

CHARGE for the ADVISORY GROUP

The Advisory Group has as its charge:

- Recommend to the Commissioner of the Tennessee Department of Health (TDH) measures to be considered for inclusion in an Index to objectively track the Public Advantage of a Cooperative Agreement, should a Certificate of Public Advantage (COPA) be issued. This recommendation should include measures of the benefits in the following categories: population health, access to health services, economic, and other benefits.
- Hold the following meetings with stakeholders to obtain community input and comment , with guidance from the Department:
 - One (1) meeting shall provide for comment from internal stakeholders, such as persons employed by, or agents, of the parties to the Cooperative Agreement, affiliates, contractors or vendors, staff clinicians and other persons deriving income from their activities with any of the parties to the Cooperative Agreement.
 - One (1) meeting shall provide for comment from external stakeholders, such as competing health care providers, non-staff clinicians, payers including self-insured employers, governmental agencies, and non-governmental agencies, and other parties who derive income from health or health care services or are who are not employed or affiliated with and do not derive income from the parties to the Cooperative Agreement.
 - One (1) meeting shall provide for comment from other members of the community not represented in the internal or external stakeholder groups, including, current or potential patients, customers or other entities who are not affiliated, competing, or otherwise contracting with the parties to the Cooperative Agreement.
 - The final meeting shall be open to all persons expressing an interest in the Cooperative Agreement and shall be held following the completion of the Advisory Group's recommendation of Measures to be considered for inclusion in the Index.
 - The Advisory Group, in consultation with, and with the approval of, the Department, may elect to alter the number and composition of the meetings previously described.