

IEPC Meeting
June 27, 2022
9:00 am - 10:30 am PT
Meeting held by Zoom Video Conference



Agenda & 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: Sameer Mistry, Andrew Fenton, Clay Whiting, Don Shook, John Ellison, John Wallace, Kavitha Weaver, Lawrence Stock, Les Burson, Peter Mishky, Robert Chavez, Roneet Lev, Steve Sornsin, Valerie Norton

Guests: Elena Lopez-Guzman, James Keaney, John Holstein, Vik Gulati

Admin: Cassie Chinn

1. Introductions
2. Speaker sessions
 - a. California ACEP Update – Elena Lopez-Gusman
 - b. *Follow up – Members to suggest names for Member at Large position with CalACEP.*
 - c. *Roneet to reach out to Puneet Gupta, newly elected to CalACEP Board.*
3. Approval of May Minutes
4. Financial Report
 - a. Update on 501(c)6 status
5. Business Strategy and Governance
 - a. IEPC member benefits
 - b. Anthem Lawsuit IEPC survey
 - c. Sharing Information – Listserv/Forum (Cassie Chinn)
6. IEPC endorses Dr. Puneet Gupta for CAL-ACEP Board
7. IEPC-EMBC exploration
8. Executive Director's Report
9. Roundtable
 - a. *Sameer – Fatigue mitigation – to send Roneet contact info for author on recent paper borrowing siestas from the airline industry.*
 - b. *Andrew – Racial disparity in OBGYN patients, doctors at his hospital are now required to do training through Dignity Health Systems every two years. Non-employed physicians are not required to comply.*
 - c. *Don – Looking for recommendations on an HR service. Still involved in two active lawsuits.*
 - d. *Kavitha – Volumes are continuing to rise.*
 - e. *John E – COVID numbers still high in the ER but no ICU patients. Inquiring of the group on how many shifts per month for a doc to remain current.*
 - f. *Steve – Biggest issue is keeping nursing staff, keeping up morale among staff. Mental health cases skyrocketing.*

Next Meeting

Conference Call Monday, July 25th –9AM PST

Proposed IEPC 2022 Calendar – 4th Monday of the Month

- July 25
- Aug 22
- Sept 19 (3rd instead of 4th Monday)
- Oct 24
- Nov 28