

**IEPC Meeting**  
**June 28, 2021**  
**9:00 am - 10:30 am PT**  
**Meeting held by Zoom Video Conference**



## Agenda

*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: Jeffrey Davis, Guest; Laura Wooster, Guest; John Holstein, Guest; Ian Kramer, John Wallace, Roneet Lev, Andrew Fenton, Casey Grover, John Ellison, Kavith Weaver, Lawrence Stock, Les Burson, Robert Chavez, Sameer Ministry, Steve Sornsins, Chad Clark

Admin: Julie Hewett, Cassie Chinn

1. Introductions
2. ACEP Speaker Session – Overview of ACEP as an organization and how they currently work with Congress.
3. Approval of May Minutes
  - a. *Group approves the minutes*
4. Financial Report
  - a. Update on 501(c)6 status
    - i. *More information to come in July, 90 days since filing is*
  - b. Bank Update
5. Business Strategy and Governance
  - a. IEPC member benefits
    - i. *Email to membership forthcoming*
  - b. EDDBA Chat update
  - c. IEPC ED Workplace Survey update
    - i. *Julie updated on the status of the survey. Suggested offering the survey again as a blinded questionnaire to gather more data.*
    - ii. *Group discussion of workplace violence*
6. Advocacy and Legislation Review
  - a. CAL ACEP Board Topics of Note
  - b. Federal Surprise Billing Legislation
  - c. CMS final rule on Medicare reimbursement for 2021
  - d. MediCal Claims denials
7. Executive Director Report
  - a. CEP/Vituity – contract at Palomar lost to EMA.
  - b. Discussion of cyber security breach – Scripps
    - i. *Reach out to Todd Dean about a rider for cyber security coverage.*
8. Roundtable
  - a. Newsletter case study idea – Patient dosing in the ED
  - b. John Ellison – volume is back in his ED. Ramping up nursing staff and hours.
  - c. Steve S. – Hospital has maintained staffing but inpatient and psych are suffering. SHOC scores being used.
  - d. Andrew – Napa, new CEO. Volumes are back up. Techs and follow up nurses have all been released. This has now fallen to lead/charge nurses or doctors. Will be moving to Epic in September
  - e. Chad – Newsletter article idea, COVID testing that insurance didn't want to pay for.

**Next Meeting**

Conference Call Monday, July 26<sup>th</sup> –9 AM PST