



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, Russ Kino, Larry Stock, Ian Kramer, Steve Sornsins, Bill Rehor, Cary Mells, Chad Clark, Valerie Norton, Steve Shea, John Lynn

1. Meeting called to order at 9:00
2. Minutes from March meeting will be sent electronically and approved by consensus. They will also be posted on IEPC web site.
3. Legal Update
 - a. All NDA's are up to date with new members
4. Financial & Administrative Update
 - a. Spreadsheet was sent out with agenda to meeting.
5. Website
 - a. Valerie Norton reported that the website is nearly complete. We are waiting final revisions of the forum. Future discussion, such as the one initiated by Russ Kino about a discharge lounge can be done using the forum in the future.
 - b. Updates on the website will include June 25 In-Person IEPC Meeting and latest minutes. Brett will discuss technical difficulties with our web host.
 - c. We want to encourage everyone to post possible job posting. One idea is to post night only or part time position if you do not need any full time physicians.
 - d. 2012 Survey Graphs are pending. Brett will be working on this.
6. Advertisement
 - a. We will see 1/4 page IEPC advertisement on California ACEP Lifeline from May through December.
7. IEPC Brochure
 - a. We are working on changing picture of brochure and then will be ready for printing. Photo will be done next Sunday with San Diego physicians. Other Southern California physicians are welcome to participate if they wish to come down. The goal is to duplicate current IEPC website photo with one with better quality.
8. Billing Committee Update
 - a. The billing committee will have an audit tool completed this week and will discuss at next conference call. The goal is to have each IEPC's billing company submit the data from the audit tool to IEPC. IEPC will then be able to show report in blinded fashion so each group can track how the performance of their billing company with their peers.

- b. There was discussion to find if what IEPC does would count as an outside audit of billing company performance in terms of RAC audits for overbilling. It was suggested that it may in fact fulfill this duty at least in part.

9. Annual Report

- a. The data collection tool is still in rough draft form. However it was agreed to use this tool for the first 2 groups to collect data and use as the template of the annual report. Saint John's Emergency Medicine Specialists and Berkeley Emergency Medical Group will be the first to complete annual report. We welcome their recommendations in adjusting the survey tool.

10. ED Benchmarking Alliance

- a. Brett sent out attachments for application that requests 2012 data. Please complete and submit to Brett.

11. Future Meeting

- a. A request was made for video conference meetings. We will look into this.
- b. Next meeting: Monday, May 27, via conference call at 9 am
- c. Next in-person meeting: Tuesday, June 25, at Orange County Medical Society. This will replace regularly scheduled conference call for June 24.
- d. Discussion ideas for June 25 meeting were recommended.

12. Open Discussion

Russ Kino lead discussion and question about in patient discharge lounges. He stated that his CEO, who has experience with CEP, mentioned that CEP is able to find an expert in any field of emergency medicine within their group. The CEO was impressed that now IEPC can quickly get feedback and expertise in a similar fashion.

Respectfully submitted,

Roneet Lev

Please advise any corrections