

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, Ian Kramer, Brett Wiley, Marc Kobernick, Chad Clark, Mike Gertz

1. Meeting was called to order at 9:00AM.
2. Minutes of March meeting were sent electronically and approved by consensus.
3. Membership Update
 - a. Ojai Valley – is considering membership.
 - b. We have a list of independent groups in LA and Ventura County that we will solicit membership.
4. Financial Update
 - a. We will have \$20,000 extra for end of year.
5. Billing Subcommittee
 - a. Billing Audit Tool was reviewed. It was noted that Tri-City's group, who does their own billing, felt it would take too much effort to submit all the data points. It would be easier for those who use a billing company to request the data. It was decided to leave the data as is for now, realizing that it may need modifications in the future.
 - b. Will now start collecting data from 2013 until present.
 - c. Will collect data not more frequent than twice a year.
 - d. The goal of the audit tool is to monitor billing company performance and compare to other IEPC members.
 - e. Payer Matrix – Any IEPC member can be part of payer matrix survey. This will allow participating groups to compare your Blue Cross fee to others, etc. We will give groups until the June meeting to submit their payer mix.
6. Marketing
 - a. Roneet has a hard copy of their Annual Report, which is very impressive. They had meeting with administration showing this report. This is the best time investment you can make for your group to get this report. Roneet will personally help you complete the project, just give her a call.
 - b. Order your IEPC T-shirts! Email Brett with size and quantity. This is available in male and female styles, in white. T-shirts will be delivered at the Long Beach meeting.

7. Meeting Agenda for June
 - a. Will invite John Christianson, who had an independent group for over 20 years, and is now with CEP.
 - b. Another idea is to invite Mark, Director California Hospitals, to talk about psychiatric holds.
 - c. Meeting time will start at 1pm. Many of us are staying overnight.
8. Next Meeting
 - a. Conference Call – May 26, 2014
 - b. In-person Meeting: Thursday, June 12, 2014 at Westin Long Beach (the day before California ACEP Annual Assembly)

Respectfully submitted,

Roneet Lev

Please advise any corrections