

**IEPC Meeting**  
**December 28, 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 discussions in this meeting are held to confidentiality in NDA.*

**Present:**

Attendees: Roneet Lev, Sameer Mistry, Robert Chavez, John Wallace, Don Shook, Randy Singh, Peter Anderson, Russ Kino, Steve Sornsin

Admin: Danielle Inscoe, Julie Hewett

**AGENDA:**

1. Introduction – Roneet Lev
  - 2021 IEPC board nominations are due now. Please email Roneet if you want to change or join the IEPC board.
2. Financial Report – John Wallace
  - Both bank accounts have been reconciled.
  - Dues are back in line with how they've been in the past. Motion to offer a discount for full payment of 2021 dues (\$3,300 if paid in a lump sum, \$3,600 if paying in installments), seconded and approved.
3. Membership – no changes in membership
4. IEPC Services were listed in agenda
5. Administrative Report - Hewett
  - 501c3 status is pending Bylaws approval. Proposed bylaws will be send for review.
  - CDER survey has been answered by 9 groups. The results should be published and send, and then reviewed for the January agenda.
  - Dues – dues reminder will be sent for 2021 with discount for annual membership and we will look into electronic checks.
6. Round Table
  - COVID discussion – the group discussed volumes, equipment, clinical treatment and policies related to COVID.
  - Lev - Fentanyl Toolkit. Fentanyl overdose deaths have doubled in the past year. The gold standard is for fentanyl test to be automatically and universally including in drug testing. You can use the fentanyl tool kit to bring fentanyl testing to your hospital - <https://www.sandiegorxabusetaforce.org/fentanyl-toolkit>
  - Shook – Discussion of how to handle mid-level employee time clocking for lunch breaks.
  - Wallace – Discussion on surprise billing legislation that was included in the Stimulus bill that was just passed. ACEP sent an updated email.
  - EDDBA – all IEPC members are members of EDDBA. They had a nice Innovations webinar that is available to our members ([https://us1.campaign-archive.com/?u=bdf7cc5ed30d21b5b2b0c6902&id=e938db438b&e=\[UNIQID\]](https://us1.campaign-archive.com/?u=bdf7cc5ed30d21b5b2b0c6902&id=e938db438b&e=[UNIQID]))).

**Next Meeting**

Conference Call Monday, January 25<sup>th</sup> – 9 AM PST

Mid-Year Meeting - no in person meeting considered for 2020 due to pandemic

