

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: Brett Wiley, Roneet Lev, Ian Kramer, Steve Shea, Mike Gertz, Steve Sornsin, Andrew Fenton

Meeting was called to order at 9:00AM.

- I. Introductions were made.
- II. Minutes from July 22, 2013 meeting were approved by consent electronically.
- III. Membership Update
 - a. St. Francis Medical Center is pending membership after reviewing contracts with their attorney.
 - b. Cedar Sinai, Mission Viejo and others were mentioned as potential members.
 - c. Mike Gertz's group (Antelope Valley) will receive finder's fee if St. Francis joins.
- IV. Financial Update
 - a. Spread sheet reviewed.
 - b. Left over funds will be put into next year's Marketing campaign.
 - c. We have left over funds in order to get the Annual Reports done.
- V. Annual Reports
 - a. Berkeley, PEP, St John's are 3 groups in process of getting the data.
 - b. We will send the forms for completion to all groups, as compiling this is a labor intensive process.
 - c. The survey sent will accomplish 3 surveys: 1). ED Benchmarking , 2). Annual Report to administrators and 3). Internal IEPC survey
 - d. We will add questions about Patient Satisfaction Surveys to the survey.
- VI. Billing Subcommittee
 - a. Sharing of Billing Data letter has been sent for approval:
 - i. Approved – 12 groups
 - ii. Pending – 7 groups
 - iii. Declined – 2 groups
 - b. We will explore a second billing sharing information for specific payment by different payers. Our attorney, Phillip Goldberg, has stated that obtaining such data by IEPC would be legal and a minimal risk. Minimal risk is not zero risk. The criteria for obtaining such data are: 1). Third Party Management (Brett), 2). Data is at least 3 months old, 3). Minimum of 5 group participation, 4). No one group has more than 25% of data. This data is available to large groups already, so IEPC members would be benefiting from our collaboration and in a better position to negotiate.

- i. The email sent from Phillip Goldberg is on the discussion section of the IEPC website.
- VII. Website
 - a. No request for changes
- VIII. Open Business
 - a. Discussion held regarding patient satisfaction scores and interest in doing a joint venture. One group is exploring Vivarius. Another group said they changed from Press Ganey to another vendor but still have the same minimal patient pool. PSG does a focus and large sample size patient call backs for emergency medicine.
- IX. CAL/ACEP Update
 - a. Larry Stock updated the group regarding 3 main areas of legislative focus: The trial lawyers are threatening a ballot initiative to undo MICRA caps. SB191, Padilla, threatens move of EMS funds to the general fund. Medical cuts will affect all those except for specialists or primary care.
- X. NEXT MEETING
 - a. Monday, September 23, is the next conference call.
 - b. January 14 is the next in-person meeting. We will follow up with another reminder so that members can plan their work schedules accordingly.

Respectfully submitted,

Roneet Lev, MD

IEPC President