

IEPC Meeting
July 26, 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:

Guest: Russ Kino

Members: John Wallace, Sameer Mistry, Clay Whiting, Andrew Fenton, John Ellison, Kavitha Weaver, Les Burson, Peter Anderson, Reb Close, Robert Chavez, Roneet Lev, Steve Sornsin, Jorge Vournas, John Hawkins, Megan Long

Admin: Julie Hewett

Minutes

1. Introductions – Updates from Guests
 - Russ Kino – update regarding the situation with his group.
 - Megan Long / Pete Anderson – update regarding current situation with their group
2. POSTPONED--Healthcare Litigation Practice Group Speaker Session – To discuss legal billing issues affecting independent emergency physician groups. This session will be offered in November
3. Approval of June Minutes
4. Financial Report
 - Update on 501(c)6 status – Per the IRS they have not yet even assigned a representative. They are working on applications received in December (our application was received in March)
 - Bank Update – Everything is on track with approx. \$47,000 in dues payments received.

5. Business Strategy and Governance
 - IEPC member benefits
 - EDBA Chat update
 - Cyber insurance
 - * "Groups at Risk" RFPs
 - * Providence St. John's-- Vituity
6. Reimbursement, Advocacy and Legislative Review
 - CAL ACEP Board Topics of Note
 - UNH Downcoding-Sorsin
 - COVID reimbursement-Clark
7. Executive Director Report
8. Roundtable