

MINUTES

*All people present at this meeting have signed an IEPC Non Disclosure Agreement (NDA).
All content and discussion in this meeting is held to confidentiality in NDA.*

PRESENT: Roneet Lev, Brett Wiley, Tom Tremoulet, Andy Nothmann, Mike Gertz, Valerie Norton, Steve Shea, Cary Mells, Ian Kramer, Peter Anderson & Steve Sornsin

1. Meeting called to order at 9:00
2. Minutes from February meeting were sent electronically and approved by consensus.
3. Financial & Administrative Update
 - a. All groups are paying their dues on a timely basis.
 - b. Will look into total cost of forum
4. Website
 - a. Still working on changes to forum before launch in April
 - b. Will get e-mail alert to hook into forum.
5. Marketing
 - a. Approval for advertisement to start running in Lifeline
 - b. Brochure – changes will be made to last paragraph and will replace picture.
6. Billing Subcommittee
 - a. Committee creating new audit tool
 - b. Billing company to submit requested data to IEPC on monthly or quarterly basis
 - c. IEPC will aggregate data in blinded fashion so each group can see how they compare.
7. Annual Report
 - a. Brett and Roneet will get final version done by next meeting and have groups start completing
8. ED Benchmarking
 - a. All groups signed Up
 - b. Brett will provide 2011 data.
 - c. Suggestion made that we can extract this data from our groups and compare
 - d. Organizations has blog with many suggestions
9. Open Discussion
 - a. Discussion about proctoring physician after leave
 - b. Discussion regarding late payments for Managed Medi-Cal payers.

10. Future Meeting

- a. Proposed in-person meeting June 24 in Orange County
- b. Conference Call April 22 at 9 am

Respectfully submitted,

Roneet Lev