

**MINUTES OF THE CSURMA
AIME COMMITTEE MEETING
JANUARY 07, 2019
SAN JOSE, CALIFORNIA**

MEMBERS PRESENT

Anita Barker, CSU Chico (Teleconference)
Kelli Eberlein, CSU Fresno
Cindy Masner, CSU Long Beach
Brandon Padilla, CSU Sacramento
Summer Rivera, CSU Fullerton (Teleconference)
Julie Rudy, Sonoma State University
Scott Shaw, San Jose State University
Kristal Slover, CPSU, San Luis Obispo
Lisa Kao, CSU Fresno – EC Liaison

MEMBERS ABSENT

None

STAFF, GUESTS & CONSULTANTS

Tom Lenihan, Health Special Risk
Rob Leong, Alliant Insurance Services
Jody Van Leuven, Chancellor's Office
Stacey Weeks, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 10:32 a.m. by the Chair, Scott Shaw. Introductions were made. Scott explained the teleconference procedure, per Bagley-Keene where roll call voting is required and introductions were made. Introductions were conducted.

1. Approval of the Agenda

A motion was made to approve the agenda.

APPROVED

MOTION: Cindy Masner **SECOND:** Kristal Slover **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Julie Rudy	X			
Scott Shaw	X			
Kristal Slover	X			

B. PUBLIC COMMENTS

None.

C. GENERAL ADMINISTRATION

C1. Approval of Meeting Minutes – October 22, 2018

Revise the meeting begin time from 10:00 to 10:30 a.m. Revise agenda item C10. 2019 meeting calendar motion to read “...the 2019 meeting calendar”.

A motion was made to approve the meeting minutes of October 22, 2018 with the corrections as provided at today’s meeting.

MOTION: Cindy Masner **SECOND:** Julie Rudy **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Julie Rudy	X			
Scott Shaw	X			
Kristal Slover	X			

C2. AIME Financial Statements at September 30, 2018

Rob Leong discussed the financials as of September 30, 2018. Rob discussed the balance sheets as of December 31, 2018 have not been approved, hence the September 30, 2018 financials. The \$354,000 under liabilities accounts payable represents HSR’s invoice to replenish the claims account, for claims payment. The \$1.8 million fund balance represents the AIME program funding at a 70% confidence level. Claim payments based on claims paid for the 1st quarter. The funds transferred by CSURMA and paid by AIME will be an internal fund transfer reflected in December quarterly financials.

C3. AIME Loss Reports and Claims Trend – HSR

Tom discussed loss reports and claims trend as of November 30, 2018. Monthly claim payment remain at the same levels for all years. Number of claims filed to date are on track and are identical to the past years. One item to point out is the discounting for year three is up 138% which is higher than prior years. Campus discounts have exceeded HSR discounts and will continue to grow.

The Committee discussed the “Number of Injuries” vs the “Number of “Claims” column. Tom reported that HSR’s IT is reviewing and Tom will request this item become a priority. An example, requesting an EOB is one claim and receiving the EOB would constitute a duplicate claim.

The Committee discussed the process of developing contracts and discussed the success in campus in place provider discount contracts. Maritime has had no claims for the current year (through November 2018), and is not located on the 2018/2019 claims paid analysis. Staff confirmed the 2019 Humboldt football program will be their last football season. HSR will provide Provider reports by campus to Staff for distribution.

C4. CSURMA Executive Committee Report

Lisa Kao reported on the Executive Committee meeting on October 2018. One item was discussed at the Executive Committee meeting regarding the AIME program, where the Executive Committee was very pleased with the plan of payback occurring so quickly.

C5. Renewal of Prospective Student Athletes Insurance

Stacey reported on the Prospective Student Athletes Insurance renewal, to cover prospective student athletes (PSA) at an NCAA member school, while participating in an on-campus evaluation as a PSA. Staff reported receipt of a “flat” renewal (no increase in premium) at the same terms and conditions as expiring.

The Committee discussed new legislation, effective within 100 days of passing in January 2019. This new legislation would extended to PSA football athletes. Staff advised the current number of total participants is 440 and an athletes ages 14-25 who would participate in sponsored and supervised tryouts. Staff was directed to report the legislation to the underwriter and confirm whether or not this would have an effect on the proposed renewal premium. Cindy will provide to staff the sports included in the new legislation. The Committee discussed the attached insurance summary, directing Staff to revise and forward to the Committee.

A motion was made to approve the renewal of the Prospective Student Athletes Insurance policy effective February 1, 2019 – February 1, 2020 as presented at today’s meeting.

APPROVED

MOTION: Cindy Masner **SECOND:** Brandon Padilla **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Julie Rudy	X			
Scott Shaw	X			
Kristal Slover	X			

C6. AIME Vendor Master Agreements

Scott reported that his campus no longer utilizes the DonJoy provider agreement as there has been invoicing issues. Scott discussed that Townsend is honoring the same provider rates as DonJoy and his campuses is utilizing Townsend. Brandon reported on his continued efforts to finalize the provider agreement with Gameready. The Committee discussed additional prospective provider to request Systemwide agreements. Staff directed HSR to provide a list of equipment providers.

C7. AIME Committee Nominations and Elections

The Committee discussed at prior meetings, adding additional Committee members. The Committee discussed potential nominees to the Committee, CSU Dominguez Hills and CSU San Bernardino. Jody Van Leuven has had conversation with CSU San Bernardino who has expressed interest in joining the Committee.

A motion was made to nominate Morgan Walker to the Committee. If Morgan Walker accepts the nomination, the Chair will appoint Morgan Walker to the Committee as discussed at today's meeting.

MOTION: Anita Barker **SECOND:** Cindy Masner **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Anita Barker	X			
Kelli Eberlein	X			
Cindy Masner	X			
Brandon Padilla	X			
Summer Rivera	X			
Julie Rudy	X			
Scott Shaw	X			
Kristal Slover	X			

APPROVED

C8. CSURMA AIME Newsletter

The Committee discussed the draft CSURMA AIME Newsletter – January 2019 as presented at today’s meeting. Staff was directed to forward the draft newsletter to the Committee who will forward recommended revisions to Staff.

The Committee took a lunch break at 12:05 p.m. and reconvened at 12:35 p.m.
Reconvened – 12:35 pm

C9. Review of CSURMA AIME 2019 Calendar

The Committee discussed and approved the following 2019 AIME Committee meeting dates and places:

- January 7, 2019 – San Jose State University
- May 13, 2019 – San Luis Obispo
- October 14, 2019 – Fullerton/Southern California

D. CSURMA AIME Other Business

1. Mental Health – Dignity Health Update – Staff reported on the status of the conversations with Dignity. The Committee discussed several options for the development of a mental health program for CSU athletes. Staff was directed to draft a summary of the “Scope of Services” for mental health services for the CSU athletes. The draft Scope of Services would be forwarded to the Chancellor’s Office for review by the Chancellor’s Office and the CSURMA attorney. The Committee discussed having the Mental Health issue as a separate agenda item for the next AIME Committee meeting.
2. Legislation – Athletic Trainers Licensing/Registration – Scott discussed the new Governor and how the new Governor could possibly bring new legislation.
3. CCAA meeting – May 20-21, 2019 – Staff work with Scott/Cindy agenda

E. CLOSED SESSION

No items scheduled for closed session at today’s meeting.

F. INFORMATION ITEMS

F1. AIME Committee and Staff Directory

Please provide revisions and updates to Stacey Weeks.

G. Adjournment

The meeting was adjourned at 1:45 p.m.