

**MINUTES OF THE CSURMA
AIME COMMITTEE MEETING
JANUARY 28, 2014
LONG BEACH, CALIFORNIA**

MEMBERS PRESENT

Kelli Eberlein, CSU Fresno (Teleconference)
Ashlie Kite, CSU Northridge
Ruem Malasarn, CSPU, Pomona
Cindy Masner, CSU Long Beach
Joe Ramos, CSU Sacramento
Scott Shaw, San Jose State University
Kristal Slover, CPSU, San Luis Obispo
Michael Thorpe, CSU Chico – Executive Committee Liaison

MEMBERS ABSENT

None

STAFF, GUESTS & CONSULTANTS

Dan Berry, A-G Administrator (Teleconference)
Zachary Gifford, CSU Chancellor's Office
Robert Leong, Alliant Insurance Services
James Shipp, A-G Administrator (Teleconference)
Jackie Steigeward, San Diego State University (Teleconference)
Stacey Weeks, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 10:39 a.m. by the Chair, Joe Ramos. Joe explained the teleconference procedure, per Bagley-Keene where roll call voting is required and introductions were made.

B. PUBLIC COMMENTS

There were no public comments.

C. GENERAL ADMINISTRATION

1. Approval of Meeting Minutes –November 4, 2013

A motion was made to accept the meeting minutes of November 4, 2013 as provided at today's meeting with the correction as stated above.

MOTION: Scott Shaw **SECOND:** Cindy Masner **MOTION CARRIED**

APPROVED

NAME	AYES	ABSTAIN	NAYS	ABSENT
Kelli Eberlein (Telecon)	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover (Telecon)	X			

C2. CSURMA Executive Committee Report

Mike Thorpe presented the following Executive Committee report:

- Successful AoA Conference held in Sacramento on January 12th – 14th
- Committee received a report from Zachary Gifford who stepped through the Genesis sports-related concussions white paper and reported that CSURMA is in the process of updating its Sports Club Manual to cover this topic more thoroughly
- Committee received an update on the CSURMA audit, where 10 of the open findings have all been closed with the exception of one finding.
- Introduction of new management – Chancellor White and Robert Eaton
- Report on the London renewal policies
- Alliant chosen as the Program Administrator and Broker for CSURMA
- The Office of General Counsel completed its review and signed a new agreement
- Two rating plan task groups were appointed – Student Insurance Program and Student Health Insurance Program. Committee requested staff to look at other Health Care providers, as the current Broker (Wells Fargo) is not a good partner
- Report regarding minors on campus where campuses will receive on-line training. A risk assessment tool will be available shortly and will also be rolled out to the auxiliary organizations
- CSURMA Service Provider Survey was forwarded electronically to all campuses and auxiliary members

C3. AIME Financial Statements at November 30, 2013

Financial Statement at November 30, 2013 (Balance Sheet and Income Statement) were discussed with the Committee. Total assets just over \$4.1 million and the fund balance just under \$463,000. Income Statement is more telling as it discusses revenues and expenditures to date. Contributions are what are earned (three months) and the claims payment expense represents claims in the current fiscal year and any residual.

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C4. AIME Loss Reports and Claim Trends

Dan Berry reported on the Loss History reports and A-G continues to assist each campus keep expenses under control. Discounts are campus driven in addition and A-G has its discounts. A-G continues to partner with the campus trainers in obtaining additional discounts from providers. The program is seeing a high utilization of the primary plan. Communications with A-G and the provider is yielding positive results. A-G was applauded for assisting the members and coordinating the new Sports Club programs. Additional education needed to educate the members and departments in properly managing the different claims.

C5. Fiscal Year 2014/2015 AIME Program Deposits

With the census information received, there is an overall increase due to the rise of medical costs and trends and the actuary felt the need to increase the rates overall. The program deposits presented today are the same as presented at the November 2013 meeting. One campus has not provided its census. If the premium increases for that Member, the increase is borne by the Member and not the AIME members.

A motion was made to approve the Program Deposits as presented and discussed at today's meeting potential change to SFSU.

MOTION: Scott Shaw **SECOND:** Cindy Masner **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Kelli Eberlein (Telecon)	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover (Telecon)	X			

C6. Renewal of Prospective Student Athletes Insurance

The renewal proposal for the AIME Prospective Student Athletes Insurance was presented to the Committee. The policy provides coverage to prospective student athletes (PSA) at an NCAA member school, while participating in an on-campus evaluation as a PSA.

A motion was made to approve the renewal of the Prospective Student Athletes Insurance as proposed with a premium the same as expiring, at \$5,025.00 and as discussed at today's meeting.

MOTION: Cindy Masner **SECOND:** Ruem Malasarn **MOTION CARRIED**

APPROVED

NAME	AYES	ABSTAIN	NAYS	ABSENT
Kelli Eberlein (Telecon)	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover (Telecon)	X			

C7. Update on Concussive Injuries Initiatives

The Committee received a report and the draft proposed policy on Concussive Injuries Initiatives. The Committee discussed appointing a Sub-Committee to draft a response to the Systemwide's plan for Humboldt State University's (HSU) concussion injury initiative. The Committee discussed NCAA/NAIA regulations and compliance as well as redirecting focus on intercollegiate athletics onto Club Sports where it may be more beneficial.

A motion was made to appoint a subcommittee to draft a response regarding Systemwide's plan for HSU's concussion injury initiative. The draft response to provide status of campuses' compliance to NCAA/NAIA regulations, and to redirect the initiative from its focus on intercollegiate athletics onto Club Sports where it may be more beneficial.

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

NAME	AYES	ABSTAIN	NAYS	ABSENT
Kelli Eberlein (Telecon)	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover (Telecon)	X			

Broke for lunch at 12:30 p.m. reconvene at 1:00 p.m.

C8. Rating Plan Task Groups

The Committee received a report as respects the Rating Plans Task Groups (RPTG) appointed to review and recommend modifications, if any, to the cost allocation formulas for the Campus Risk Pools and the Student Insurance Programs. Mike Thorpe was appointed as Chair for the Student Insurance Programs RPTG. The Campus Risk Pools RPTG reviews the liability, workers' compensation, property, automobile liability, etc and every three years provides a formal process with the goal of preserving rate stability

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for the programs and fair for all campuses. AIME is not included in the review as the authority of the AIME rating lies with the AIME Committee. The Student Insurance Program RPTG reviewed the SPLIP/SAFECLIP, Student Travel Accident, and Foreign Travel Insurance programs. The Committee discussed a regular review of the AIME program every three years, in an effort to be consistent with other programs. The Committee agreed to table this matter and discuss at its November 2014 meeting.

No action was taken at today's meeting.

C9. Covered California – CA Health Benefit Exchange (“Obamacare”)

The Committee discussed how the Health Care Reform would affect AIME and discussed concerns regarding coverage. It is becoming more common for parents to drop their children from their healthcare because they are an athlete enrolled in a university sport. Athletic Trainers are usually the first person the athlete contacts with illness or injury. Staff will continue its research on the Health Care Reform plan and report new findings to the Committee.

C10. Risk Management Training

The Committee is looking into having an attorney presenting on issues related specifically to athletics. The Sub – Committee will obtain more information and report back to the Committee.

C11. Committee Nominations

Four Committee seats up for election to serve two-year terms beginning July 1, 2013 and two of the four seats have been filled by Jackie Steigeward (SDSU) and Dan Bridges (CSULA). Chair, Joe Ramos appointed Jackie Steigeward and Dan Bridges to the AIME Committee effective January 28, 2014. The Committee at its next meeting will review and appoint Committee members whose seats are up for election effective July 1, 2014.

No action was required at today's meeting.

C12. Review of CSURMA/AIME 2014 Calendar

The Committee at its last meeting approved meeting dates for the AIME Committee as follows:

Tuesday, January 28, 2014 – CSU Long Beach
Monday, May 19, 2014 – CSU Sacramento
Monday, November 3, 2014 – San Diego State University

The Committee discussed changing the place of the November 3, 2014 from San Diego State University to San Francisco (Alliant Insurance Office).

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A motion was made to change the place of the November 2014 meeting from San Diego State University to the Alliant San Francisco offices.

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

NAME	AYES	ABSTAIN	NAYS	ABSENT
Kelli Eberlein (Telecon)	X			
Ashlie Kite (Telecon)	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover	X			

D. CLOSED SESSION

No items to discuss.

E. INFORMATION ITEMS

E1. AIME Committee and Staff Directory

Please provide revisions and updates to Stacey Weeks.

Staff to revisit the research on Mental Health issues.

F. Adjournment

A motion was made to adjourn the meeting at 2:15 p.m.

MOTION: Scott Shaw **SECOND:** Cindy Masner **MOTION CARRIED**

NAME	AYES	ABSTAIN	NAYS	ABSENT
Kelli Eberlein (Telecon)	X			
Ashlie Kite	X			
Cindy Masner	X			
Ruem Malasarn	X			
Joe Ramos	X			
Scott Shaw	X			
Kristal Slover (Telecon)	X			

The meeting was adjourned at 2:15 p.m.