounding board to Covered California Board and staff to assist in the continual refinement of policies and strategies to ensure Covered California offers high quality and affordable plans and that it operates in ways that promote better value, improves the health care delivery system, and furthers the triple aim for all Californians.

Scope

Insurance plans offered in Covered California must be certified to ensure they meet federal and state requirements for "qualified health plans." The Group provides input on qualified health and dental plan contracting strategies and ongoing benefit design issues as well as strategies to promote value and drive delivery system reform.

Objectives

The core objectives of the Plan Management and Delivery System Reform Advisory Group are to provide advice and recommendations to Covered California staff to inform policy-making related to:

1. Qualified health and dental plan selection, monitoring, re- and decertification;
2. Qualified health plan quality rating;
3. Benefit design issues including standardized benefit packages;
4. Delivery system reform strategies including improving the health and wellness of Californians, improving health care quality, lowering health care costs and reducing disparities.

Meetings and Attendance

All Plan Management and Delivery System Reform Advisory Group meetings will be announced in advance and open to the public which allows for opportunities for public comment at designated times. Meetings are usually held monthly on the second Thursday of the month, one week before the Covered California Board Meeting. However this is subject to change. Please visit the group [webpage](#) for details.

Participation can be in person or through the public webinar, however, Covered California requires in-person participation for 80% of meetings for advisory members. Covered California assesses level of engagement and participation and reserves the right to end a membership term early.

Membership

In general, members of the Plan Management and Delivery System Reform Advisory Group are selected for a two-year term. Members are selected to ensure a balance of expertise and viewpoints that are necessary to effectively address the issues. These members represent California's cultural, geographic and economic diversity. Members are recognized experts in their fields, and include representation from:

- Health plans
- Health care providers
- Health care delivery and public health experts from independent academic, research or public health entities
- Dental plans
- Advocates with direct and substantial experience in health care

The Plan Management and Delivery System Reform Advisory Group 2016 Members are listed below:

Brent Barnhart - Chair

Former Director
Department of Managed Health Care

April Martin

Director, Managed Care
Dignity Health

Doreen Bradshaw

Executive Director
Health Alliance of Northern California

James Mullen

Manager, Public & Government Affairs
Delta Dental of California

Douglas Brosnan

Emergency Room Physician
Sutter Roseville Medical Center
Director of Provider Relations, CEP America

Timothy Nekuza

Exchange Implementation Manager
Dental Health Services

Anne Donnelly

President
Project Inform

Cary Sanders

Director
Policy Analysis & Having Our Say Coalition
California Pan-Ethnic Health Network

Jen Flory

Senior Health Attorney
Western Center on Law & Poverty

William Wehrle

Vice President, Health Insurance Exchanges
Kaiser Permanente

Colin Havert

Vice President and General Manager
Anthem Blue Cross

Valerie Yv. Woolsey

Mental and Behavioral Health Advocate
Former Director, Health Care Reform Strategy
BAART Programs

Betsy Imholz

Director of Special Projects
Consumers Union