



**Board Members**  
Diana S. Dooley, Chair

Art Torres, Paul Fearer  
Genoveva Islas

**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 Plan Management 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 patient centered 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 prefers in-person participation for 80% of meetings for advisory members. Covered California assesses engagement and participation and reserves the right to end a membership term early.

## Membership

In general, members of the Plan Management 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 and various delivery system perspectives. 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 current Plan Management and Delivery System Reform Advisory Group 2017 Members are listed below:

### **David Brabender**

Independent Health Insurance Agent  
Legislative Chair, Sacramento Association of Health Underwriters

### **Douglas Brosnan**

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

### **Mary June Flores**

Policy and Legislative Advocate  
Health Access California

### **Betsy Imholz**

Director of Special Projects  
Consumers Union

### **Richard Kronick**

Professor, Division of Health Care Sciences  
Department of Family and Preventive Medicine  
School of Medicine  
University of California, San Diego

### **April Martin**

Director, Managed Care  
Dignity Health

### **James Mullen**

Manager, Public & Government Affairs  
Delta Dental of California

### **Robert O'Reilly**

Director of Policy  
Molina Health Plan

### **Bill Phelps**

Chief of Program Services  
Clinica Sierra Vista

### **Cary Sanders**

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

### **Robert Spector (Chair)**

Area Vice President, Covered California Health Insurance Exchanges  
Blue Shield of California

### **Bill Wehrle**

Vice President, Health Insurance Exchanges  
Kaiser Permanente