

IEPC Meeting
November 22, 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: Sameer Mistry, Clay Whiting, Les Burson, John Ellison, Roneet Lev, Steve Sornsin, Richard Zoraster, Kavitha Weaver, Brad Baldrige, Valerie Norton, Jorge Vournas, Luis Abrishamian, Robert Chavez, John Wallace

Guests: Andrew Selesnick, James Keaney, John Holstein, Jonathan Sturm

Admin: Danielle Inscoe, Julie Hewett

1. Introductions
2. Legal Billing Issues Affecting Independent Emergency Physician Groups Speaker Session
3. Approval of October Minutes
 - a. Approved as submitted.
4. Financial Report
 - a. Update on 501(c)6 status
 - i. Still awaiting an update from the IRS.
 - b. Tax Fees
 - i. Small amount of attrition of reserves due to accounting and upcoming fees.
 - ii. Currently 18 dues-paying groups.
 - iii. For 2022, dues will remain the same. If dues are paid monthly, it will be \$333 per month (\$4000 annually); if paid in one lump sum, dues are \$3600 for the year. – APPROVED.
5. Business Strategy and Governance
 - a. Board Nominations
 - i. Request for nominations. Several individuals have requested to rerun.
 - b. IEPC member benefits
 - c. EDBA update
 - i. Database for 2020 has been issued within the past 10 days.
6. President 2021 Year End Review
7. Executive Director's Report
 - a. 2022 Speaker Series is in development. Most speakers have been confirmed for the full year.
 - b. Those in attendance are in favor of meeting on September 19, 2022 and not in favor of meeting in December 2022.
8. Roundtable
 - a. Sameer Mistry – Volume is coming back up, regularly having paramedic delays.
 - b. Steve Sornsin – Psychiatric boarding has become an issue. Steve reported more psychosis issues with meth users in his area.
 - c. John Ellison – AMR grant for prehospital alternative destination was discussed.
 - d. Robert Chavez – will share guidelines for observation for mental health patients
 - e. Psychiatric Continuous Care – able to bill for multiple observation notes
 - i. Initial Observation Note
 - ii. Continuous Observation Note

iii. Discharge Observation Note

Next Meeting

Conference Call Monday, January 24th –9AM PST

Proposed IEPC 2022 Calendar – 4th Monday of the Month

- Jan 24
- Feb 28
- March 28
- April 25
- May 23
- June 27
- July 25
- Aug 22
- Sept 19 (3rd instead of 4th Monday)
- Oct 24
- Nov 28