

**MINUTES OF THE CSURMA  
AIME COMMITTEE MEETING  
MAY 13, 2019  
SAN LUIS OBISPO, CALIFORNIA**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

None

**STAFF, GUESTS & CONSULTANTS**

Tom Lenihan, Health Special Risk (Teleconference)  
Rob Leong, Alliant Insurance Services  
Stacey Weeks, Alliant Insurance Services

**A. CALL TO ORDER**

The meeting was called to order at 10:34 a.m. by the Chair, Scott Shaw. Introductions were made. Scott welcomed Morgan Walker the new member to the Committee. 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.

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**MOTION:** Kristal Slover **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			
Morgan Walker	X			

## B. PUBLIC COMMENTS

Robert Leong announced his retirement December 2019.

## C. GENERAL ADMINISTRATION

### C1. Approval of Meeting Minutes – January 07, 2019

Revised Lisa Kao's name from Lis to Lisa.

A motion was made to approve the meeting minutes of January 07, 2019 with the corrections as provided at today's meeting.

**MOTION:** Cindy Masner **SECOND:** Kelli Eberlein **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			
Morgan Walker		X		

### C2. AIME Financial Statements at March 31, 2019

Rob Leong discussed the financials as of March 31, 2019. Rob discussed the balance sheets as of March 31, 2019 have not been approved. Rob discussed the 75% revenue contributions which is tracking 75% of expenditures. The claims payment legal is at approximately 90% and is reflected in the claims reporting. Discussed the process of rolling out training. The program is on track with budget as is reflected in the total

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operating revenues at \$3,495,871. Rob discussed the investment income through nine months and that the CSURMA Treasurer sold off investments. The program is tracking at a 70% confidence level.

### **C3. AIME Loss Reports and Claims Trend**

Tom discussed the loss reports and claims trend. Monthly claim payment remain at the same levels and is tracking. The Committee discussed primary insurance payment versus AIME payment. The Committee discussed a recent newspaper article that stated over one million individuals do not have insurance coverage. Campus discounts continue to move ahead of HSR discounts, campus discount at 53% and HSR at 42%.

The Committee discussed the “Large Provider Report” and the “in force agreements”. The Committee discussed the UC Davis discount for Sacramento at 15% and Scott discussed his conversations with UC Davis who will not accept any discount agreements.

Tom discussed the PPO discount process and the last PPO discount network approached is First Health.

### **C4. AIME Loss Report – Format of Report**

Tom reported on the feedback received from the Committee regarding the loss report and formatting and how HSR could make it more efficient. Speed was the biggest comment and the first project. HSR was successful in getting the reports run at night so they are available when needed with no loss time. The columns in the reported have been reduced in size and many columns have been eliminated. The reports are now more user friendly. The report provides highlighted discount columns. Tom reported that training is available and the campus should contact Dick Irwin. Tom reported that HSR is working to resolve the inaccurate number of claims and will report back to the Committee at its October 2019 meeting.

### **C5. Prospective Student Athletes Insurance and Legislation**

At its last meeting the Committee discussed the new legislation that could affect the prospective student athlete policy. Stacey reported on her discussion with the underwriter who indicated at this time there would no effect on the premium. When the legislation is passed, Staff will discuss and provide details with the underwriter to determine whether or not the premium would be affected.

### **C6. CSURMA Executive Committee Report**

Lisa Kao discussed the Executive Committee meetings on March 7<sup>th</sup> and 8<sup>th</sup> and LRP May 3<sup>rd</sup> meetings:

- Excess insurance renewals increased due to the increase of catastrophic
- University police departments – holistic approach to identifying training to threats on campus

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- Renewal of parametric earthquake insurance – shifted from one scale of size of quake to another model wherein the premiums remained the same
- Long Range Planning (LRP) discussed annually – Lisa described all LRPs
- Development of a scooter medical expense program --- will not be LRP
- Development of cash flow discussed
- Emerging risks – various risks across CSU – homeless student; mental health; student nutrient; rating plan task group beginning July 1, 2020
- New IRIC manual is on [www.csurma.org](http://www.csurma.org) website – has been revised and Alliant is providing training – first training was at Fresno with athletes participating

### C7. FY 2019/2020 Operating Budget

Rob discussed the proposed budget for AIME. This budget has been reviewed and approved by the Executive Committee. The direct operating and legal expenses are taken from the actuarial report. The AIME Committee approved the budget. The budget provides a projected 4% increase for claims paid/expense. The workshop training expenses item was left in the budget so training can be provided.

A motion was made to approve the FY 2019/2020 operating budget as discussed at today's meeting.

**MOTION:** Cindy Masner **SECOND:** Summer Rivera **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			
Morgan Walker	X			

### C8. Renewal of Travel Accident Insurance

Stacey discussed the master student travel accident policy and discussions with the underwriter to include travel accident coverage for athletes. Currently AIME purchases student travel accident coverage for athletes traveling to and from intercollegiate activities including practice. Staff is discussing the master CSURMA student travel accident policy to include travel to and from intercollegiate athletic events away from campus. In addition Staff is discussing the renewal of the AIME student travel accident policy to provide coverage and deductible amount to meet the \$90,000 NCAA catastrophic deductible.

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A motion was made to grant authority to the AIME Chair, Scott Shaw, to approve the renewal premium for the AIME Student Travel and CSURMA Student Travel to add the athletes while traveling to and from intercollegiate activities and practice, not to exceed \$25,000

**MOTION:** Brandon Padilla **SECOND:** Summer Rivera **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			
Morgan Walker	X			

The Committee will reconvene at 12:45 p.m.

### C9. AIME Committee Nominations and Elections

The Committee approved Morgan Walker as an additional member of the Committee effective May 1, 2019. Effective July 1, 2019 four seats are up for election to serve two-year terms. In addition, the Chair's term will end June 30, 2019. The Committee discussed and nominated Summer Rivera, Julie Rudy, Anita Barker and Brandon Padilla to a two year term effective July 1, 2019 – July 1, 2021.

A motion was made to nominate, Summer Rivera, Julie Rudy, Anita Barker and Brandon Padilla to a two year term effective July 1, 2019 – July 1, 2021 and approve Morgan Walker as an additional member of the Committee effective May 1, 2019.

**MOTION:** Kristal Slover **SECOND:** Kelli Eberlein **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			
Morgan Walker	X			

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A motion was made to nominate Scott Shaw as the Chair effective July 1, 2019 – July 1, 2020.

**MOTION:** Kristal Slover **SECOND:** Summer Rivera **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			
Morgan Walker	X			

### **C10. CSURMA AIME Newsletter**

The Committee discussed developing a draft quarterly newsletter 2019. Staff was directed to develop a quarterly newsletter and present for discussion at the Committee's October 2019 meeting. Topics for placement in the newsletter:

- Student travel accident policy
- Claim reporting procedure
- Provider discount agreements
- Frequently asked questions

### **C11. AIME Vendor Master Agreements**

The Committee discussed vendor master agreements in progress. The Committee discussed the process in providing vendor agreements to HSR to process discounts accordingly.

### **C12. CSU Concussion Initiative Audit – TIME CERTAIN**

The Committee discussed the survey conducted Systemwide during the academic year 2016-2017. The CSU is in discussions with a baseline follow-up concussive injury data program vendor (CARE platform) to assist in tracking the natural history of sport-related brain tracking. The Committee discussed the CARE platform report and expressed concerns of how each campus would access and pay for the database.

### **C13. CSURMA AIME Mental Health**

The Committee discussed the NCAA Division I legislation that was just passed. The legislation is very vague as respects mental health. Staff reported that the Chancellor's

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Office is reviewing and discussing mental health Systemwide and will have further discussions with the Committee at a later date.

### **C14. CSURMA AIME 2019 Meeting Calendar**

The Committee proposed its 2020 meeting calendar as follows and recommend approval at its October 14, 2019 meeting:

- January 13, 2020 – Alliant SF
- May 12, 2020 – Long Beach
- October 12, 2020 - TBD

### **D. CSURMA AIME Other Business**

1. Legislation – Athletic Trainers Licensing – Licensor everything has been tabled until January 2020
2. Domestic Athlete Medical Coverage – no change
3. Proof of student athlete status – remove for next agenda
4. New Legislation – all sports to have summer practice – tabled until next summer 2020
5. Concussions – different treatments being used – hyperbaric chambers treatment – acupuncture treatment – both work for certain people – would like to limit acupuncture treatments. Hyperbaric treatment limit? Include in newsletter as an FAQ

### **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 2:16 p.m.