



**CSURMA Athletic Injury Medical Expense Committee
Meeting Agenda
“This is an Open Public Meeting”**

Meeting Date: January 28, 2014
Time: 10:30 AM

Primary Location: CSU Long Beach, Ukleja Room
1250 Bellflower Blvd.
Long Beach, CA 90840

Legend: **A** = Action
I = Information
V = Verbal
S = Separate

Pursuant to Government Code Section 11123, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed below. This meeting agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Acceptance of Minutes** – November 04, 2013 A p. 1
The Committee will review and accept the minutes from their recent meetings, making corrections as necessary.
2. **CSURMA Executive Committee Report** I p. 2
The Committee will hear a report from the Executive Committee Liaison regarding items relating to AIME.
3. **Financial Statements at November 30, 2013** I p. 3
The Committee will receive the Financial Statements as of November 30, 2013.
4. **Loss Reports and Claim Trends** I p. 6
The Committee will receive a report on the program’s claims experience and loss trends.
5. **Fiscal Year 2014/2015 AIME Program Deposits** A p. 9
The Committee will review and is asked to approve the draft FY 2013/2014 AIME Program Deposits.
6. **Renewal of Prospective Student Athletes Insurance** A p. 10
The Committee will receive a renewal proposal for the Prospective Student Athletes Insurance and take action as necessary.
7. **Update on Concussive Injuries Initiatives** A p. 13
The Committee will receive a report on Concussive Injuries Initiatives and may take action as necessary.
8. **Rating Plans Task Groups** A p. 19
The Committee will receive reports from the CSURMA Student Insurance Programs Coverage and Rating Task Group and the Campus Risk Pool Rating Plans Task Group.



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- 9. **Covered California – CA Health Benefit Exchange (“Obamacare”)** I p. 23
The Committee will be asked to discuss the Health Care Reform plan and coordination of benefits with AIME.
- 10. **Risk Management Training** I p. 26
The Committee will receive a report from the task group as respects training recommendations for FY 2013/2014.
- 11. **Committee Nominations** A p. 27
The Committee will propose a slate of candidates for nomination to the AIME Committee.
- 12. **2014 Meeting Calendar** A p. 29
The Committee will review the 2014 CSURMA Calendar and adopt a schedule for 2014 AIME meetings.

D. CLOSED SESSION

No items for discussion.

E. INFORMATION ITEMS

- 1. AIME Committee and Staff Directory I p. 32

F. ADJOURNMENT

TELECONFERENCE LOCATIONS

CSU Fresno – 5305 N. Campus Drive, Fresno, CA Luis Obispo, CA
CSU Northridge – 18111 Nordhoff St., Northridge, CA

*The AIME Committee is next scheduled to meet on May 19, 2014.
If you have any questions regarding the agenda packet, please contact
Stacey Weeks (415) 403-1448 or sweeks@alliantinsurance.com*

Item No. C1.
CSURMA AIME Committee
Meeting Date: January 28, 2014

APPROVAL OF MINUTES – NOVEMBER 04, 2013 MEETING

ISSUE: Acceptance of minutes of the Committee’s meeting on November 04, 2013.

RECOMMENDATION: The Committee is asked to review and accept the draft minutes of its November 04, 2013 meeting, making corrections as necessary.

FISCAL IMPACT: None.

BACKGROUND: The minutes serve to record the items discussed and actions taken during the Committee’s November 14, 2012 meeting.

ATTACHMENT(S): Draft minutes AIME Committee November 04, 2013 meeting (*Handout*)

Item No. C2.
CSURMA AIME Committee
Meeting Date: January 28, 2014

CSURMA EXECUTIVE COMMITTEE REPORT

ISSUE: The AIME Committee will hear a report from the CSURMA Executive Committee Liaison regarding the Executive Committee's last meetings on November 6, 2013 and January 12, 2014.

RECOMMENDATION: No action is required on this item at today's meeting.

FISCAL IMPACT: None.

BACKGROUND: Michael Thorpe, CSU Chico, is the Executive Committee Liaison for AIME.

ATTACHMENT(S): None.

Item No. C3.
CSURMA AIME Committee
Meeting Date: January 28, 2014

AIME FINANCIAL STATEMENTS AT NOVEMBER 30, 2013

ISSUE: The Financial Statements at November 30, 2013 (unaudited) is attached for information purposes.

RECOMMENDATION: No Action required; this item is presented as Information only.

FISCAL IMPACT: None.

BACKGROUND: Accounting records are managed by the CSU Office of the Chancellor. Periodic statements are prepared by the Accountants to express the financial status of CSURMA's coverage programs.

ATTACHMENT(S): AIME Financial Statements at November 30, 2013.

California State University Risk Management Authority

Balance Sheet - Campus Programs as of 11/30/2013

(Unaudited)

	Liability	Workers' Compensation	IDL/NDI/UI	Property	AIME	Auto Liability	Total Campus Programs as of 11/30/2013
Assets:							
Cash and Investments	16,716,067	34,539,942	5,306,475	2,883,535	1,460,604	0	60,906,624
Other long-term investments	32,158,350	64,790,835	9,948,575	5,404,807	2,738,821	0	115,041,387
Accounts receivable	667,000	0	0	2,229	0	0	669,229
Loan receivable	0	0	0	0	0	0	0
Accrued interest receivable	0	0	0	0	0	0	0
Prepaid insurance	2,163,831	1,059,209	1,349	4,934,403	21,295	378,424	8,558,512
Prepaid expense	78,477	3,283,578	26,024	160,744	12,899	0	3,561,722
Fixed asset	3,138	7,404	2,209	2,767	644	0	16,162
Accumulated Depreciation	(1,177)	(2,777)	(828)	(1,038)	(241)	0	(6,061)
Total assets:	51,785,686	103,678,192	15,283,804	13,387,448	4,234,021	378,424	188,747,575
Liabilities:							
Accounts payable	41,931	1,367,535	6,936,295	11,088	3,418	0	8,360,267
Unearned revenue	7,880,017	17,178,544	7,875,000	5,967,792	1,710,619	378,424	40,990,395
SELF assessment liability	0	13,632,062	0	0	0	0	13,632,062
Reported claims	8,105,014	36,703,615	0	0	143,450	0	44,952,079
Claims incurred but not reported	9,938,159	17,863,429	0	0	1,912,662	0	29,714,250
Total liabilities:	25,965,120	86,745,185	14,811,295	5,978,880	3,770,149	378,424	137,649,053
Fund balance	25,820,566	16,933,007	472,508	7,408,568	463,872	0	51,098,521
Total liabilities and fund balance	51,785,686	103,678,192	15,283,804	13,387,448	4,234,021	378,424	188,747,575

California State University Risk Management Authority

Income Statement - Campus Programs as of 11/30/2013

(Unaudited)

	Liability	Workers' Compensation	IDL/ND/UI	Property	AIME	Auto Liability	Total Campus Programs
OPERATING REVENUES:							
Contributions	5,838,194	12,270,389	5,625,000	4,273,761	1,221,870	270,303	29,499,518
Reinsurance premiums	(68,750)	0	0	0	0	0	(68,750)
Total operating revenues:	5,769,444	12,270,389	5,625,000	4,273,761	1,221,870	270,303	29,430,768
OPERATING EXPENSES:							
DIRECT PROGRAM EXPENSES:							
Claims payment & legal expenses	1,667,967	7,710,136	6,913,805	268,512	1,292,735	0	17,853,157
Deductible recoveries	(1,187,337)	0	0	0	0	0	(1,187,337)
Claims administrators	34,128	1,513,962	25,946	0	52,083	0	1,626,119
Claims management information system	12,875	0	0	0	0	0	12,875
Program administrator	80,972	164,748	69,450	82,560	4,015	0	401,745
Brokerage commissions	130,965	95,751	220	199,109	362	0	426,407
Insurance premiums	1,555,004	1,011,883	0	3,569,457	2,071	270,303	6,408,719
Actuarial services	4,750	5,250	0	0	2,750	0	12,750
Claims audit	2,250	0	0	0	0	0	2,250
Miscellaneous program services	836	1,394	0	0	0	0	2,230
Workshops/training	5,956	8,595	2,188	1,910	514	0	19,163
Loss control	99,785	993	0	0	0	0	100,778
Reinsurance recovery	(227,264)	(3,295,652)	0	0	0	0	(3,522,916)
Program committee	0	0	0	0	0	0	0
Dividend distributions	7,097,512	0	0	0	0	0	7,097,512
Total direct program expenses:	9,278,399	7,217,060	7,011,609	4,121,549	1,354,531	270,303	29,253,452
GENERAL & ADMINISTRATIVE EXPENSES:							
Financial audit	7,256	15,631	7,166	5,043	1,557	0	36,653
Executive committee & board expenses	809	1,745	800	563	174	0	4,090
JPA insurance	1,011	2,177	995	163	216	0	4,563
Memberships, associations & dues	65	0	0	0	0	0	65
Chancellor's office accounting services	20,638	44,516	20,406	14,365	4,428	0	104,352
Risk management expenses	76,026	163,970	75,163	52,911	16,311	0	384,380
Miscellaneous indirect services	1,862	3,981	1,764	1,332	393	0	9,331
Total general & administrative expenses:	107,667	232,018	106,294	74,376	23,079	0	543,433
Total operating expenses:	9,386,066	7,449,078	7,117,903	4,195,926	1,377,610	270,303	29,796,885
NON-OPERATING REVENUES:							
Investment income	321,429	594,387	96,603	49,862	26,013	0	1,088,293
Total non-operating revenues:	321,429	594,387	96,603	49,862	26,013	0	1,088,293
BEGINNING RETAINED EARNINGS	29,115,759	11,517,309	1,868,809	7,280,870	593,599	0	50,376,346
NET SURPLUS/(DEFICIT)	(3,295,193)	5,415,697	(1,396,300)	127,698	(129,726)	0	722,175
ENDING RETAINED EARNINGS	25,820,566	16,933,007	472,508	7,408,568	463,872	0	51,098,521

Item No. C4.
CSURMA AIME Committee
Meeting Date: January 28, 2014

LOSS REPORTS AND CLAIM TRENDS

ISSUE: The Committee will hear a report from the Claims Administrator on loss reports and claim trends.

RECOMMENDATION: No action is requested.

FISCAL IMPACT: Information Item only.

BACKGROUND: Dixon Gillis from A-G Administrators provides third party claims administration.

ATTACHMENT(S): 1. Claims Paid & Savings Report November 30, 2013
2. Claims and Loss Summary Report – November 30, 2013



CSURMA - AIME PROGRAM
CLAIMS AND LOSS SUMMARY BY CAMPUS
2008 - 2013 PLAN YEARS AS OF DECEMBER 31, 2013
A-G ADMINISTRATORS, INC.



	2008		2009		2010		2011		2012		2013	
	CLAIMS	TOTAL PAID	CLAIMS	TOTAL PAID	CLAIMS	TOTAL PAID	CLAIMS	TOTAL PAID	CLAIMS	TOTAL PAID	CLAIMS	TOTAL PAID
BAKERSFIELD	52	\$ 98,890	56	\$ 143,227	55	\$ 114,951	91	\$ 189,279	63	\$ 133,363	9	\$ 2,223
CHICO	7	\$ 10,867	8	\$ 25,033	14	\$ 45,686	12	\$ 42,819	13	\$ 33,605	2	\$ 2,046
DOMINGUEZ HILLS	14	\$ 54,424	19	\$ 32,336	15	\$ 55,633	13	\$ 28,136	26	\$ 57,852	13	\$ 24,292
EAST BAY	0	\$ -	0	\$ -	0	\$ -	0	\$ -	36	\$ 59,782	6	\$ 2,379
FRESNO	137	\$ 294,665	122	\$ 113,804	111	\$ 314,029	109	\$ 198,955	119	\$ 226,928	39	\$ 42,036
FULLERTON	77	\$ 135,663	82	\$ 130,872	84	\$ 204,004	74	\$ 123,603	54	\$ 67,565	13	\$ 6,121
HUMBOLDT	26	\$ 42,538	27	\$ 30,065	23	\$ 33,558	20	\$ 56,213	27	\$ 94,625	4	\$ 8,625
LONG BEACH	75	\$ 152,298	101	\$ 232,964	113	\$ 359,203	69	\$ 166,415	76	\$ 178,956	7	\$ 4,322
LOS ANGELES	12	\$ 49,517	21	\$ 57,829	22	\$ 133,766	18	\$ 69,739	13	\$ 59,705	7	\$ 6,001
MARITIME ACADEMY	19	\$ 4,443	13	\$ 9,489	15	\$ 15,025	12	\$ 10,627	19	\$ 15,092	2	\$ 410
MONTEREY BAY	20	\$ 12,666	29	\$ 24,276	43	\$ 43,028	65	\$ 136,318	54	\$ 126,630	14	\$ 4,194
NORTHRIDGE	57	\$ 130,962	33	\$ 141,649	48	\$ 98,129	72	\$ 194,631	65	\$ 168,092	5	\$ 1,019
POMONA	25	\$ 50,674	17	\$ 17,122	17	\$ 62,572	15	\$ 6,800	16	\$ 45,761	3	\$ 826
SACRAMENTO	73	\$ 327,387	64	\$ 152,201	66	\$ 245,881	82	\$ 188,920	84	\$ 237,452	22	\$ 30,491
SAN BERNARDINO	15	\$ 14,678	11	\$ 7,580	17	\$ 34,541	22	\$ 24,181	9	\$ 13,709	2	\$ 1,376
SAN DIEGO	139	\$ 227,751	121	\$ 322,462	149	\$ 429,692	161	\$ 397,990	151	\$ 278,442	55	\$ 42,444
SAN FRANCISCO	14	\$ 26,059	10	\$ 7,532	15	\$ 77,203	19	\$ 23,819	14	\$ 75,337	2	\$ 839
SAN JOSE STATE	113	\$ 324,100	124	\$ 412,148	136	\$ 343,597	146	\$ 316,396	125	\$ 232,456	32	\$ 43,135
SAN LUIS OBISPO	103	\$ 138,991	105	\$ 202,707	124	\$ 219,753	156	\$ 305,251	158	\$ 230,871	45	\$ 42,444
SAN MARCOS	6	\$ 27,174	8	\$ 8,095	20	\$ 70,677	24	\$ 36,365	38	\$ 45,175	4	\$ 2,505
SONOMA STATE	17	\$ 47,414	20	\$ 45,787	23	\$ 30,113	10	\$ 6,128	12	\$ 15,031	3	\$ 17,640
STANISLAUS	28	\$ 40,851	27	\$ 128,007	30	\$ 25,956	24	\$ 32,925	23	\$ 19,543	6	\$ 7,677
PROGRAM TOTALS	1,029	\$ 2,212,011	1,018	\$ 2,245,184	1,140	\$ 2,956,996	1,214	\$ 2,555,510	1,195	\$ 2,415,973	295	\$ 293,046



CSURMA - AIME
ATHLETICS INSURANCE PROGRAMS
CLAIMS PAID & SAVINGS REPORT
2008 THRU 2013 PLAN YEARS AS OF DECEMBER 31, 2013
A-G ADMINISTRATORS, INC.



PLAN YEAR	NUMBER OF CLAIMS	BILLED MEDICAL EXPENSES	PRIMARY INS REDUCTION	CSU PROVIDER DISCOUNT	A-G DISCOUNTS	CSU PAYMENTS
2008 PLAN YEAR	1,029	\$ 7,948,077	\$ 3,152,883	\$ 1,484,422	\$ 1,098,762	\$ 2,212,011
2009 PLAN YEAR	1,018	\$ 7,567,373	\$ 3,446,974	\$ 727,550	\$ 1,147,665	\$ 2,245,184
2010 PLAN YEAR	1,140	\$ 10,969,430	\$ 4,599,623	\$ 1,312,634	\$ 2,100,176	\$ 2,956,996
2011 PLAN YEAR	1,214	\$ 9,770,835	\$ 4,362,747	\$ 743,226	\$ 2,109,351	\$ 2,555,510
2012 PLAN YEAR	1,195	\$ 8,676,396	\$ 3,819,788	\$ 443,845	\$ 1,996,790	\$ 2,415,973
2013 PLAN YEAR	295	\$ 1,172,599	\$ 274,093	\$ 172,294	\$ 433,166	\$ 293,046
TOTALS	5,891	\$ 46,104,709	\$ 19,656,109	\$ 4,883,971	\$ 8,885,910	\$ 12,678,720

"Billed" column minus the "Primary" column minus "CSU Prov Disc" column minus "A-G Discounts" column "CSU Payments"

Item No.: C5.
CSURMA AIME Committee
Meeting Date: January 28, 2014

FISCAL YEAR 2014/2015 AIME PROGRAM DEPOSITS

ISSUE: Upon approval of the AIME Committee, the Executive Committee recommends to the Board of Directors the adoption of funding and program deposits for the upcoming fiscal year. Staff has calculated AIME program deposits for FY 2014/15 using the draft actuarial report dated July 29, 2013.

RECOMMENDATION: The AIME Committee is asked to review the Draft FY 2014/15 Program Deposits and make a recommendation to the Executive Committee and Board of Directors.

FISCAL IMPACT: Program Deposits determine total program contribution for FY 2014/15.

BACKGROUND: Program Deposits have been calculated per the rating plan adopted by the AIME Committee and in consideration of the actuary's loss projection and funding recommendation for FY 2014/15.

The AIME Committee appointed a Rating Plan Task Group per CSURMA's operating practice to periodically review the rating plan. The task group recommended refinements to the rating plan while maintaining AIME's goals of fairness in rates and budget stability. Upon the task group's recommendation, changes to the rating plan were reviewed and adopted by the AIME Committee, which became effective beginning FY 2012/13.

ATTACHMENT(S): Draft FY 2014/15 AIME Program Funding Cost Summary (*Hand-out*)

Item No. C6.
CSURMA AIME Committee
Meeting Date: January 28, 2014

**RENEWAL OF PROSPECTIVE STUDENT ATHLETES
INSURANCE PROGRAM**

ISSUE: AIME purchases Prospective Student Athletes Insurance to cover prospective student athletes (PSA) at an NCAA member school, while participating in an on-campus evaluation as a PSA. The Committee will receive a report from Staff regarding the renewal proposal for Prospective Student Athletes Insurance program, and be asked to discuss the proposal.

RECOMMENDATION: The Committee will be asked to review and discuss the Prospective Student Athletes Insurance program renewal, taking action as necessary.

FISCAL IMPACT: An amount for the premium to renew the Prospective Student Athletes Insurance is included in the FY 2014/2015 AIME budget.

BACKGROUND: At the NCAA Convention in January 2011, the Legislative Council approved a proposal “eligibility” of a men’s basketball prospective student-athlete. The NCAA defines a “prospective student-athlete” as any individual who has started classes for the seventh grade and is not enrolled in the member institution at the time of the practice or test.

ATTACHMENT(S): Prospective Student Athlete PAI Summary



Coverage Summary

Coverage:	Prospective Student Athletes Participant Accident Insurance Program
Policy Term:	February 1, 2013 – February 1, 2014
Policy Number:	PTP N04963775
Insurer:	ACE USA Accident & Health
Named Insured:	California State University
Headquarters:	Office of the Chancellor Systemwide Risk Management 401 Golden Shore, 5 th Floor Long Beach, CA 90802-4210
Member Campuses (22):	California State University, Bakersfield California State University, Chico California State University, Dominguez Hills California State University, East Bay California State University, Fresno California State University, Fullerton Humboldt State University California State University, Long Beach California State University, Los Angeles California Maritime Academy California State University, Monterey Bay California State University, Northridge California State Polytechnic University, Pomona California State University, Sacramento San Diego State University San Francisco State University San Jose State University California Polytechnic State University, San Luis Obispo California State University, San Bernardino California State University, San Marcos Sonoma State University California State University, Stanislaus
Covered Parties:	All prospective student athletes ages 14 to 25 participating in Basketball tryouts sponsored and supervised by the Policyholder at one of any of the above referenced named campuses.
Covered Activity:	Sponsored Activities Not including travel to and from home
Coverage Limits:	\$ 10,000 Accidental Death & Dismemberment \$1,000,000 Benefit Maximum per Covered Accident \$ 0 Deductible

This summary of the policy terms is provided for information only. It does not convey any rights upon the insurance nor alter its condition for coverage. Please refer to the actual policy for full disclosure of the policy terms.

Exclusions (Major but not limited too):

- Intentionally self-inflicted injury
- Suicide or attempted suicide
- War or any act of war, whether declared or not
- A Covered Accident that occurs while on active duty service in the military, naval or air force of any country or international organization
- Sickness, disease, bodily or mental infirmity, bacterial or viral infection, or medical or surgical treatment thereof, except for any bacterial infection resulting from an accidental external cut or wound or accidental ingestion of contaminated food
- Piloting or serving as a crewmember in any aircraft (except as provided by the Policy)
- Commission of, or attempt to commit, a felony
- The covered Person being legally intoxicated as determined according to the laws of the jurisdiction in which the Injury occurred
- Riding in any aircraft except as a fare-paying passenger on a regularly scheduled or charter airline
- Injury covered by workers' compensation, employers'; liability laws, or similar occupational benefits
- Injury or loss contributed to the use of any drug or narcotic, except as prescribed by a Doctor

Maximum Benefit Period:

104 weeks

Incurral Period:

60 days from the date of the Covered Accident

Scope of coverage:

Provides Travel Accident benefits to all athletes participating in sports including off season conditioning. Travel to and from a sponsored game (including play or practice and off season physical conditioning) as part of a group in transportation arranged by the policyholder

Program Administrator:

Alliant Insurance Services
100 Pine Street, 11th Floor
San Francisco, CA 94111

Claims Administration:

Stacey Weeks: (415) 403-1448 / sweeks@alliantinsurance.com
Rob Leong: (415) 403-1441 / rleong@alliantinsurance.com
Health Special Risk, Inc. (HSR)

Claim Reporting:

Health Special Risk, Inc. (HSR)
4100 Medical Parkway
Carrollton, TX 75007
Phone: (972) 512-5600 Fax: (972) 512-5820
Email: ACEClaims@hsri.com
(see attached Claim Form)

This summary of the policy terms is provided for information only. It does not convey any rights upon the insurance nor alter its condition for coverage. Please refer to the actual policy for full disclosure of the policy terms.

UPDATE ON CONCUSSIVE INJURIES INITIATIVES

ISSUE: The CSU Executive Vice Chancellor and Chief Financial Officer has reviewed a proposal from Humboldt State University to establish a systemwide resource for preventing and responding to concussive injuries and has agreed to fund 50% at a systemwide level with participating campuses paying the remaining 50%. In meetings on campus the Program Director discussed with the HSU representatives the possibility of developing in addition to the systemwide resources, an on-line training program for coaches and athletic participants, possibly with the support of CSURMA

RECOMMENDATION: It is recommended that the AIME Committee discuss the materials presented and CSURMA's potential involvement, taking action or providing direction as appropriate.

FISCAL IMPACT: No fiscal impact is anticipated from this item at today's meeting.

BACKGROUND: CSU's approach to preventing and managing concussive injuries was a significant topic during the Liability Insurance Program renewal negotiations with underwriters. While operating plans are in place and reviewed as a part of compliance with the NCAA, CSU has been considering proactive and innovative approaches to preventing and assessing injuries. Recently the CSU Council of Presidents received a presentation on such an approach.

ATTACHMENT(S): 1) Memorandum from SVC/CFO dated December 18, 2013
2) CSU Concussion Program Proposal and Budget Narrative



The California State University
OFFICE OF THE CHANCELLOR

BAKERSFIELD
CHANNEL ISLANDS
CHICO
DOMINGUEZ HILLS
EAST BAY
FRESNO
FULLERTON
HUMBOLDT
LONG BEACH
LOS ANGELES
MARITIME ACADEMY
MONTEREY BAY
NORTHRIDGE
POMONA
SACRAMENTO
SAN BERNARDINO
SAN DIEGO
SAN FRANCISCO
SAN JOSÉ
SAN LUIS OBISPO
SAN MARCOS
SONOMA
STANISLAUS

December 18, 2013

Benjamin F. Quillian, Ph.D.
*Executive Vice Chancellor and
Chief Financial Officer*

*Tel 562-951-4600
Fax 562-951-4971
bquillian@calstate.edu*

Dr. Rollin Richmond, President
Humboldt State University
1 Harpst Street
Arcata, CA 95521

Dear Rollin:

In support of your effort to create a systemwide CSU Concussion Program that offers a comprehensive approach for assessing and managing concussions, a one-time supplemental funding in the amount of \$300,000 has been approved to fund one-half of the start-up cost for systemwide implementation. With the understanding that you will seek the remainder of the start-up funds required for CSU campuses, Humboldt is well-position to build on the success of the campus' North Coast Concussion Program to the benefit of CSU. Chancellor White and I wish you much success in this endeavor.

A Systemwide Allocation Transfer (SWAT) will be initiated before the end of the fourth quarter of the fiscal year and your financial management staff will receive notification of the \$300,000 supplement when submitted for processing. If you have questions regarding this allocation, please contact Rodney Rideau, Acting Deputy Assistant Vice Chancellor for Budget, at (562) 951-4559.

Sincerely,

Benjamin F. Quillian
Executive Vice Chancellor and
Chief Financial Officer

BFQ/rr

c: Timothy P. White, Chancellor
Sally Roush, Interim Vice Chancellor, Business and Finance
Joyce Lopes, Vice President, Administrative Affairs/CFO
Zachary Gifford, Associate Director, Systemwide Risk Management
Ryan Storm, Interim Assistant Vice Chancellor, Budget
Rodney Rideau, Acting Deputy Assistant Vice Chancellor for Budget

CSU Concussion Program Proposal

Background Information on Concussions in the CSU

Each year, over 5,000 CSU athletes participate in an intercollegiate contact sport. The literature suggests that up to twenty percent of such athletes sustain a concussion each season and that nearly 50% of concussions go unreported. This means that an estimated 1,000-2,000 concussions occur among CSU NCAA contact sport athletes each year. Also, it is worth noting that most CSU campuses have twice as many club and four times as many recreational sport athletes as they do intercollegiate athletes. This dramatically increases the incidence of sport-related concussions at each CSU.

The NFL recently settled its high profile concussion suit with 4,500-plus plaintiffs for \$765 million. The number of plaintiffs and lawsuits filed against the NCAA is steadily growing, alleging, in part, that the NCAA failed both to protect athletes with proper protocol and to provide long-term education about the effects of brain trauma. Athletic associations nationwide have effectively been put on notice. Not having a comprehensive concussion management plan is no longer an option.

North Coast Concussion Program at Humboldt State University

The North Coast Concussion Program at Humboldt State University is poised to help the CSU and over the last five years has developed solid operating procedures and protocols. The program has effectively provided concussion education and management services not only for our HSU community but also for the local community college, 11 high schools within a 100-mile radius, local youth sport teams and the greater community. We have received overwhelming support from area medical professionals, all willing to speak to the value of our services and provide references on our behalf.

A Proposed CSU Concussion Program

It is clear, given the number of internal NCAA documents revealed during the legal discovery process, that a lack in oversight regarding concussions will leave the NCAA vulnerable to deleterious lawsuits. Funding the CSU Concussion Program (CSUCP) and adopting a system-wide policy will ensure that each campus is on par with international standards for concussion management and will provide the necessary oversight, while allowing each campus to support itself at a minimal cost.

Countless evidence suggests that repetitive and/or mismanaged concussive and sub-concussive blows are likely to lead to debilitating short- and long-term physical, psychological and cognitive deficits. The CSU Concussion Program (CSUCP) offers a comprehensive approach for assessing and managing concussions based on the latest scientific research findings, as well as the current NCAA and California state regulations.

By funding the CSUCP and bringing it to scale, our concussion experts can be disseminated to each CSU campus, and the specific knowledge and skills they have acquired over years will enable each campus to put a comprehensive concussion plan in place. We will help each campus develop effective concussion management protocols, return-to-play and return-to-learn guidelines. We will provide concussion education and training for athletic staff, coaches and athletes, and for their designated concussion management team. We will also facilitate the development of individualized concussion management plans for each campus and help each campus communicate this information to related health care providers in order to provide the best overall care for CSU students.

For approximately \$58 per NCAA intercollegiate athlete, the CSUCP will help protect the CSU from millions of dollars in potential liability claims. In comparison, the baseline cost for MRI scans for each student athlete is around \$1,000. Moreover, neuroimaging has not been supported in research as a valid and reliable way to assess and manage concussions. At no additional cost, CSU students participating in club sports and those who are not athletes will also benefit from the system-wide protocol, educational outreach and post-injury management services.

CSU Concussion Program Operations

Once funded, the CSUCP can prepare materials and begin on-site training at each individual CSU campus within six months. Two representatives from the CSUCP will spend three days at each individual campus. All campuses will be visited by the end of the Fall 2014 semester and, as a result, all campuses will be in compliance with international concussion guidelines before the end of 2014.

In addition to current education, practical knowledge and technical trainings, each campus will also receive: a one-year license to use ImPACT™ (Immediate Post-Concussion Assessment and Cognitive Testing); access to the CSUCP Help Line, to respond to any questions or concerns; attendance for two at a private CSU training put on by the makers of ImPACT™ and additional experts from the field (date TBA).

Added Benefit of Providing Public Health Leadership

Best practices for concussion testing and management are not static but are dependent on continued research and innovation. Intertwined with the need for concussion services is the overwhelming call for scientific research and data sharing on concussions. The CSUCP recognizes the importance of making information about these injuries easily accessible to health care providers, researchers, and other stakeholders. In addition to education and management services, funding the CSUCP will enable the launch of the Concussion Repository (CSUCR), an online resource providing valuable information (voluntarily submitted) about the nature, scope and treatment of these injuries.

The goal of the CSUCR is to protect the CSU students, advance public health and support collaborative research related to concussion, while continuing to ensure that CSU concussion policies are up-to-date and in full compliance with changing standards. The

CSUCR will have several key functions, among which are: encouraging transparency among concussion test providers by publicly sharing information about the scientific basis and utility of their tests; providing a public resource to locate laboratories offering testing services; facilitating concussion related data-sharing for research and new scientific discoveries utilizing a population sample from one of the largest public university systems in the world. The potential for research collaborations that can effect change on a global level is unmatched. Sustainability of the CSUCP is paramount to our efforts. Funding the CSUCP will enable researchers to tap into the millions of dollars in currently available grants, not only generating the possibility for the CSUCR to fund the CSUCP, but also bolstering the ability of individual campuses to generate substantial revenue and resources.

Conclusion

The CSU, as one of the largest public university systems in world, is in a unique position to become a leader in the concussion education movement. Funding the CSUCP will enable the swiftest, most thorough and cost-effective renovation of the current CSU concussion policies, setting the CSU system up as a beacon for both concussion management and research initiatives. Doing nothing is no longer an option. The North Coast Concussion Program team is available for questions and further demonstrations as required.

Budget Narrative

The budget for the twenty-two campus concussion management plan is divided into three parts. The first part is the request for year 1 kick-start funds to take the existing HSU concussion program and expand its service, training and mentoring capabilities. The second is the implementation of the training and concussion management program at each of the campuses. The third is to provide ongoing help desk support and continuing research and education of most current concussion management practices.

One time kick-start funds in the amount of \$568 thousand are being requested by HSU from the Chancellor's office. \$523 thousand of these funds will be used to staff 9 positions that will be used to package, deliver, and provide ongoing support to each of the 22 campuses. Support will include both online web support as well as a help desk phone line. Training will be given in person to each campus by a training specialist team. \$35 thousand will be used to purchase specialty training equipment, computers, and print training materials. \$10 thousand dollars will be for travel to help secure future grant funding.

The implementation at all of the campuses will total \$313 thousand dollars and is to be paid for by collecting a fee of \$14 thousand dollars from each campus. This fee will cover HSU travel to the campus, the licensing of the required ImPACT software, and travel to a private CSU training put on by the makers of ImPACT™ and additional experts from the field.

Ongoing 22 campus support will total \$292 thousand dollars and will be paid by a recurring fee to each campus of \$13 thousand. This fee will fund 5 staff at HSU at a cost of \$266 thousand to provide ongoing program management, incremental training as needed and continuous access to online and helpdesk support. \$23 thousand will be for software licensing fees. To put this recurring fee in perspective: given 5,000 (at low end of estimate) current CSU wide intercollegiate athletes participating in "at risk of concussion" sports, this fee amounts to a cost of \$58 per athlete per year.

	Kick-start Funds requested			Campus Expense Year 1		Year 2	
	HSU Expense Year 1	one time costs	Per year costs	Total HSU Expense	Per Campus Rollout	Multiply by 22 campuses	Ongoing support to be recovered from an annual campus fee
Headcount							
Researchers		4		4			0
Delivery and support			5	5			5
subtotal headcount		4	5	9	0	0	5
Salary/Benefits							
Researchers		\$257,033		\$257,033			0
Delivery and support			\$266,800	\$266,800			\$266,800
subtotal salary/benefits		\$257,033	\$266,800	\$523,833	\$0	\$0	\$266,800
Travel		\$10,000		\$10,000	\$13,500	\$297,000	\$0
Equipment/software							
communications			\$2,100	\$2,100			\$2,100
Biodex Balance System		\$21,912		\$21,912			0
Impact License/training				\$0	\$750	\$16,500	\$16,500
Vicon Motion License							\$4,000
Computers/storage		\$7,500		\$7,500			
subtotal equipment		\$29,412	\$2,100	\$31,512	\$750	\$16,500	\$22,600
Training Materials		\$600	\$2,850	\$3,450	\$0	0	\$2,850
Grand Total		\$297,045	\$271,750	\$568,795	\$14,250	\$313,500	\$292,250
Ongoing support fee/campus							\$13,284
Effective amount/ at-risk Student Athlete							\$58

RATING PLANS TASK GROUPS
Campus Risk Pools, Student Insurance Programs

ISSUE: The Executive Committee established Rating Plans Task Groups (RPTG) to review and recommend modifications, if any, to the cost allocation formulae for the Campus Risk Pools and the Student Insurance Programs. Campus Risk Pools RPTG met on November 6, 2013 and December 17, 2013. Student Insurance Programs RPTG met on December 19, 2013 January 8, 2014, and scheduled a third meeting for January 21, 2014. Task group members and Staff will provide a report on the RPTGs' meetings and activities at today's meeting.

RECOMMENDATION: No action requested. This item is to provide a status report on the RPTG activities as information for the Executive Committee.

FISCAL IMPACT: None.

BACKGROUND: The members of the rating plans task groups are:

Campus Risk Pools:

- Linda Hawk, CSU San Marcos – Campus Programs RPTG Chair
- Lisa Chavez, CSU Los Angeles
- Mike Lee, CSU Sacramento
- George Ashkar, CSU Chancellor's Office, CSURMA Treasurer
- Robert Eaton, CSU Chancellor's Office
- Zachary Gifford, CSU Chancellor's Office
- Daniel Howell, CSURMA Program Director
- Robert Leong, CSURMA Program Administrator

Student Insurance Programs:

- Mike Thorpe, CSU Chico – Student Programs RPTG Chair
- Lisa Kao, CSU Fresno
- Kirt Stout, CSU Sacramento
- Zachary Gifford, CSU Chancellor's Office
- Robert Leong, CSURMA Program Administrator
- Stacey Weeks, CSURMA Program Administrator

ATTACHMENT(S): Campus Risk Pools RPTG Agenda and Timeline
Student Programs RPTG Agenda and Timeline (draft)



STUDENT INSURANCE PROGRAMS RATING PLANS TASK GROUP

Meeting Date: December 19, 2013
Time: 11:00AM – 12:00PM

Location: Webinar

- 1. MEETING AGENDA**
 - a. Purpose & Objective of the Rating Plans Task Group
 - b. Timetable for Approval of the Student Insurance Programs Rating Plans

- 2. FOREIGN TRAVEL INSURANCE PROGRAM (FTIP)**
 - a. Coverage Summary
 - b. Current Rating Plan
 - c. Task Group Recommendations

- 3. CLUB SPORTS, INTRAMURAL & RECREATIONAL SPORTS INSURANCE PROGRAM (CSIP)**
 - a. Coverage Summary
 - b. Current Rating Plan
 - c. Task Group Recommendations

- 4. TRAVEL ACCIDENT INSURANCE PROGRAM**
 - a. Coverage Summary
 - b. Current Rating Plan
 - c. Task Group Recommendations

- 5. STUDENT PROFESSIONAL LIABILITY INSURANCE PROGRAM (SPLIP)**
 - a. Coverage Summary
 - b. Current Rating Plan
 - c. Task Group Recommendations

- 6. STUDENT ACADEMIC FIELD EXPERIENCE FOR CREDIT LIABILITY INSURANCE PROGRAM (SAFECLIP)**
 - a. Coverage Summary
 - b. Current Rating Plan
 - c. Task Group Recommendations

**STUDENT INSURANCE PROGRAMS
RATING PLANS TASK GROUP
PROJECT TIMETABLE**

DATE	GROUP	ACTIVITY
December 19, 2013	Rating Plans Task Group	<ol style="list-style-type: none"> 1. Define purpose and objectives. 2. Review Coverage Summary and current Rating Plans. 3. Provide initial direction to Program Administrator.
December 2013	Program Administrators	<ol style="list-style-type: none"> 1. Follow up on Task Group direction. 2. Prepare initial materials.
January __, 2014	Rating Plans Task Group	<ol style="list-style-type: none"> 1. Review rating plan modifications. 2. Provide direction to Program Administrator on development of findings and recommendations.
January 12, 2014	Executive Committee	<ol style="list-style-type: none"> 1. Progress Report on the Task Group's activity and preliminary recommendations.
February 2014	Program Administrators	<ol style="list-style-type: none"> 2. Calculation of proposed FY 2015/16 rates and premiums.
March 20-21, 2014	Executive Committee	<ol style="list-style-type: none"> 1. Review of Task Group proposed modifications to the rating plans. 2. Review staff calculation of proposed FY 2015/16 rates. 3. Approve rating plan modifications.
May 8, 2014	Board of Directors	<ol style="list-style-type: none"> 1. Presentation of Rating Plans to Board of Directors for adoption.
October 23, 2014	Board of Directors	<ol style="list-style-type: none"> 1. Adopt funding and rates for FY 2015/16
November 2014	Program Administrators	<ol style="list-style-type: none"> 1. Notices to campuses of FY 2015/16 campus costs for incorporation in campus budget process.
July 1, 2015	CSURMA Accounting	<ol style="list-style-type: none"> 1. Adopted rating plans become effective. 2. Campuses invoiced by CSURMA.



STUDENT INSURANCE PROGRAMS RATING PLANS TASK GROUP

Meeting Date: January 8, 2014
Time: 1:00PM – 3:00PM

Location: Webinar

- 1. MEETING AGENDA**
 - a. Purpose & Objective of the Rating Plans Task Group
 - b. Timetable for Approval of the Student Insurance Programs Rating Plans

- 2. FOREIGN TRAVEL INSURANCE PROGRAM (FTIP)**
 - a. Coverage Summary
 - b. Current Rating Plan
 - c. Task Group Recommendations

- 3. CLUB SPORTS, INTRAMURAL & RECREATIONAL SPORTS INSURANCE PROGRAM (CSIP)**
 - a. Coverage Summary
 - b. Current Rating Plan
 - c. Task Group Recommendations

- 4. TRAVEL ACCIDENT INSURANCE PROGRAM**
 - a. Coverage Summary
 - b. Current Rating Plan
 - c. Task Group Recommendations

- 5. STUDENT PROFESSIONAL LIABILITY INSURANCE PROGRAM (SPLIP)**
 - a. Coverage Summary
 - b. Current Rating Plan
 - c. Task Group Recommendations

- 6. STUDENT ACADEMIC FIELD EXPERIENCE FOR CREDIT LIABILITY INSURANCE PROGRAM (SAFECLIP)**
 - a. Coverage Summary
 - b. Current Rating Plan
 - c. Task Group Recommendations

Item No.: C9.
CSURMA AIME Committee
Meeting Date: January 28, 2014

**COVERED CALIFORNIA – CA HEALTH BENEFIT EXCHANGE
 (“OBAMACARE”)**

ISSUE: The Health Care Reform plan is a national health care plan aimed at reforming the American health care system. ObamaCare’s main focus is on providing more Americans with access to affordable health care, improving the quality of health care, regulating the health insurance industry and reducing spending in health care. The AIME Committee will receive information on the Health Care Reform and be asked to discuss the Health Care Reform plan and coordination of benefit with AIME.

RECOMMENDATION: No action is requested on this item at today’s meeting. This item is provided as information only.

FISCAL IMPACT: None

BACKGROUND: The Health Care Reform plan is a national health care plan aimed at reforming the American health care system. ObamaCare’s main focus is on providing more Americans with access to affordable health care, improving the quality of health care, regulating the health insurance industry and reducing spending in health care. Most Americans will have to have health insurance by January 1, 2014 or pay a fee on their year-end taxes. Many Americans will be eligible for subsidized health insurance costing anywhere from 0%-9.5% of their taxable income.

ATTACHMENT(S): Information – What is ObamaCare / What is Health Care Reform?

What is ObamaCare / What is Obama Care?

What is ObamaCare / What is Health Care Reform?

You've heard of ObamaCare, but what is ObamaCare exactly? ObamaCare (also known as Health Care reform) is a national health care plan aimed at reforming the American health care system. ObamaCare's main focus is on providing more Americans with access to affordable health care, improving the quality of health care, regulating the health insurance industry and reducing spending in health care.

What is ObamaCare?: ObamaCare is the unofficial name for The Patient Protection and Affordable Care Act which was signed into law on March 23, 2010. ObamaCare's health care reform does a number of important things including setting up a Health Insurance Marketplace where Americans can purchase Federally regulated and subsidized health insurance.

(What is ObamaCare? President Obama Portrait Public Domain by WhiteHouse.org)

President Obama may have signed the [Affordable Care Act](#) into law, but the truth is [ObamaCare](#) is the result of decades of ideas from both sides of the aisle. The idea of an individual mandate was first presented by current opponents of the law the Heritage Foundation in 1989. ObamaCare itself was in fact modeled after "Romney Care", which was [health care reform](#) implemented in the State of Massachusetts.

ObamaCare: What is it, and What Does it Mean to American Health Care?

So what is ObamaCare and what does it mean to you? There are really only a few things you need to know about the Affordable Care Act.

- The Affordable Care Act contains over a thousand pages of reforms to the insurance industry and the health care industry in order to cut health care costs and to provide affordable health insurance to all Americans.

- Before the law you could be denied coverage or treatment because you had been sick in the past, be charged more because you were a woman, be dropped mid-treatment for making a simple mistake on your application, and had little or no way to fight insurance company appeals.



- There are around 44 million Americans who currently are unable to get health insurance. One of the major things ObamaCare does is help these individuals to get health insurance through expanding Medicaid and Medicare and offering cost assistance to Americans who cannot currently afford health care.

- **Most Americans will have to have health insurance by January 1st, 2014 or pay a fee on their year-end taxes.** Many Americans will be eligible for subsidized health insurance costing anywhere from 0% - 9.5% of their taxable income. Subsidized insurance can be purchased through the Health Insurance Marketplace.

The following video contains a short description of what [ObamaCare](#) is and what you need to know for 2013:

Item No. C10.
CSURMA AIME Committee
Meeting Date: January 28, 2014

2013-2014 RISK MANAGEMENT TRAINING

ISSUE: The Committee appointed a Risk Management Training Task Group, appointing Kelli Eberlein as the Chair and Kristal Slover as Co-Chair. The Committee will receive a report at today's meeting from the Task Group.

RECOMMENDATION: No action is requested on this item at today's meeting. This item is provided as information only.

FISCAL IMPACT: AIME budgeted \$20,000 for training for FY 2012-13.

BACKGROUND: At its January 23, 2012 meeting, the Committee elected to include a budget to provide loss control training relating to sport injuries. Topics of interest include Treatment of Mental Health Conditions/Liabilities, Sickle Cell Trait, and others. At its May 7, 2012 the Committee appointed a Task Group to research possible risk management training topics, training providers, and the delivery of said training.

ATTACHMENT(S): None.

Item No. C11.
CSURMA AIME Committee
Meeting Date: January 28, 2014

COMMITTEE NOMINATIONS AND ELECTIONS

ISSUE: Four Committee seats were up for election to serve two-year terms beginning July 1, 2013 and two of the four seats have been filled. At its last meeting, the Committee discussed appointments to fill the vacant two seats effective immediately. The Committee will receive a report at today's meeting.

RECOMMENDATION: The Committee is asked to propose a slate of candidates for nominations to elect four new Committee members to serve a two-year term effective July 1, 2013 - June 30, 2015.

FISCAL IMPACT: None

BACKGROUND: AIME Committee members serve two-year terms. The goal of staggering the seat elections is to maintain continuity, so that AIME benefits from the expertise Committee members develop during their terms. The AIME Committee Chair serves a two-year term.

ATTACHMENT(S): AIME Committee Terms of Office

**CSURMA
AIME TERMS OF OFFICE at July 2013**

Position	1/31/06 - 7/1/06	7/1/06 - 7/1/07	7/1/07 - 7/1/08	7/1/08 - 7/1/09	7/1/09 - 7/1/10	7/1/10 - 7/1/11	7/1/11 - 7/1/12	7/1/12 - 7/1/13	7/1/13 - 7/1/14
Member - Chair	Burns (San Jose)	Burns (San Jose) 11/2006	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007
Member	Fusco (Sonoma)	Fusco (Sonoma)	Fusco (Sonoma)	Kelli Eberlein (Fresno) 6/2008	Kelli Eberlein (Fresno) 6/2008	Eberlein (Fresno) 6/2008	Eberlein (Fresno) 6/2008	Eberlein (Fresno) 6/2008	Eberlein (Fresno) 06/2008
Member	Masner (Long Beach)	Masner (Long Beach) 11/2006	Marnier (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006	Masner (Long Beach) 11/2006
Member	Ramos (Sacramento)	Ramos (Sacramento)	Cuarenta (Dominguez Hills)	Cuarenta (Dominguez Hills)	Sexton (Fullerton) 10/2009	Sexton (Fullerton) 10/2009	Sexton (Fullerton) 10/2009	Sexton (Fullerton) 10/2009	TBD
Member	Shaw (Northridge)	Shaw (Northridge)	Shaw (San Jose)	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006	Shaw (San Jose) 01/2006
Member	Trumbo (Monterey Bay)	Vacant	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	TBD
Member	Nishimori (Bakersfield)	Nishimori (Bakersfield) 11/2006	Nishimori (Bakersfield) 11/2006	Nishimori (Bakersfield) 11/2006	Nishimori (Bakersfield) 11/2006	Nishimori (Bakersfield) 11/2006	Kite (Northridge) 07/2011	Kite (Northridge) 07/2013	Kite (Northridge) 07/2013
Member	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Malasarn (Pomona) 7/2012	Malasarn (Pomona) 7/2012
Member	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Slover (SLO) 7/2012	Slover (SLO) 7/2012
EC Liason	Risser (SLO)	Risser (SLO)	Risser (SLO)	Risser (SLO)	Wight (Monterey Bay)	Wight (Monterey Bay)	Wight (Monterey Bay)	Thorpe (Chico)	Thorpe (Chico)

Item No. C12.
CSURMA AIME Committee
Meeting Date: January 28, 2014

CSURMA/AIME 2014 MEETING CALENDAR

ISSUE: The Committee at its last meeting adopted the following 2014 Meeting dates and will be asked to review the 2014 CSURMA Calendar as adopted.

RECOMMENDATION: It is recommended that the Committee review and discuss the adopted 2014 meetings and provide direction to Staff as appropriate.

FISCAL IMPACT: None.

BACKGROUND: None.

ATTACHMENT: CSURMA AIME 2014 Meeting Calendar



2014 CSURMA • AORMA MEETING CALENDAR

JANUARY, 2014	FEBRUARY, 2014	MARCH, 2014
12 EC: Sacramento, 3:00 p.m. 28 AIME: Long Beach, 10:30 a.m.		20 EC: Newport Beach, 2:30 p.m. 21 EC LRP: Newport Beach, 8:00 a.m.
APRIL, 2014	MAY, 2014	JUNE, 2014
	8 BOD: New Board Member Orientation, Long Beach, 2:00 p.m. 9 EC: Long Beach, 8:30 a.m. 9 BOD: Long Beach, 10:30 a.m. 19 AIME: Sacramento, 10:30 a.m.	

AORMA = Auxiliary Organizations Committee
 BOD = Board of Directors

AORMA LRP = AORMA Long Range Planning Committee
 EC = Executive Committee

AO-COMP = BOT
 EC LRP = EC Long Range Planning Committee



2014 CSURMA • AORMA MEETING CALENDAR

JULY, 2014	AUGUST, 2014	SEPTEMBER, 2014
		10 AORMA LRP: Long Beach, 10:00 a.m. 11 AORMA: Long Beach, 9:00 a.m. 11 EC Orientation: Long Beach, 4:00 p.m. 12 EC: Long Beach, 8:30 a.m.
OCTOBER, 2014	NOVEMBER, 2014	DECEMBER, 2014
23 BOD: New Board Member Orientation, Long Beach, 2:00 p.m. 24 EC: Long Beach, 9:00 a.m. 24 BOD: Long Beach, 10:30 a.m.	3 AIME: San Diego, 10:30 a.m.	5 EC: Long Beach, 8:30 a.m.

AORMA = Auxiliary Organizations Committee
 BOD = Board of Directors

AORMA LRP = AORMA Long Range Planning Committee
 EC = Executive Committee

AO-COMP = BOT
 EC LRP = EC Long Range Planning Committee

Item No. E1.
CSURMA AIME Committee
Meeting Date: January 28, 2014

**AIME COMMITTEE AND STAFF TELEPHONE, POSTAL ADDRESS
AND E-MAIL LIST**

ISSUE: Attached is the list of phone numbers, e-mail, mailing addresses and terms of office for the Athletic Injury Medical Expense Committee and Staff.

RECOMMENDATION: The Committee is asked to review the list at each meeting for accuracy and report any changes or corrections to Staff.

FISCAL IMPACT: None.

BACKGROUND: An accurate and current list facilitates better communication among the Committee and with Staff.

ATTACHMENT(S): AIME Committee and Staff Directory

**CSURMA AIME COMMITTEE LISTING
JANUARY 2014**

<u>First Name</u>	<u>Last Name</u>	<u>Title</u>	<u>Organization</u>	<u>Street Address</u>	<u>Phone/Fax/Email</u>	<u>Term of Office Expires</u>
Kelli	Eberlein	Head Athletic Trainer	CSU Fresno	5305 N. Campus Drive NG 27 Fresno, CA 93740	Tel: 559-278-4170 Cell: 559-709-2534 Fax: 559-278-8355 Email: keberlein@csufresno.edu	7/1/2014
Cindy	Masner	Sr. Assoc. Athletic Director/SWA	CSU Long Beach	1250 Bellflower Blvd. Long Beach, CA 90840	Tel: 562-985-8527 Cell: 562-843-0080 Fax: 562-985-8197 Email: cindy.masner@csulb.edu	7/1/2014
Ashlie	Kite	Assoc Director of Athletics, Internal Operations	CSU Northridge	18111 Nordhoff Street Northridge, CA 91330-8276	Tel: 818-677-4839 Cell: 540-908-9088 Fax: 818-677-4762 Email: ashlie.kite@csun.edu	7/1/2015
Ruem	Malasarn	Head Athletic Trainer	CSPU, Pomona	3801 W. Temple Ave, Bldg 43-142 Pomona, CA 91768-2557	Tel: 909-869-2834 Cell: 626-437-1233 Fax: 909-869-2814 Email: rmalasarn@csupomona.edu	7/1/2014
Joe	Ramos	Athletic Trainer	CSU Sacramento (Chair)	6000 J Street Sacramento, CA 95819	Tel: 916-278-6289 Cell: Fax: 916-278-5429 Email: jlramos@saclink.csus.edu	7/1/2014
Scott	Shaw	Director of Sports Medicine	San Jose State University	One Washington Square San Jose, CA 95192-0062	Tel: 408-924-1297 Cell: 408-506-3858 Fax: 408-924-6285 Email: scott.shaw@sjsu.edu	7/1/2015
Kristal	Slover	Head Athletic Trainer	CPSU, San Luis Obispo	1 Grand Ave San Luis Obispo, CA 93407	Tel: 805-756-6065 Cell: 805-801-5177 Fax: 805-756-7058 Email: kemig@calpoly.edu	7/1/2014
Michael	Thorpe	CSURMA Exec Committee Liaison CSU Chico, Risk Manager	CSU Chico	400 West First St Chico, CA 95929-0130	Tel: 530-898-6588 Cell: 530-519-5661 Fax: 530-898-4513 Email: methorpe@csuchico.edu	N/A

**AIME STAFF
AS OF JANUARY 2014**

<u>Organization</u>	<u>First Name</u>	<u>Last Name</u>	<u>Title</u>	<u>Street Address</u>	<u>Phone/Fax/Email</u>
CSU Office of the Chancellor	Robert	Eaton	Senior Director, Financing and Treasury	401 Golden Shore, 5th Floor Long Beach, CA 90802	Tel: 562-951-4572 Fax: 562-951-4859 Email: reaton@calstate.edu
CSU Office of the Chancellor	Zachary	Gifford	Assistant Risk Management Liability	401 Golden Shore, 5th Floor Long Beach, CA 90802	Tel: 562-951-4568 Fax: 562-951-4859 Email: zgifford@calstate.edu
CSU Office of the Chancellor	Rebecca	Skidmore	Risk Management Administrative Analyst	401 Golden Shore, 5th Floor Long Beach, CA 90802	Tel: 562-951-4574 Fax: 562-951-4859 Email: rskidmore@calstate.edu
CSU Office of the Chancellor	Leona	Ching	Systemwide Risk Management	401 Golden Shore, 5th Floor Long Beach, CA 90802	Tel: 562-951-4580 Fax: 562-951-4859 Email: lching@calstate.edu
Alliant Insurance Services	Daniel	Howell	Program Director	100 Pine Street, 11th Floor San Francisco, CA 94111	Tel: 415-403-1426 Fax: 415-874-4810 Email: dhowell@alliant.com
Alliant Insurance Services	Robert	Leong	Program Administrator	100 Pine Street, 11th Floor San Francisco, CA 94111	Tel: 415-403-1441 Cell: 510-882-1009 Fax: 415-874-4810 Email: rleong@alliant.com
Alliant Insurance Services	Stacey L.	Weeks	Program Administrator	100 Pine Street, 11th Floor San Francisco, CA 94111	Tel: 415-403-1448 Cell: 415-215-4055 Fax: 415-874-4810 Email: sweeks@alliant.com
Alliant Insurance Services	Van	Rin	Program Administrator	100 Pine Street, 11th Floor San Francisco, CA 94111	Tel: 415-403-1408 Fax: 415-874-4810 Email: vrin@alliant.com
A-G Administrators	Dixon	Gillis	Claims Administrator	P. O. Box 979 Valley Forge, PA 19482	Tel: 610-933-0800 Fax: 610-933-4122 Email: dgillis@agadm.com
A-G Administrators	Dan	Berry	Claims Administrator	P. O. Box 979 Valley Forge, PA 19482	Tel: 610-933-0800 Fax: 610-933-4122 Email: dberry@agadm.com