



Sprink

Policies for the Global Centre for Person-Centred Value-Based Health Care

January 2022



Sprink

To note:

Policies in this document only apply to the Global Centre for Person-Centred Value-Based Health Care.

Our policies are reviewed and updated quarterly, reflecting that Sprink and the current Global Centres are in the process of being established.



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1.0 Advisory Board for the Global Centre for PCVBHC: Background and purpose

Background

- The Global Centre for PCVBHC has an Advisory Board, which consists of leading international experts in the areas of Value-Based Health Care, Person-Centred Health Care and Population Equity. The Advisory Board also consists of one representative from each of the Supporting Partner organisations.
- The Advisory Board should have no more than 20 members.

Purpose

- The Advisory Board gives input into four key areas related to the leadership of the Global Centre for PCVBHC:
 - The strategic development of the Centre.
 - Key strategic relationships for the Centre.
 - Key business development opportunities for the Centre.
 - Other areas as determined by the needs of the Centre.
- Advisory Board members are active members of the Global Centre for PCVBHC and they are accessible to all team members from across the Sprink organisation.
- The Advisory Board does not have an oversight function.



2.0 Advisory Board for the Global Centre for PCVBHC: Selection of members

- All Supporting Partners are able to put forward one representative from their organisation to be a member of the Advisory Board. This person has to be approved by the Centre Executive Director, Senior Advisors and Sprink CEO.
- In addition to Supporting Partners, Advisory Board members are identified via three principal routes:
 - Via networks of existing directors, employees, consultants and advisors.
 - Via existing partners, members and clients and their networks.
 - Via self-referral.
- Short-listing of Advisory Board members is based on the framework detailed in Figure 1.
- All short-listed Advisory Board members complete a Declaration of Interest (DoI) form which covers the following:
 - Planned, pending or issued patents broadly relevant to the activity of the Centre.
 - Financial relationships including: employment, grants, personal fees, shares/stock options, non-financial support.
 - Any other relationships or activities that could influence or could be perceived to influence their work at the Centre.
- All short-listed Advisory Board members meet with the Centre Executive Director and up to two Senior Advisors.
- The recommendation for an individual to join the Advisory Board should be agreed by the Centre Executive Director, the Senior Advisors and the Sprink CEO.

Figure 1: framework to support identification of Advisory Board members

Category	Criteria	Description
Expertise	Expertise in Person-Centred Health Care and/or Value-Based Health Care and/or Population Equity.	Proven expertise in at least one of the PCVBHC focus areas.
Diversity	Contributes to stakeholder group diversity.	All key stakeholder groups represented aiming for parity between all groups
	Contributes to geographical diversity.	All regions of the world represented.
	Contributes to gender diversity.	As close to equal gender representation as possible.
	Contributes to ethnic diversity.	Diverse range of ethnic groups represented.
Leadership	Current or past senior system/organisational leader.	Members represent the highest levels of organisational/system leadership for their given stakeholder group.
Support	Level of support for the work of the Centre.	Diversity of perspectives from the strong supporter to the sceptic.



3.0 Advisory Board for the Global Centre for PCVBHC: Management

Management of the Advisory Board

- The Advisory Board is chaired by up to two Senior Advisors.
- The Advisory Board is supported by a secretary to the Advisory Board.
- The Advisory Board meets at least twice per year and Sprink aims for at least one of the meetings every two years to be in-person.
- Advisory Board Members are asked for an initial commitment of 12 months.
- The DoI form is published on the Sprink website for all Advisory Board members.
- The Chair/Co-Chairs of the Advisory Board create a summary of the feedback from each Advisory Board Meeting. The summary is discussed between the Executive Director and the team of Senior Advisors, to determine how it impacts the Centre strategy and activities.

- The Advisory Board for the Global Centre for PCVBHC has a Terms of Reference which is signed by all Advisory Board members. This is published on the Sprink website.



4.0 Working with Supporting Partners and Members

- As covered elsewhere in the policy documents:
 - Supporting Partners are able to give strategic input into the development of the Centre via the Advisory Board.
 - Supporting Partners and Members are able to provide specific feedback and ideas in relation to the Centre via their Relationship Manager.
- There is also a mechanism for Supporting Partners and Members to be part of Reference Groups, aligned to the activity areas of the Centre.
- The Global Centre for PCVBHC has five key areas of activity:
 - Implementation
 - Education
 - Research
 - Networking
 - Bespoke services
- There is a Reference Group for all activity areas apart from bespoke services.
- Reference Groups meet up to once every quarter.
- The Reference Groups are chaired by a Senior Advisor and provide focused opportunities for Supporting Partners and Members to give input and ideas into the specific programmes that have been established in the different activity areas.