



**CSURMA ATHLETIC INJURY MEDICAL EXPENSE COMMITTEE
MEETING AGENDA
“This is an Open Public Meeting”**

In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, CSURMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

TELECONFERENCE LOCATIONS

1. CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. CSU Chico, 400 West First St, Chico, CA
3. CSU Long Beach, 1250 Bellflower Blvd., Long Beach, CA
4. Sonoma State, 1801 E Cotati, Rohnert Park, CA 94928

Meeting Date: May 13, 2019
Time: 10:30 AM

Primary Location: Cal Poly San Luis Obispo
Construction Management Conf Room
1 Grand Ave
San Luis Obispo, CA 93407-0388

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

A. CALL TO ORDER

1. **Approval of the Agenda** **A** p. 1

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of Minutes – January 07, 2019** **A** p. 2
The Committee will be asked to approve the minutes from their last meeting.
2. **AIME Financial Statements at March 31, 2019** **I** p. 8
The Committee will receive the financial report of the AIME program at March 31, 2019.
3. **AIME Loss Reports and Claim Trends** **I** p. 10
The Committee will receive a summary report from Health Special Risk, of the program’s claims experience and trends.
4. **AIME Loss Report – Format of Report** **I** p. 22
The Committee will receive a report from Health Special Risk, regarding the number of injuries/number of claims.

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|---|---------------------------------|
| <p>5. Prospective Student Athletes Insurance and Legislation
 <i>The Committee will receive a report from Staff and be asked to discuss the prospective student athlete insurance and legislation requirements, taking action as necessary.</i></p> | <p>A <i>p. 23</i></p> |
| <p>6. CSURMA Executive Committee Report
 <i>The Committee will receive a verbal report from the Executive Committee Liaison.</i></p> | <p>I <i>p. 24</i></p> |
| <p>7. FY 2019/2020 Operating Budget
 <i>The Committee will review and is asked to approve the draft FY 2019/2020 AIME budget.</i></p> | <p>A <i>p. 25</i></p> |
| <p>8. Renewal of Travel Accident Insurance
 <i>The Committee will discuss the renewal of the Travel Accident insurance, taking action as necessary.</i></p> | <p>A <i>p. 28</i></p> |
| <p>9. AIME Committee Nominations and Elections
 <i>The Committee will be asked to nominate and elect new members to the Committee for those members who have completed their terms and elect a Chair.</i></p> | <p>A <i>p. 29</i></p> |
| <p>10. CSURMA AIME Newsletter
 <i>The Committee will be asked to discuss the draft newsletter and recommend items for its next AIME Newsletter.</i></p> | <p>I <i>p. 31</i></p> |
| <p>11. AIME Vendor Master Agreements
 <i>The Committee will be asked to discuss and make recommendations as respects proposed AIME Vendor Agreement, taking action as necessary.</i></p> | <p>A <i>p. 32</i></p> |
| <p>12. CSU Concussion Initiative Audit – TIME CERTAIN
 <i>The Committee will receive and be asked to discuss the CSU Concussion Management report from the CSU Concussion Initiative. The discussion will include a research study jointly funded by NCAA and DOD.</i></p> | <p>I <i>p. 33</i></p> |
| <p>13. CSURMA AIME Mental Health
 <i>The Committee will be asked to discuss best practices regarding mental health coverage for athletes.</i></p> | <p>I <i>p. 34</i></p> |
| <p>14. CSURMA AIME 2019 Meeting Calendar
 <i>The Committee will be asked to discuss and propose 2020 dates for AIME meetings.</i></p> | <p>A <i>p. 35</i></p> |

D. CSURMA AIME Other Business

A . p. 36

1. Legislation – Athletic Trainers Certificate
2. Domestic Athlete medical coverage – discuss options to cover athletes as a “primary” provider
3. Proof of student athlete status

E. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) –
Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.

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

F. INFORMATION ITEMS

1. CSURMA AIME Committee Members Roster

I p. 37

G. ADJOURNMENT

The next CSURMA AIME Committee meeting is scheduled to meet in October 12, 2019. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.

APPROVAL OF THE AGENDA

ISSUE: The Committee will be asked to approve the agenda for today's meeting.

RECOMMENDATION: Staff recommends that the Committee approve the agenda as presented.

FISCAL IMPACT: None.

BACKGROUND: None.

PUBLICATION: None.

ATTACHMENT(S): None.

APPROVAL OF MINUTES – JANUARY 07, 2019

ISSUE: The Committee will be asked to review and approve the draft minutes from its January 07, 2019 meeting.

RECOMMENDATION: It is recommended that the Committee approve the minutes from its January 07, 2019 meeting, including corrections as necessary.

FISCAL IMPACT: None.

BACKGROUND: None.

PUBLICATION: None.

ATTACHMENT(S):

- a. CSURMA AIME Committee Meeting Minutes – January 07, 2019

**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
Lis 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.

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.

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			

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.

AIME FINANCIAL STATEMENT AT MARCH 31, 2019

ISSUE: The Financial Statements at March 31, 2019 (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.

PUBLICATION: None.

ATTACHMENT(S):

- a. AIME Financial Statements at March 31, 2019

California State University Risk Management Authority

Income Statement as of 3/31/2019

By Program (Unaudited)

	Budget vs. Actual		Variance	Percent of Budget
	FY 2018/19 Amended Budget	Fiscal Year-to-Dat as of 3/31/2019		
14 - AIME				
OPERATING REVENUES:				
Contributions	4,660,547	3,495,410	1,165,137	75.00%
Total operating revenues:	4,660,547	3,495,410	1,165,137	75.00%
OPERATING EXPENSES:				
DIRECT PROGRAM EXPENSES:				
Claims payment & legal expenses	3,648,036	3,267,261	380,775	89.56%
Claims administrators	195,000	150,000	45,000	76.92%
Claims management information system	4,145	2,671	1,474	64.45%
Program administrator	10,586	7,506	3,080	70.91%
Brokerage commissions	2,658	1,993	665	74.98%
Insurance premiums	19,398	14,549	4,849	75.00%
Actuarial services	5,425	3,568	1,857	65.77%
Miscellaneous program services	479	0	479	0.00%
Workshops/training	10,000	0	10,000	0.00%
Program committee	3,000	448	2,552	14.93%
Total direct program expenses:	3,898,727	3,447,996	450,731	88.44%
GENERAL & ADMINISTRATIVE EXPENSES:				
Financial audit	1,677	1,842	(165)	109.86%
Executive committee & board expenses	1,630	242	1,388	14.82%
JPA insurance	766	1,141	(375)	148.96%
Memberships, associations & dues	2,062	312	1,750	15.12%
Chancellor's office accounting services	18,424	13,575	4,849	73.68%
Risk management expenses	52,255	29,820	22,435	57.07%
JPA legal	5,131	0	5,131	0.00%
Miscellaneous indirect services	1,317	943	374	71.60%
Total general & administrative expenses:	83,262	47,875	35,387	57.50%
Total operating expenses:	3,981,989	3,495,871	486,118	87.79%
NON-OPERATING REVENUES:				
Investment income	74,291	243,725	(169,434)	328.07%
Total non-operating revenues:	74,291	243,725	(169,434)	328.07%
NET SURPLUS/(DEFICIT)	752,849	243,265	509,584	32.31%

AIME LOSS REPORTS AND CLAIM TRENDS

ISSUE: The Committee will hear a report from Health Special Risk (HSR), the Claims Administrator on loss experience and claim trends for the period beginning July 1, 2015.

RECOMMENDATION: No action is requested.

FISCAL IMPACT: Information Item only.

BACKGROUND: HSR provides third party claims administration. Effective July 1, 2015

PUBLICATION: None

ATTACHMENT(S):

- a. Monthly Claims Payment Summaries by Campus/Paid at March 31, 2019.



California State University Risk Management Authority

ATHLETIC INJURY MEDICAL EXPENSE COMMITTEE MEETING

MONDAY MAY 13, 2019, 10:30 AM PDT

**California Polytechnic State University
San Luis Obispo, California**

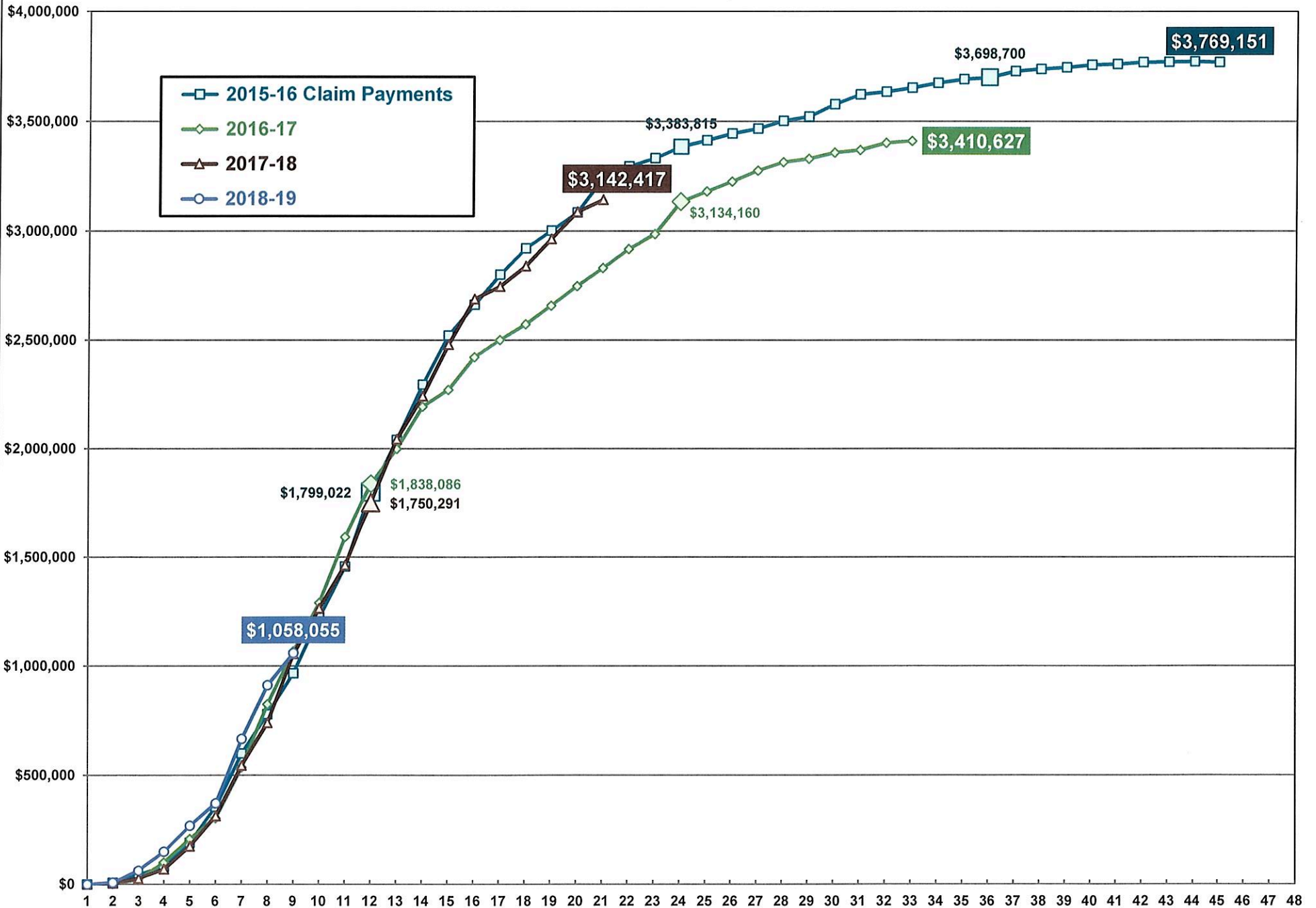
Health Special Risk, Inc.

**AIME Loss Reports & Claim Trends
as of March 31, 2019**

Tom Lenihan, President, Health Special Risk, Inc.
HSR Plaza II, 4100 Medical Parkway, Carrollton, Texas 75007
(972) 512-5600 - www.healthspecialrisk.com

Health Special Risk, Inc. - CSURMA AIME Policy Year-to-Date HSR Claim Payments

as of March 31, 2019



CSURMA CLAIMS PAID ANALYSIS

Year # 4: 2018/2019 Policy Year

CSU Campus	# of Injuries	# of Claims	# Injuries w Primary Insurance payments	% of Total Injuries	Total Amount Claimed	Primary Insurance Payment	CSU Campus Discount	HSR PPO Discounts	HSR Payments
CALIFORNIA MARITIME ACADEMY	1	1	1	100%	\$943	\$0	\$0	\$0	\$500
CSPU, POMONA	37	60	18	49%	\$162,790	\$26,976	\$7,957	\$678	\$10,401
CSPU, SAN LUIS OBISPO	289	402	169	58%	\$522,402	\$114,201	\$366	\$25,194	\$106,373
CSU, BAKERSFIELD	102	138	44	43%	\$143,107	\$7,693	\$0	\$38,366	\$27,849
CSU, CHICO	9	9	4	44%	\$4,317	\$2,003	\$0	\$0	\$582
CSU, DOMINGUEZ HILLS	47	74	18	38%	\$266,755	\$29,344	\$34,531	\$45,679	\$94,685
CSU, EAST BAY	23	34	10	43%	\$61,152	\$27,856	\$0	\$2,189	\$7,261
CSU, FRESNO	125	177	51	41%	\$639,246	\$47,450	\$248,949	\$11,002	\$95,251
CSU, FULLERTON	118	151	50	42%	\$233,815	\$25,578	\$4,028	\$33,820	\$43,148
CSU, LONG BEACH	129	147	44	34%	\$76,598	\$10,613	\$7,332	\$615	\$12,149
CSU, LOS ANGELES	19	43	15	79%	\$65,138	\$5,130	\$1,063	\$0	\$11,658
CSU, MONTEREY BAY	91	106	38	42%	\$60,350	\$4,758	\$0	\$21,903	\$20,550
CSU, NORTHRIDGE	65	95	22	34%	\$295,801	\$11,290	\$10,690	\$150,966	\$96,202
CSU, SACRAMENTO	320	523	134	42%	\$1,010,416	\$135,364	\$101,871	\$79,549	\$369,537
CSU, SAN BERNARDINO	25	38	15	60%	\$167,150	\$52,344	\$0	\$2,369	\$10,093
CSU, SAN MARCOS	24	27	18	75%	\$19,513	\$3,028	\$0	\$0	\$5,536
CSU, STANISLAUS	28	37	11	39%	\$18,963	\$2,500	\$0	\$4,619	\$5,243
HUMBOLDT STATE UNIVERSITY	10	12	5	50%	\$10,485	\$3,676	\$0	\$0	\$4,126
SAN DIEGO STATE UNIVERSITY	55	70	27	49%	\$227,194	\$25,204	\$64,122	\$1,993	\$29,542
SAN FRANCISCO STATE UNIVERSITY	6	12	3	50%	\$20,000	\$11,013	\$428	\$728	\$4,183
SAN JOSE STATE UNIVERSITY	177	273	108	61%	\$784,194	\$165,971	\$76,889	\$24,164	\$93,591
SONOMA STATE UNIVERSITY	13	20	9	69%	\$64,376	\$44,929	\$0	\$4,518	\$9,595
Totals:	1,713	2,449	814	48%	\$4,854,704	\$756,921	\$558,225	\$448,352	\$1,058,055

CSURMA CLAIMS PAID ANALYSIS

Year # 3: 2017/2018 Policy Year

CSU Campus	# of Injuries	# of Claims	# Injuries w Primary Insurance payments	% of Total Injuries	Total Amount Claimed	Primary Insurance Payment	CSU Campus Discount	HSR PPO Discounts	HSR Payments
CALIFORNIA MARITIME ACADEMY	57	72	49	86%	\$96,172	\$32,953	\$0	\$1,207	\$15,999
CSPU, POMONA	96	171	64	67%	\$124,792	\$18,197	\$6,865	\$12,246	\$31,994
CSPU, SAN LUIS OBISPO	548	891	360	66%	\$1,042,638	\$225,984	\$1,667	\$143,366	\$202,542
CSU, BAKERSFIELD	353	710	195	55%	\$1,083,913	\$115,669	\$2,932	\$365,101	\$284,108
CSU, CHICO	32	49	20	63%	\$97,304	\$11,712	\$0	\$22,786	\$21,875
CSU, DOMINGUEZ HILLS	165	305	60	36%	\$658,711	\$29,556	\$88,324	\$180,816	\$276,166
CSU, EAST BAY	46	59	23	50%	\$77,756	\$23,505	\$0	\$1,229	\$5,917
CSU, FRESNO	296	460	170	57%	\$1,390,183	\$70,635	\$717,426	\$36,227	\$271,360
CSU, FULLERTON	333	521	143	43%	\$901,085	\$91,101	\$7,826	\$277,189	\$233,370
CSU, LONG BEACH	519	808	286	55%	\$1,109,720	\$147,389	\$158,991	\$114,668	\$320,927
CSU, LOS ANGELES	34	80	22	65%	\$206,580	\$16,925	\$1,750	\$11,978	\$31,702
CSU, MONTEREY BAY	194	222	121	62%	\$291,234	\$84,244	\$4,190	\$10,544	\$47,020
CSU, NORTHRIDGE	172	310	77	45%	\$1,264,007	\$51,256	\$72,895	\$527,999	\$336,692
CSU, SACRAMENTO	674	1,136	379	56%	\$1,778,668	\$258,184	\$378,446	\$156,128	\$453,863
CSU, SAN BERNARDINO	52	83	25	48%	\$189,208	\$66,478	\$0	\$23,234	\$33,923
CSU, SAN MARCOS	57	85	40	70%	\$113,144	\$16,762	\$2,998	\$5,299	\$23,268
CSU, STANISLAUS	20	24	15	75%	\$41,160	\$8,276	\$0	\$4,116	\$6,773
HUMBOLDT STATE UNIVERSITY	15	20	12	80%	\$30,161	\$8,437	\$0	\$3,251	\$5,015
SAN DIEGO STATE UNIVERSITY	261	388	125	48%	\$1,106,291	\$82,684	\$300,730	\$54,020	\$157,625
SAN FRANCISCO STATE UNIVERSITY	45	104	37	82%	\$321,430	\$89,047	\$29,225	\$7,430	\$33,029
SAN JOSE STATE UNIVERSITY	562	950	387	69%	\$1,549,214	\$249,376	\$434,436	\$88,605	\$331,131
SONOMA STATE UNIVERSITY	59	117	50	85%	\$262,907	\$81,342	\$0	\$440	\$18,117
Totals:	4,590	7,565	2,660	58%	\$13,736,280	\$1,779,711	\$2,208,701	\$2,047,881	\$3,142,417

CSURMA CLAIMS PAID ANALYSIS

Year # 2: 2016/2017 Policy Year

CSU Campus	# of Injuries	# of Claims	# Injuries w Primary Insurance payments	% of Total Injuries	Total Amount Claimed	Primary Insurance Payment	CSU Campus Discount	HSR PPO Discounts	HSR Payments
CALIFORNIA MARITIME ACADEMY	21	37	17	81%	\$87,461	\$25,211	\$0	\$0	\$11,018
CSPU, POMONA	91	218	63	69%	\$407,474	\$41,339	\$18,235	\$65,590	\$76,045
CSPU, SAN LUIS OBISPO	732	1,202	541	74%	\$1,447,204	\$182,094	\$6,357	\$193,343	\$337,744
CSU, BAKERSFIELD	298	535	190	64%	\$986,861	\$96,396	\$134	\$243,315	\$242,210
CSU, CHICO	60	111	53	88%	\$540,930	\$83,509	\$0	\$3,759	\$28,689
CSU, DOMINGUEZ HILLS	187	317	91	49%	\$760,338	\$84,910	\$39,500	\$169,178	\$272,822
CSU, EAST BAY	57	77	43	75%	\$349,409	\$48,030	\$1,328	\$1,101	\$26,072
CSU, FRESNO	374	545	230	61%	\$2,158,509	\$312,612	\$654,897	\$195,300	\$345,857
CSU, FULLERTON	347	519	212	61%	\$687,347	\$69,551	\$8,024	\$168,987	\$178,189
CSU, LONG BEACH	494	833	340	69%	\$1,080,375	\$148,080	\$78,804	\$139,416	\$251,032
CSU, LOS ANGELES	41	103	23	56%	\$257,712	\$14,327	\$0	\$91,872	\$49,444
CSU, MONTEREY BAY	186	219	96	52%	\$235,001	\$78,014	\$4,565	\$15,227	\$53,507
CSU, NORTHRIDGE	187	325	117	63%	\$1,034,938	\$86,022	\$88,783	\$208,793	\$214,548
CSU, SACRAMENTO	708	1,309	354	50%	\$1,736,223	\$130,308	\$130,249	\$319,671	\$601,308
CSU, SAN BERNARDINO	87	142	58	67%	\$169,713	\$24,728	\$206	\$32,867	\$28,970
CSU, SAN MARCOS	81	140	71	88%	\$445,820	\$63,037	\$3,418	\$35,427	\$53,422
CSU, STANISLAUS	49	74	46	94%	\$220,152	\$75,579	\$0	\$2,934	\$25,888
HUMBOLDT STATE UNIVERSITY	35	53	26	74%	\$274,544	\$97,568	\$0	\$340	\$43,304
SAN DIEGO STATE UNIVERSITY	626	858	226	36%	\$1,582,143	\$102,032	\$426,931	\$119,508	\$315,685
SAN FRANCISCO STATE UNIVERSITY	56	76	42	75%	\$270,927	\$54,818	\$0	\$2,318	\$12,074
SAN JOSE STATE UNIVERSITY	414	689	298	72%	\$1,191,215	\$234,199	\$199,755	\$64,614	\$213,343
SONOMA STATE UNIVERSITY	91	137	80	88%	\$180,144	\$85,081	\$0	\$2,033	\$29,457
Totals:	5,222	8,519	3,217	62%	\$16,104,440	\$2,137,442	\$1,661,187	\$2,075,593	\$3,410,627

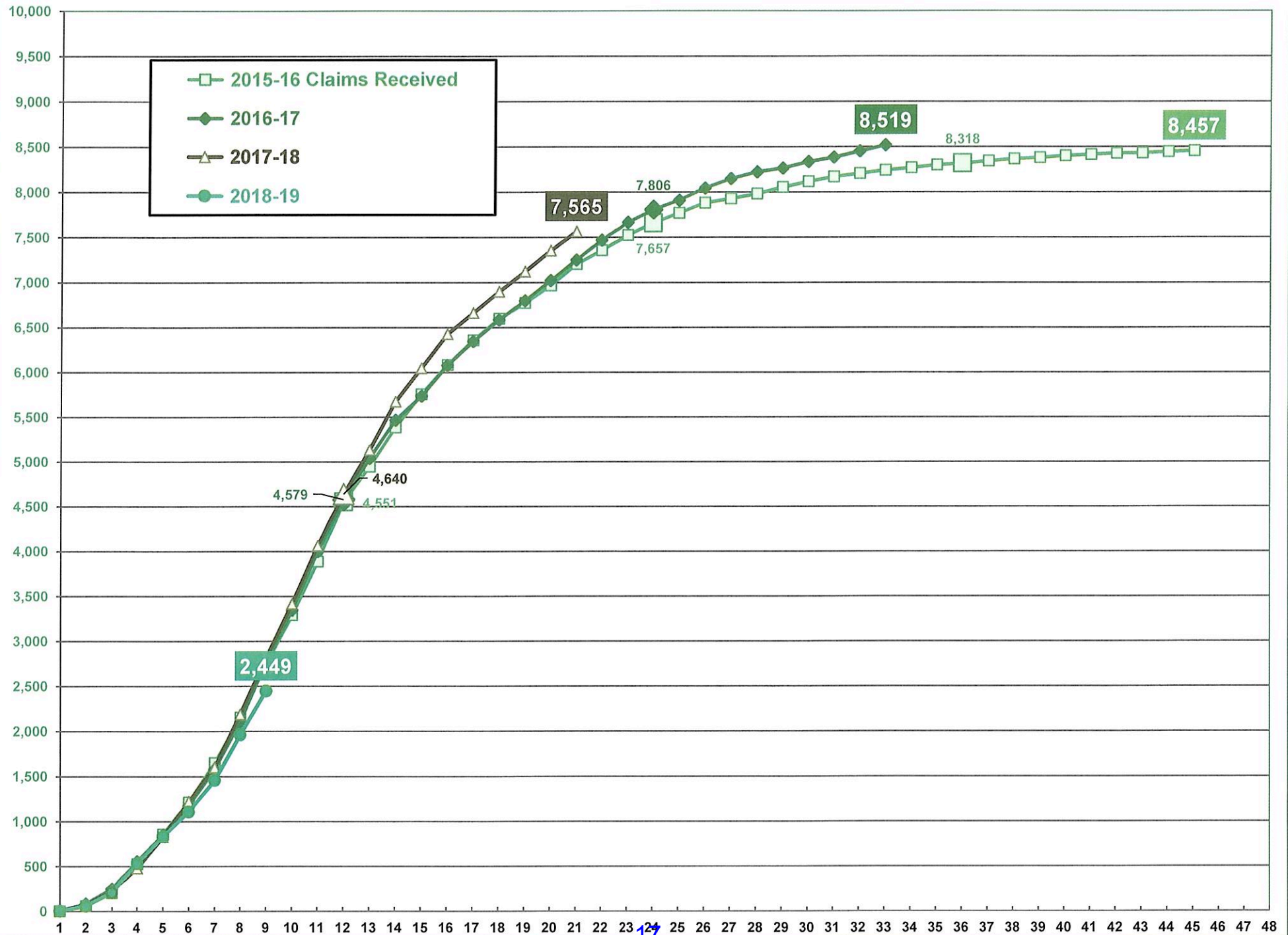
CSURMA CLAIMS PAID ANALYSIS

Year # 1: 2015/2016 Policy Year

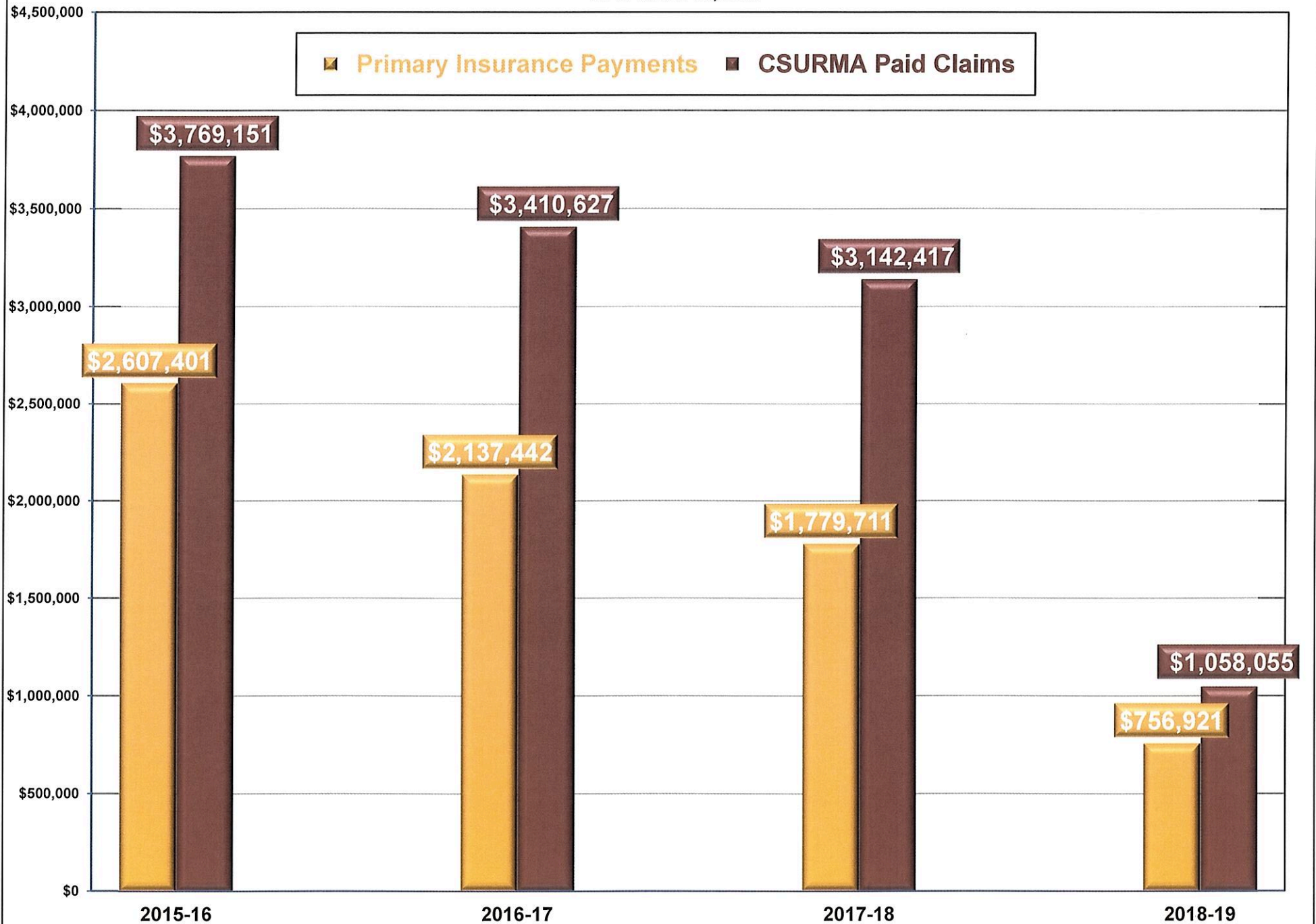
CSU Campus	# of Injuries	# of Claims	# Injuries w Primary Insurance payments	% of Total Injuries	Total Amount Claimed	Primary Insurance Payment	CSU Campus Discount	HSR PPO Discounts	HSR Payments
CALIFORNIA MARITIME ACADEMY	34	43	28	82%	\$78,815	\$10,637	\$0	\$14,660	\$10,998
CSPU, POMONA	54	89	40	74%	\$113,434	\$27,758	\$0	\$14,365	\$25,113
CSPU, SAN LUIS OBISPO	680	1,115	526	77%	\$1,380,654	\$256,679	\$2,384	\$111,870	\$233,225
CSU, BAKERSFIELD	240	428	197	82%	\$580,118	\$99,352	\$0	\$32,229	\$114,737
CSU, CHICO	53	86	48	91%	\$465,505	\$129,018	\$0	\$2,475	\$34,156
CSU, DOMINGUEZ HILLS	111	246	59	53%	\$697,265	\$34,875	\$49,049	\$264,877	\$242,834
CSU, EAST BAY	15	20	9	60%	\$12,703	\$893	\$0	\$0	\$5,147
CSU, FRESNO	378	580	196	52%	\$2,585,756	\$200,544	\$741,070	\$325,855	\$427,016
CSU, FULLERTON	288	412	177	61%	\$486,058	\$46,177	\$19,765	\$70,886	\$172,744
CSU, LONG BEACH	432	670	245	57%	\$979,059	\$132,102	\$131,123	\$146,056	\$265,308
CSU, LOS ANGELES	40	81	11	28%	\$213,306	\$3,158	\$0	\$124,354	\$77,517
CSU, MONTEREY BAY	289	426	230	80%	\$528,827	\$115,446	\$19,200	\$62,354	\$100,876
CSU, NORTHRIDGE	245	364	132	54%	\$1,084,906	\$30,993	\$254,406	\$271,779	\$324,156
CSU, SACRAMENTO	772	1,300	514	67%	\$2,865,656	\$553,219	\$33,431	\$544,578	\$706,257
CSU, SAN BERNARDINO	56	84	27	48%	\$153,764	\$8,790	\$0	\$4,119	\$17,533
CSU, SAN MARCOS	72	124	48	67%	\$180,452	\$27,325	\$13,513	\$29,993	\$54,639
CSU, STANISLAUS	45	87	35	78%	\$390,595	\$100,315	\$0	\$8,571	\$28,491
HUMBOLDT STATE UNIVERSITY	48	66	38	79%	\$335,065	\$79,492	\$0	\$0	\$24,112
SAN DIEGO STATE UNIVERSITY	930	1,239	372	40%	\$2,151,900	\$263,623	\$204,624	\$247,274	\$419,596
SAN FRANCISCO STATE UNIVERSITY	73	104	53	73%	\$405,963	\$99,550	\$18,929	\$50,412	\$86,666
SAN JOSE STATE UNIVERSITY	522	753	382	73%	\$2,210,938	\$248,073	\$450,981	\$137,804	\$331,357
SONOMA STATE UNIVERSITY	79	140	65	82%	\$498,473	\$139,385	\$0	\$29,943	\$66,673
Totals:	5,456	8,457	3,432	63%	\$18,399,213	\$2,607,401	\$1,938,474	\$2,494,454	\$3,769,151

Health Special Risk, Inc. - CSURMA AIME Policy Year Claims Received

as of March 31, 2019

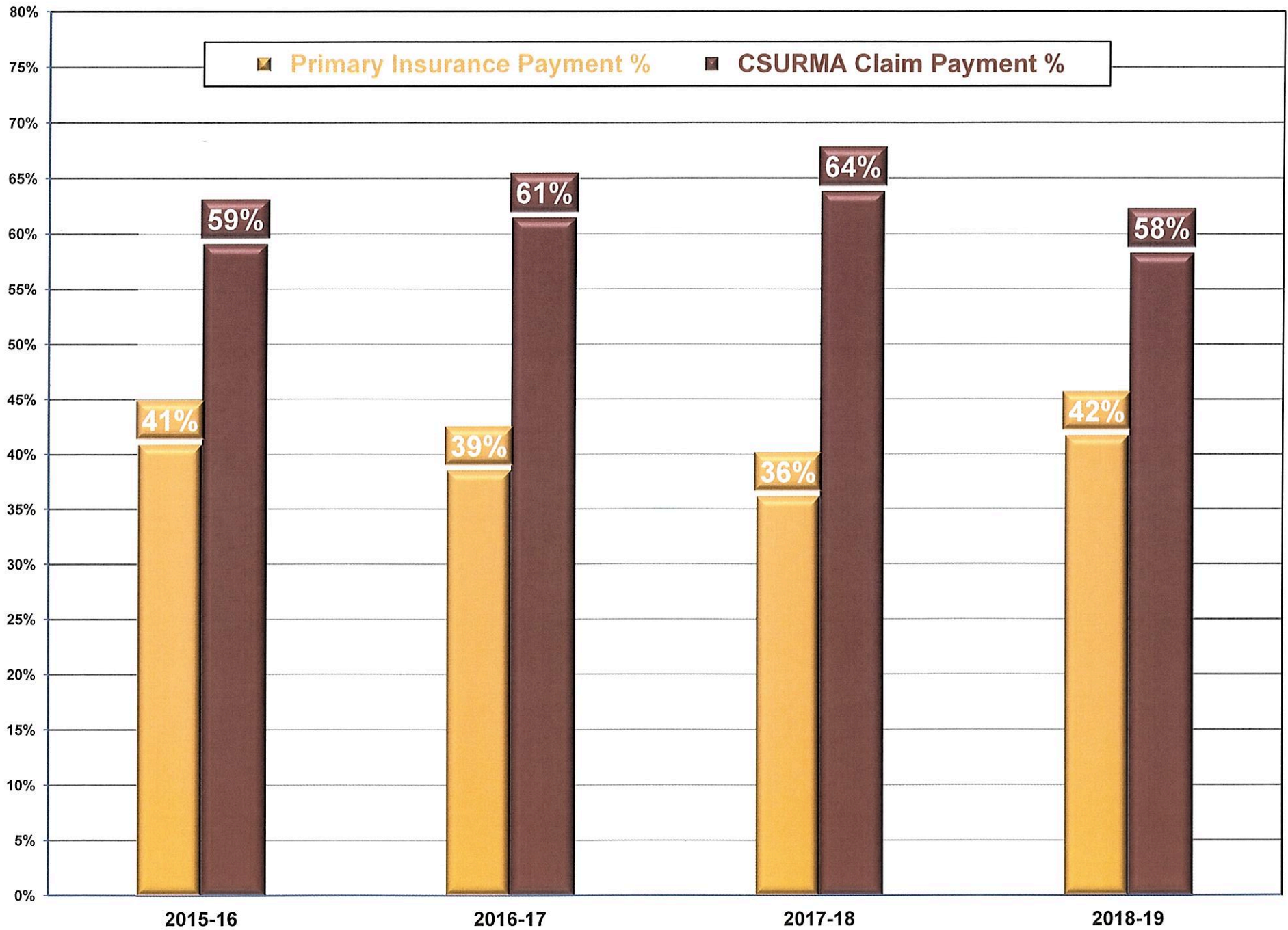


Health Special Risk, Inc. - Primary Insurance Payments & CSURMA Paid Claims
as of March 31, 2019



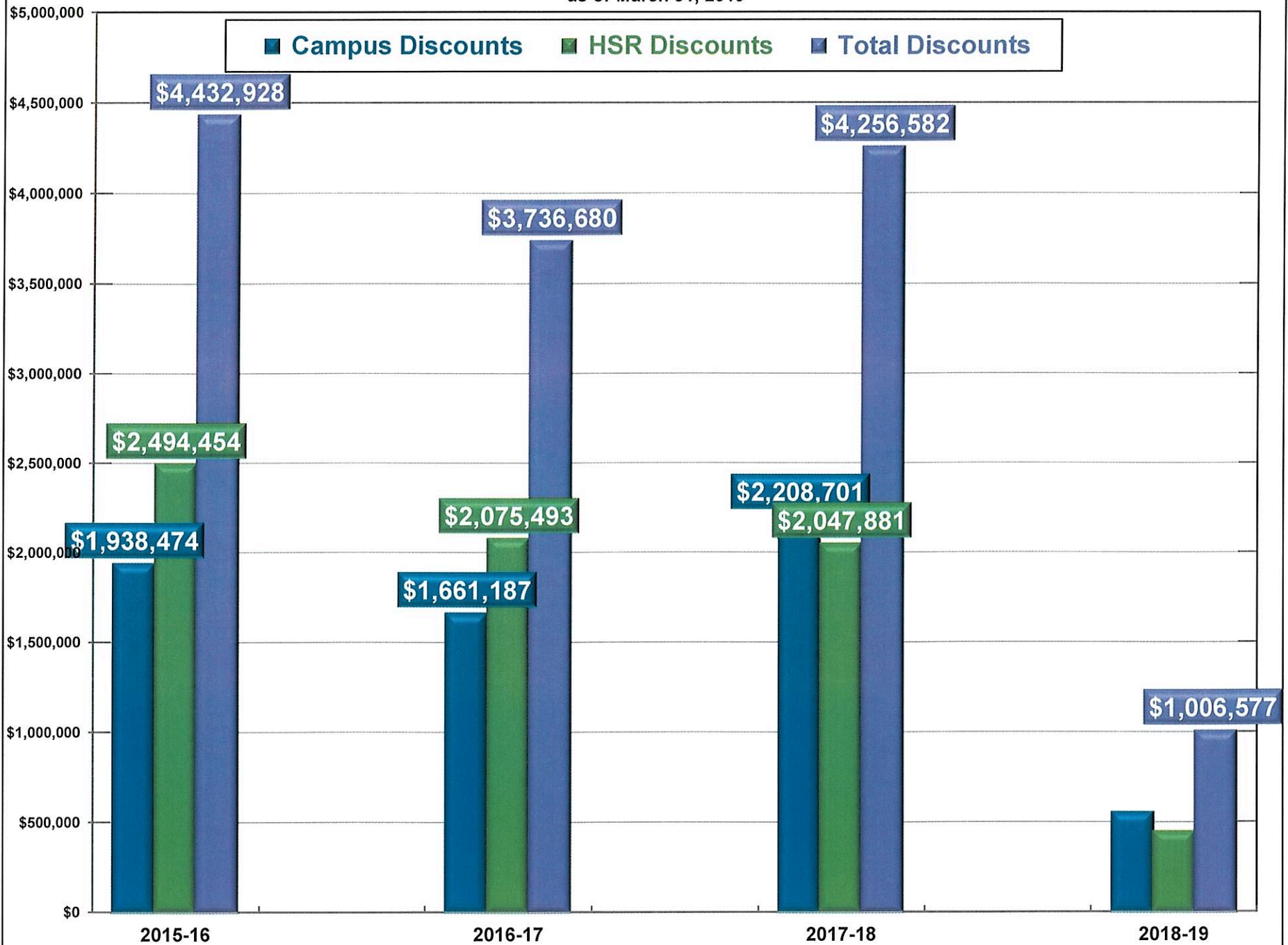
Health Special Risk, Inc. - Primary Insurance Paid % vs. CSURMA Paid %

as of March 31, 2019



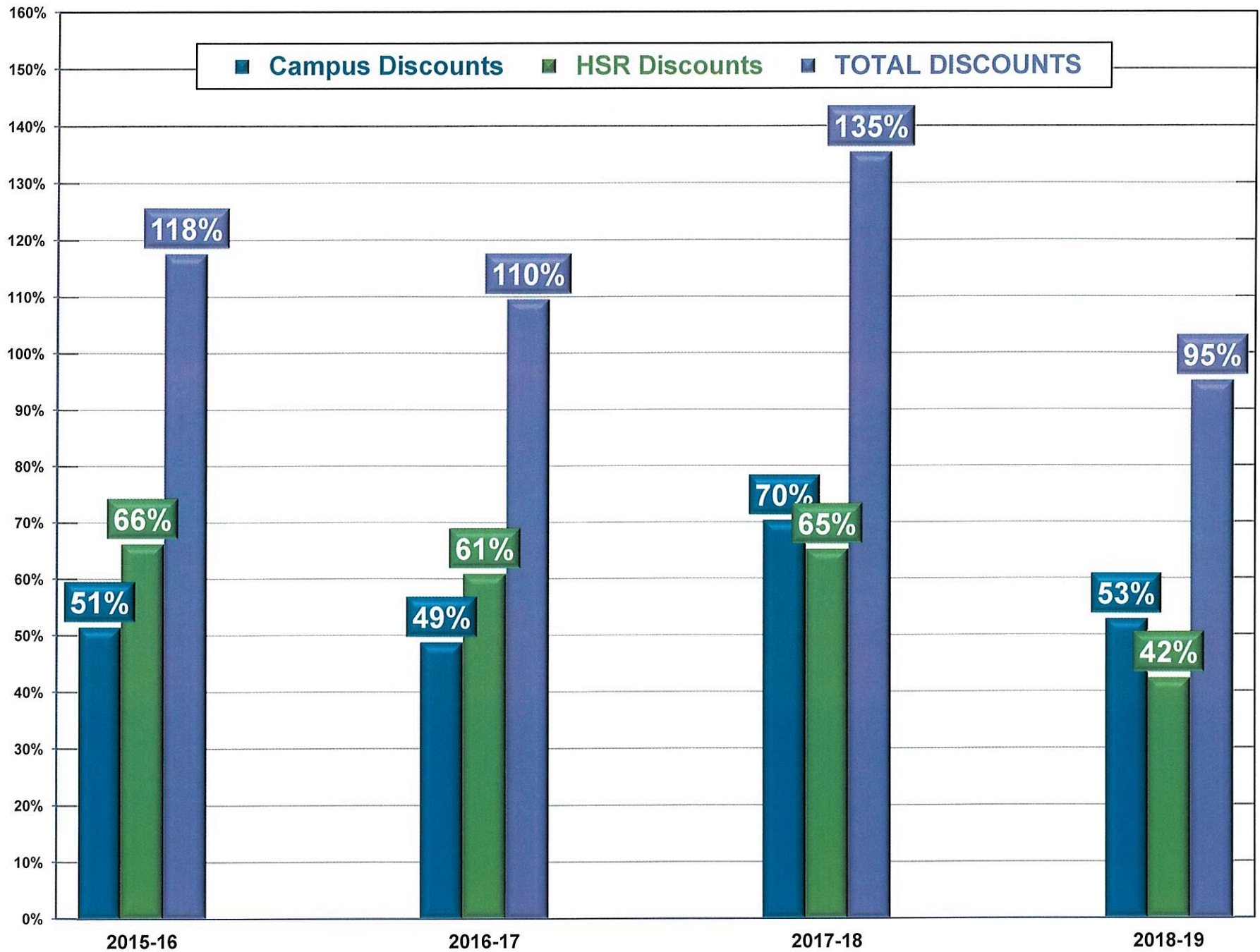
Health Special Risk, Inc. - CSURMA, HSR & Total Discounts

as of March 31, 2019



Health Special Risk, Inc. - Discounts as a % of Total Paid Claims

as of March 31, 2019



AIME LOSS REPORT – FORMAT OF REPORT

ISSUE: The Committee will receive a report from Health Special Risk (HSR), the Claims Administrator on the update of the loss report format, as per discussion at the Committee January 2019 meeting.

RECOMMENDATION: No action is requested.

FISCAL IMPACT: Information Item only.

BACKGROUND: HSR provides third party claims administration. Effective July 1, 2015.

PUBLICATION: None.

ATTACHMENT(S): None.

**PROSPECTIVE STUDENT ATHLETES
INSURANCE AND LEGISLATION**

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. At its January 2019 meeting the Committee discussed the new legislation and if passed the potential affect the legislation would have on the Prospective Student Athlete policy. The Committee will be asked to discuss the legislation and the potential effect on the insurance policy.

The Table below shows CSURMA’s historical and current coverage program and renewal costs. The Prospective Student Athletes coverage is effective February 1, 2019 – February 1, 2020.

Table 1
CSURMA Historical Prospective Student Athletes Coverage

Premiums & Coverage

Year	Carrier	Limits	Deductible	Premium
2014/15	ACE Insurance Company	\$10,000	\$ 0	\$ 5,025
2015/16	ACE Insurance Company	\$10,000	\$ 0	\$ 5,025
2016/17	ACE Insurance Company	\$10,000	\$ 0	\$ 5,025
2017/18	ACE Insurance Company	\$10,000	\$ 0	\$ 5,025
2018/19	ACE Insurance Company	\$10,000	\$ 0	\$ 5,192
2019/20	ACE Insurance Company	\$10,000	\$ 0	\$ 5,192

RECOMMENDATION: It is recommended that the Committee discuss the legislation and the potential effect, if any on the policy.

FISCAL IMPACT: Total cost for the renewal of the Student Travel Accident for 2019/2020 is \$5,192, and reflects no increase in cost. The amount is within the FY 2019/2020 budgeted amount.

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. The Prospective Student Athletes policy provides coverage for injuries to CSU prospective student athletes ages 14 – 25 participating in sponsored and supervised tryouts.

ATTACHMENT(S): None.

CSURMA EXECUTIVE COMMITTEE REPORT

ISSUE: The AIME Committee will receive a report from the CSURMA Executive Committee Liaison, Lisa Kao, regarding the Executive Committee’s March and May 2019 meetings.

RECOMMENDATION: This is an information item only; no action is required.

FISCAL IMPACT: None.

BACKGROUND: Lisa Kao, CSU Fresno, is the Executive Committee Liaison for AIME.

PUBLICATION: None.

ATTACHMENT(S): None.

FY 2019/2020 OPERATING BUDGET

ISSUE: CSURMA’s next fiscal year begins on July 1, 2019. Upon the recommendation of the Executive Committee, the FY 2018/19 operating budget was adopted by the Board of Directors on May 3, 2019. The Chancellor’s Office Enterprise Accounting Services and the CSURMA Program Administrator worked together to develop the FY 2019/20 budget proposal.

AIME separately develops a budget for its coverage program. The AIME Committee is asked to review and approve its budget, making amendments as it deems appropriate. Any amendments approved by the AIME Committee today will be included the Midterm Budget Amendment for the Executive Committee’s approval.

RECOMMENDATION: The AIME Committee is asked to approve the budget for FY 2019/20 with changes as it deems appropriate.

FISCAL IMPACT: The proposed budget develops Total Revenues of \$4,760,949, Total Expenses of \$4,125,213 and Total Non-Operating Revenue of \$103,578, generating a Net Surplus of \$739,314 to be added to retained earnings.

BACKGROUND: The proposed budget is detailed in the draft document included with the agenda packet.

PUBLICATION: None.

ATTACHMENT(S): Proposed FY 2019/20 AIME Budget of Revenues and Expenses

CSURMA
Cash Flow Budget of Revenues and Expenses
Fiscal Year July 1, 2019 to June 30, 2020

BUDGET PROPOSAL
Draft 10

CAMPUS ATHLETIC INJURY MEDICAL EXPENSE

(Fund 14)

	<i>Final</i> FY 18/19 <u>(MTBA)</u>	<i>Proposed</i> FY 19/20 <u>Budget</u>	Budget <u>Change</u>	Percent <u>Change</u>
Operating Revenues				
Contributions	4,660,547	4,760,949	100,402	2.2%
Reinsurance Premiums	0	0	0	0.0%
Total Operating Revenues	<u>4,660,547</u>	<u>4,760,949</u>	<u>100,402</u>	<u>2.2%</u>
Operating Expenses				
<i>Direct Program Expenses</i>				
Claims Payments & Legal Expenses	3,648,036	3,793,247	145,211	4.0%
Deductible Recoveries	0	0	0	0.0%
Claims Administrators	195,000	200,850	5,850	3.0%
Management Information System	4,145	4,269	124	3.0%
Program Administrators	10,586	10,904	318	3.0%
Brokerage Commissions & Fees	2,658	2,738	80	3.0%
Insurance Premiums (net of brokerage)	19,398	19,980	582	3.0%
Taxes, Assessments & Fees	0	0	0	0.0%
Actuarial Services	5,425	3,501	-1,924	-35.5%
Claims Audit	0	0	0	0.0%
Coverage Counsel	0	0	0	0.0%
Program Legal	0	0	0	0.0%
Miscellaneous Program Services	479	466	-13	-2.7%
Workshop/Training Expenses	10,000	10,000	0	0.0%
Loss Control Expenses	0	0	0	0.0%
Appraisals	0	0	0	0.0%
Excess/Reinsurance Recoveries	0	0	0	0.0%
Program Committee	3,000	3,090	90	3.0%
Dividend Distributions	0	0	0	0.0%
Total Direct Program Expenses	<u>3,898,727</u>	<u>4,049,045</u>	<u>150,318</u>	<u>3.9%</u>

CSURMA
Cash Flow Budget of Revenues and Expenses
Fiscal Year July 1, 2019 to June 30, 2020

BUDGET PROPOSAL
Draft 10

CAMPUS ATHLETIC INJURY MEDICAL EXPENSE

(Fund 14)

	<i>Final</i> FY 18/19 <u>(MTBA)</u>	<i>Proposed</i> FY 19/20 <u>Budget</u>	<u>Budget</u> <u>Change</u>	<u>Percent</u> <u>Change</u>
General & Administrative Expenses				
Financial Audit	1,677	1,642	-35	-2.1%
Executive Committee & Board Expenses	1,630	1,497	-134	-8.2%
JPA Insurance	766	704	-63	-8.2%
Memberships, Associations & Dues	2,062	1,893	-169	-8.2%
Chancellor's Office Accounting Services	18,424	16,913	-1,511	-8.2%
Chancellor's Office Risk Management Service	52,255	47,600	-4,655	-8.9%
JPA Accreditation	0	0	0	0.0%
JPA Legal	5,131	4,710	-421	-8.2%
Miscellaneous Expenses	1,317	1,209	-108	-8.2%
Total Non-Operating Revenues	<u>83,263</u>	<u>76,168</u>	<u>-7,095</u>	<u>-8.5%</u>
Total Operating Expenses	<u>3,981,990</u>	<u>4,125,213</u>	<u>143,223</u>	<u>3.6%</u>
Non-Operating Revenues				
Investment Income	74,291	103,578	29,287	39.4%
Interest Income - Loans	0	0	0	0.0%
Miscellaneous Fee Revenue	0	0	0	0.0%
Total Non-Operating Revenues	<u>74,291</u>	<u>103,578</u>	<u>29,287</u>	<u>39.4%</u>
Net Surplus (Deficit)	<u>752,848</u>	<u>739,314</u>	<u>-13,534</u>	<u>-1.8%</u>
Beginning Retained Earnings	1,722,859	2,475,707	752,848	43.7%
Ending Retained Earnings	2,475,707	3,215,021	739,314	29.9%

RENEWAL OF TRAVEL ACCIDENT INSURANCE

ISSUE: AIME purchases Travel Accident insurance to augment its self-insurance risk pool for Athletic Injury Medical Expense. The Committee will be asked to discuss the renewal of the Travel Accident insurance coverage.

RECOMMENDATION: The Committee will be asked to review and discuss the Travel Accident policy, taking action as necessary.

FISCAL IMPACT: An amount for the premium to renew the Travel Accident insurance is included in the FY 2019/20 AIME budget.

BACKGROUND: The AIME program carries Student Travel Accident coverage. A firm renewal quote has been received to renew the Travel Accident / AD&D coverage.

PUBLICATION: None

ATTACHMENT(S):

- a. Travel Accident Insurance Proposal Summary (FY 19/20) – *(Handout)*

AIME COMMITTEE NOMINATIONS AND ELECTIONS

ISSUE: Effective July 1, 2019, four seats were up for election to serve two-year terms. The Chair's term ended June 30, 2019. The Committee will be asked to review the Terms of Office and discuss nominations for the four seats up for election as well as discuss additional Committee members. The Committee will also be asked to approve the appointment of Morgan Walker, CSU San Bernardino to the Committee.

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, 2019 - June 30, 2021, elect a Chair for a one year term effective July 1, 2019 – July 1, 2020 and approve the appointment of Morgan Walker..

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.

PUBLICATION: None

ATTACHMENT(S):

- a. AIME Committee Terms of Office – 2019-2020

CSURMA
AIME TERMS OF OFFICE at July 2019

Position	7/1/09 - 6/30/10	7/1/10 - 6/30/11	7/1/11 - 6/30/12	7/1/12 - 6/30/13	7/1/13 - 6/30/14	7/1/14 - 6/30/15	7/1/15 - 6/30/16	7/1/16 - 6/30/17	7/1/17 - 6/30/18	7/1/18 - 6/30/19	7/1/19 - 6/30/20
Member - Chair	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	Ramos (Sacramento) 01/2007	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	Kelli Eberlein (Fresno) 6/2008	Eberlein (Fresno) 6/2008	Eberlein (Fresno) 6/2008	Eberlein (Fresno) 6/2008	Eberlein (Fresno) 06/2008	Eberlein (Fresno) 06/2008	Eberlein (Fresno) 06/2008	Eberlein (Fresno) 06/2008	Eberlein (Fresno) 06/2008	Eberlein (Fresno) 06/2008	Eberlein (Fresno) 06/2008
Member	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	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	Sexton (Fullerton) 10/2009	Sexton (Fullerton) 10/2009	Sexton (Fullerton) 10/2009	Sexton (Fullerton) 10/2009	Steigerwald (San Diego) 01/2014	TBD	Rivera (Fullerton) 10/2015	Rivera (Fullerton) 10/2015	Rivera (Fullerton) 10/2015	Rivera (Fullerton) 10/2015	TBD
Member	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	TBD	Rudy (Sonoma) 01/2017	Rudy (Sonoma) 01/2017	Rudy (Sonoma) 01/2017	TBD
Member	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Collen (Humboldt) 07/2007	Bridges (Los Angeles) 01/2014	Bridges (Los Angeles) 01/2014	Barker (Chico) 10/2015	Barker (Chico) 10/2015	Barker (Chico) 10/2015	Barker (Chico) 10/2015	TBD
Member	Nishimori (Bakersfield) 11/2006	Nishimori (Bakersfield) 11/2006	Kite (Northridge) 07/2011	Kite (Northridge) 07/2013	Kite (Northridge) 07/2013	Kite (Northridge) 07/2013	Kite (Northridge) 07/2013	Kite (Northridge) 07/2013	TBD	TBD	Walker (San Bernardino) 05/2019
Member	N/A	N/A	N/A	Malasarn (Pomona) 7/2012	Malasarn (Pomona) 7/2012	Malasarn (Pomona) 7/2012	Padilla (Sacramento) 10/15	Padilla (Sacramento) 10/2015	Padilla (Sacramento) 10/2015	Padilla (Sacramento) 10/2015	TBD
Member	N/A	N/A	N/A	Slover (SLO) 7/2012	Slover (SLO) 7/2012	Slover (SLO) 7/2012	Slover (SLO) 7/2012	Slover (SLO) 7/2012	Slover (SLO) 7/2012	Slover (SLO) 7/2012	Slover (SLO) 7/2012
EC Liason	Wight (Monterey Bay)	Wight (Monterey Bay)	Wight (Monterey Bay)	Thorpe (Chico)	Thorpe (Chico)	Thorpe (Chico)	Van Leuven (San Bernardino)	Van Leuven (San Bernardino)	Van Leuven (San Bernardino)	Kao (Fresno)	Kao (Fresno)

**CSURMA ATHLETIC INJURY MEDICAL EXPENSE (AIME)
NEWSLETTER**

ISSUE: The CSURMA Athletic Injury Medical Expense (AIME) Committee has developed a Newsletter in an effort to communicate the AIME program policy and procedures and athletic news with the AIME members. The Committee will be asked to review the draft newsletter and recommend items for its next issue of the AIME Newsletter.

RECOMMENDATION: This is an information item only; no action is required.

FISCAL IMPACT: None.

BACKGROUND: The CSURMA AIME Committee at its January 2017 meeting approved the development of the AIME Newsletter. The purpose of the Newsletter is to communicate the best policy and procedures, provide athletic news, reports and events to the CSURMA AIME members.

PUBLICATION: None.

ATTACHMENT(S): Draft AIME Newsletter (*Handout*).

AIME VENDOR MASTER AGREEMENTS

ISSUE: The Committee Chair, Scott Shaw has been working on behalf of the Committee in obtaining a standard discount for all of the CSU schools with vendors. The goal would be to standardize discounts. By standardizing discounts, it would ease billing challenges. The Committee will be asked to discuss and make recommendations to potentially obtain standard discounts for all of the CSU schools with vendors.

RECOMMENDATION: It is recommended that the Committee discuss and make recommendations for future agreements, and take action as necessary.

FISCAL IMPACT: None.

BACKGROUND: The Committee Chair, Scott Shaw has been working on behalf of the Committee in obtaining a standard discount for all AIME members with vendors. The standard discount would be available for all AIME members to use at their discretion. The third party administrators and some AIME members have had discounts in place and the goal would be to standardize the discounts.

PUBLICATION: None.

ATTACHMENT(S): None.

CSU CONCUSSION INITIATIVE AUDIT

ISSUE: The CSURMA conducted a survey of concussion injuries and concussion management practices across all twenty-three CSU campuses during the academic year of 2016-2017. The report (survey) documents the incidences of concussion injuries and concussion management practices across all twenty-three CSU campuses during the academic year of 2016-2017. The results indicate nearly all CSU campuses with intercollegiate athletics programs meet or exceed current NCAA guidelines. The level of record keeping of student and coach education varies within campuses and across the CSU system. The CSU is in discussions with a baseline follow-up concussive injury data program vendor (CARE platform) who can assess the natural history of sport-related brain tracking. The Committee will receive a report and be asked to discuss the CARE platform.

RECOMMENDATION: This is an information item only; no action is required.

FISCAL IMPACT: None.

BACKGROUND: The report (survey) was designed to understand the state of concussion management across the CSU system and to determine the specific needs of each campus in order to meet current standards and guidelines on concussion management.

PUBLICATION: None.

ATTACHMENT(S):

- a. CSU-Sports Concussion Concept Powerpoint

CSURMA AIME MENTAL HEALTH

ISSUE: The AIME Committee has for several years discussed mental health coverage for the athlete's. NCAA Sport Science Institute (SSI) believes mental health is a part of an athlete's health and a disorder that disrupts an athlete's functioning and performance. The Committee will continue its discussion on mental health.

RECOMMENDATION: No action is required. This item is for discussion purposes at this time.

FISCAL IMPACT: The cost of a standalone policy will be included in the CSURMA AIME operating budget, yet to be determined.

BACKGROUND: The AIME Committee for several years, has been discussing providing the student athletes with mental health benefits.

PUBLICATION: None.

ATTACHMENT(S):

- a. NCAA SSI Mental Health Best Practices Samples

REVIEW OF CSURMA AIME 2020 CALENDAR

ISSUE: Proposed meetings of the AIME Committee have been scheduled for the calendar year 2020. The Committee will be asked to set meeting dates and adopt a schedule for 2020 AIME meetings.

Description	Month	Day	Time	Location
AIME Committee	January	13	10:30 a.m.	TBD
AIME Committee	May	11	10:30 a.m.	TBD
AIME Committee	October	12	10:30 a.m.	TBD

RECOMMENDATION: It is recommended that the Committee discuss the scheduling of its 2020 meetings and provide direction to Staff as appropriate.

FISCAL IMPACT: None.

BACKGROUND: None.

PUBLICATION: The approved calendar will be posted on the CSURMA website and will be included in all of the agenda packets.

ATTACHMENT: None.

CSURMA AIME OTHER BUSINESS

ISSUE: The AIME Committee has discussed possible athletic programs that would enhance the existing CSURMA Athletic program in addition to discussing procedures. The following are items for discussion:

1. Legislation – Athletic Trainers Certificate
2. Domestic Athlete medical coverage – discuss options to cover athletes as a “primary” provider
3. Proof of student athlete status

RECOMMENDATION: It is recommended that the Committee discuss the proposed programs and procedures and provide direction to Staff as appropriate.

FISCAL IMPACT: None.

BACKGROUND: None.

PUBLICATION: None.

ATTACHMENT(S): None.

CSURMA AIME COMMITTEE MEMBERS ROSTER

ISSUE: Attached for the Committee's review is the CSURMA AIME Committee Membership Roster Contact List.

RECOMMENDATION: It is recommended that the Committee Members review the contact information 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.

PUBLICATION: None.

ATTACHMENT(S):

- a. AIME Committee and Staff Directory

CSURMA AIME COMMITTEE MEMBERS

As of May 2019

First Name	Last Name	Title	Organization	Street Address	Email	Phone/Cell	Term of Office Expires
Anita	Barker	Athletic Director	CSU Chico	400 West First St Chico, CA 95929-0130	abarker@csuchico.edu	Tel: 530-898-6470 Cell: 530-570-5612	07/01/19
Kelli	Eberlein	Head Athletic Trainer	CSU Fresno	1620 E Bulldog Lane Fresno, CA 93740	keberlein@csufresno.edu	Tel: 559-278-4170 Cell: 559-709-2534	07/01/19
Summer	Rivera	Assistant Athletics Dir, CFO	CSU Fullerton	800 N. State College Blvd. Fullerton, CA 92834	surivera@fullerton.edu	Tel: 657-278-2129 Cell: 714-308-1585	07/01/19
Cindy	Masner	Deputy Athletic Director/SWA Deputy Title IX Coordinator - Athletics	CSU Long Beach (Vice Chair)	1250 Bellflower Blvd. Long Beach, CA 90840	cindy.masner@csulb.edu	Tel: 562-985-8146 Cell: 562-843-0080	07/01/20
Kristal	Slover	Head Athletic Trainer	CPSU, San Luis Obispo	1 Grand Ave San Luis Obispo, CA 93407	kemig@calpoly.edu	Tel: 805-756-6065 Cell: 805-801-5177	07/01/20
Brandon	Padilla	Director of Athletic Trainer	CSU Sacramento	6000 J Street Sacramento, CA 95819	bpadilla@csus.edu	Tel: 916-278-2464 Cell: 979-575-2826	07/01/20
Morgan	Walker	Assoc Athletics Dir - Admin	CSU San Bernardino	5500 University Parkway San Bernardino, CA 92407	mwalker@csusb.edu	Tel: 909-537-5020 Cell: 909-273-8532	07/01/21
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