

**IEPC Meeting**  
**October 24, 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: Andrew Fenton, Joshua Kravetz, Robert Chavez, Sameer Mistry, Don Shook, Peter Misky, Les Burson, Kavitha Weaver, Valerie Norton, David Strumpf, Steve Sornsin, Timothy Smith, Roneet Lev, Larry Stock

Guests: John Holstein, Jeffrey Davis, Laura Wooster, Jonathan Sturm

Admin: Danielle Inscoe

1. Introductions
2. Speaker sessions
  - a. ACEP Update – Laura Wooster and Jeff Davis
3. Approval of August and September Minutes
  - a. Tabled
4. Financial Report
  - a. John has sent the signed tax returns for 2021.
  - b. There is a small (\$1500) discrepancy between QuickBooks and the Bank of California accounts. This will be resolved once a check has been deposited/recorded.
  - c. Member contributions are currently down approximately \$20,000 from 2021 to 2022.
5. Business Strategy and Governance
  - a. IEPC member benefits
    - i. Tabled
  - b. Anthem Lawsuit IEPC survey
    - i. Tabled
  - c. No Surprises Act
    - i. Tabled
6. IEPC-EMBC exploration
  - a. Tabled
7. Executive Director's Report
  - a. Tabled
8. Roundtable
  - a. Larry Stock – Ensuring hospital is properly staffed. Large uptick in individuals who are unable to return home. Due to this, ambulance times are very high and beds are not available.
  - b. Steve Sornsin – Currently having a nursing strike.
  - c. Sameer Mistry – Seeing an uptick in Influenza.
  - d. Les Burson – 5-10% of patients are walking due to staff shortages, high ambulance times, lack of beds, etc.
  - e. Kavitha Weaver – Request for individuals who have a process in place for retiring partners. Any information or tips requested to be sent to Kavitha.
  - f. Andrew Fenton – Request for information for PA and NP health insurance payouts.

**Next Meeting**

Conference Call Monday, November 28<sup>th</sup> –9AM PST

Proposed IEPC 2022 Calendar – 4th Monday of the Month

- Nov 28 - Andrew Seleznick, Anthem Lawsuit Update