## **IEPC Meeting** April 24, 2023 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: John Wallace, Sameer Mistry, Andrew Fenton, Don Shook, Kavitha Weaver, Michelle Kalinski, Peter Mishky, Robert Chavez, Roneet Lev, Steve Sornsin,

**Guests: Sandy Schneider** 

Admin: Cassie Chinn

- 1. Introductions
- 2. Speaker sessions
  - a. ED boarding, its cause and its cure Sandy Schneider
- 3. Approval of March Minutes
- 4. Financial Report and IEPC Operations
- 5. Group Business Strategy and Governance
  - a. Reimbursement
  - b. Practice Management
  - c. Legislation
    - i. 1164 Moved to Appropriations
- 6. Executive Director's Report
- 7. Roundtable

## **Next Meeting**

Conference Call Monday, May 22 - 9 AM PST

Proposed IEPC 2023 Calendar – 4th Monday of the Month

- May 22
- June 26
- July 24
- August 28
- September 18 3<sup>rd</sup> Monday
- October 23
- November 27