

IEPC Meeting
August 28, 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, Allan Brody, Brian Potts, David Strumpf, Don Shook, Jorge Vournas, Les Burson, Luis Abrishamian, Michael Gertz, Michelle Kalinski, Nick Lopez, Nicole Wojtal, Peter Mishky, Robert Chavez, Roneet Lev, Sameer Mistry, Steve Sornsins, Sybil Zachariah, Valerie Norton, Andrew Fenton, Matt Richard, Patrick Aguilera

Guests: Jamie Ostroff, James Keaney

Admin: Danielle Inscoe, Cassie Chinn

1. Introductions
2. Speaker sessions
 - a. *NSA Fallout and Updates from CMA – Jamie Ostroff*
3. Approval of July Minutes
 - a. Approved as submitted.
4. Financial Report and IEPC Operations
 - a. All financial transactions are aligned between the bank and quickbooks. Updates on new D&O insurance policy that is now in place.
5. Group Business Strategy and Governance
6. Executive Director's Report
 - a. Elections will open shortly; if interested in serving, let John know by October meeting.
7. Roundtable
 - a. One group has two pending lawsuits with Optum and Anthem for non/under-payment.
 - b. Reached out to Alia Group about noncontracted non-payers.
 - c. Doc guidelines change mean his group I snow appealing 20% of all claims.
 - d. First meeting
 - e. Met with Alia recently requesting references.

Next Meeting

Conference Call Monday, September 18 –9AM Pacific Time

Proposed IEPC 2023 Calendar – 4th Monday of the Month

- September 18 – 3rd Monday
- October 23
- November 27