

## IEPC Meeting May 20, 2024 9:00 am - 11:00 am PT

## Meeting to be 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.

**Attendees:** Roneet Lev, Don Shook, Michelle Kalinski, Kavitha Weaver, Les Burson, Sameer Mistry, Andrew Fenton

**Speaker:** Robert McNamara

Admin: Amoritia Hewett, Mindy LaCavera

- 1. Introductions
- 2. Speaker sessions
  - a. Robert McNamara Discussion of status of AAEMPG v Envision
- 3. Presidential Report
  - a. President Pearls overview TABLED
- 4. Financial Report and IEPC Operations
  - a. Don Shook unable to access bank account. Julie to look at AR and Aging list and reconcile accounts. Several groups have fallen behind in their payments; check to see if they're continuing with their membership.
  - b. Amoritia Create list of members who haven't paid and Roneet to follow-up with for payment.
  - c. No updates; Lawsuit with Optum and BlueCross still pending.
- 5. Roundtable
  - d. Sameer Medi-Cal has been delayed.
  - e. Michelle No updates for Monterey.
  - f. Les No updates.
  - g. Andrew Still recruiting using social media.
  - h. Roneet Working with ACEP on a paid advertisement for California residents; graphics from JulNet (Amoritia)

## **Next Meeting**

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