

**Payment Reform Committee  
Committee Charter**



<b>Purpose</b>	The Payment Reform Committee serves the Society through gaining expertise in the development and execution of alternative payment models (APM) as defined by CMS and addressing payment reform issues as needed.
<b>Ongoing Committee Activities / Committee Charges &amp; Strategies</b>	<p>The committee undertakes the following activities:</p> <ul style="list-style-type: none"> <li>• Creating an APM for stress urinary incontinence (SUI)</li> <li>• Developing a whitepaper on Patterns of Care and Outcomes for the Treatment of SUI in the United States</li> <li>• Leading the Medicare data analysis done by CADR for the APM.</li> </ul>
<b>Roles and Responsibilities</b>	<p><b>Chair</b></p> <ul style="list-style-type: none"> <li>• Help structure agenda for meetings.</li> <li>• Run an effective meeting to ensure involvement of committee members and the advancement of activities and charges.</li> <li>• Communication with the Board liaison before and after each Board meeting to share updates from the Committee and to hear about new Board initiatives. Report back to the full committee on each discussion with the Board liaison.</li> <li>• Identify, mentor, and groom the next Chair of the Committee.</li> <li>• Assist with structure and selection of committee members.</li> <li>• Ensure progress is made with CADR analysis and respond to any clinical questions regarding the analysis.</li> </ul> <p><b>Vice Chair</b></p> <ul style="list-style-type: none"> <li>• Support the Committee Chair to ensure responsibilities are met in a timely manner.</li> <li>• Serve as interim Committee Chair in the absence of the Chair.</li> <li>• Recommend to the Governance Committee individuals to serve as the next Vice Chair.</li> <li>• Ascend to the position of Chair.</li> </ul> <p><b>Members</b></p> <ul style="list-style-type: none"> <li>• Be prepared and actively participate in all conference calls and meetings.</li> <li>• Work on projects as delegated by the Chair.</li> <li>• Research existing alternate payment models</li> </ul>
<b>Workgroups and Other Committee Relationships</b>	The Payment Reform Committee does not oversee any subcommittees or working groups.
<b>Expected Commitment</b>	<p>The committee meets monthly via conference call. Committee members are expected to review all agenda/materials prior to each meeting, attend the conference calls as schedule, and attend the in-person meeting held during the Annual Scientific Meeting.</p> <p>The estimated monthly time commitment is 7 hours.</p>

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<b>Committee Composition</b>	The AUGS Payment Reform Committee is comprised of a Chair, Vice Chair, 6-8 members. One position on the Committee should be filled by a junior member who is less than five years post training, as well as a fellow representative. An AUGS Board member will serve as a liaison to this Committee.
<b>Committee Terms</b>	All committee members serve a one (1) year term and are eligible for reappointment for up to two additional consecutive terms (up to three years of service). Terms run November 1 – October 31. The Committee Chair and Vice Chair each serve a three-year term.
<b>Selection/ Appointment</b>	Members are appointed by the AUGS Governance Committee with input from the Committee Chair. The Committee Chair is selected by the Governance Committee. Committee member selections are approved by the Board.
<b>Committee Requirements</b>	<p><b>Committee Members:</b></p> <ul style="list-style-type: none"> <li>• Express desire to serve with a special interest in alternate payment models as it pertains to the evolving focus on value-based care.</li> <li>• Desire to advance the mission of AUGS.</li> <li>• Ability to make the necessary time commitment.</li> <li>• Must be a Society member in good standing.</li> <li>• Ability to attend and actively participate in conference calls.</li> </ul> <p><b>Committee Chair:</b></p> <ul style="list-style-type: none"> <li>• In addition to the above requirements, when possible, the Chair should have previously served as the Committee Vice Chair.</li> </ul> <p><b>Vice Chair:</b></p> <ul style="list-style-type: none"> <li>• In addition to the above requirements, when possible, the Vice Chair should have previously served as a Committee member.</li> </ul>
<b>Committee Members</b>	<ul style="list-style-type: none"> <li>• Chair: Daniel Biller, Vanderbilt University</li> <li>• Vice Chair: Jerry Lowder, Washington University</li> <li>• Kio Nihira, KPC Health</li> <li>• Shannon Wallace, Cleveland Clinic</li> <li>• Gabriela Halder, University of Texas</li> <li>• Simon Patton, Kansas University</li> <li>• Eric Hurtado, Cleveland Clinic Florida</li> <li>• Evelyn Hall, Women and Infants Hospital of Rhode Island</li> <li>• Tanaz Ferzandi, University of Southern California (board liaison)</li> </ul>
<b>Staff Liaison(s)</b>	Jill Rathbun, Consultant, <a href="mailto:Jill_Rathbun@galileogrp.com">Jill_Rathbun@galileogrp.com</a> , 703-217-7224 Galen Conti, Manager, <a href="mailto:galen@aug.org">galen@aug.org</a> , 301-273-0570, ext. 103