

IEPC Meeting
May 25, 2020
9:00 am - 10:30 am PT
Meeting held by Zoom Video Conference



MINUTES

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

Present:

Attendees: Roneet Lev, Kelly Scott, Peter Anderson, Sameer Mistry, Kavitha Weaver, Ian Kramer, John Wallace, Don Shook, Les Burson, Russ Kino, Michael Weitz, Andrew Fenton, William Rehor,

Admin: Julie Hewett

AGENDA:

Introduction

Acknowledgement of Memorial Day and a word of recognition and thanks for those who have served in the past.

Guest Speaker

Kelly Scott - Spoke on issues of employee law as it relates to COVID19 Issues.

Reference links provided:

<https://www.ecjlaw.com/ecj-blog/los-angeles-county-issues-new-order-permitting>

<https://www.lamayor.org/sites/g/files/wph446/f/page/file/HOO-Safer%20at%20Home%20Order%20for%20Control%20of%20COVID-04102020%20pages%209%20-%202011.pdf>

<https://home.treasury.gov/system/files/136/3245-0407-SBA-Form-3508-PPP-Forgiveness-Application.pdf>

Financial Report

Financials have been provided by hard copy to the Board. Dr Wallace also provided several summary reports listing IEPC membership services, Group member data and greater details for monthly expenses. Everyone is encouraged to think about member pass through benefits.

Membership

For the remainder of 2020 we will keep the membership dues as they have been. Looking forward to 2021 the thought is to provide a discount if dues are paid on an annual basis. Dr. Wallace would like to try and meet with Dr. Lev and others to continue the conversation on how IEPC can offer group health insurance benefits as a member benefit.

ACEP Board of Directors

IEPC did endorse 3 independent candidates for the ACEP Board of Directors. Everyone was encouraged to vote.

IEPC Services

EDBA membership

Resume Sharing

HR Repository

Sexual Harassment Training - California mandate for those with 25 or more "employees"
(independent contractors not excluded)

Annual Report - available to any IEPC group who want to invest the time in putting this together

Employment Advertising

Newsletter

Round Table Discussion

Those on the call provided in way of update what they are currently experiencing in their hospitals. Most are still reporting significant volume decreases. Some are beginning to see slight increases. Concerns regarding employment issues, today's presenter was helpful. One area of significant decrease is in pediatric care. Parents are being overly cautious regarding hospital visits.

Next Meeting

Conference Call Monday, June 22 –9 AM PT

Mid-Year Meeting - TBA