

III. COMMITTEE REPORTS –

A. Annual Partners (Megan)

OKAHU Oklahoma City Association of Health Underwriters AMERICA'S BENEFITS SPECIALISTS		Annual Partners & Symposium Sponsors								OKAHU Oklahoma City Association of Health Underwriters AMERICA'S BENEFITS SPECIALISTS	
Annual Partner	Renewal Date	Renewal Letter Send Date	Contact Name	Contact Email	Contact Phone	Partnership Level	Payment Type	Payment Amount	Deposited Amount		
Blue Cross & Blue Shield	January	December 12, 2021	Julie Rethmeyer	jrethmeyer@bcsok.com	918.551.3366	Platinum	Check	\$1,500.00			
Friday Health Plans	January	January 4, 2022	Denice Willison	denice.willison@fridayhealthplans.com	918.810.8120	Platinum	Credit Card	\$1,500.00			
Vision Care Direct	January	December 12, 2021	Susie Brown	susie.brown@visioncaredirect.com	918.695.3080	Platinum	Credit Card	\$1,500.00			
Delta Dental of Oklahoma	January	December 12, 2021	Amber Collier	acollier@deltadentalok.org		Gold	Credit Card	\$1,000.00			
United Healthcare	January	January 4, 2022	Steve Lanier	steve_lanier@uhc.com	405.415.8148						
Kansas City Life	January	December 12, 2021	Ron Byrd	ron.byrd@kclife.com	512.567.4181	Silver	Credit Card				
MetLife	January	January 4, 2022	Sarah Stevens	sstevens1@metlife.com	423.505.1875	Silver	Check				
Benchmark Financial	January	December 12, 2021	Dana Nursick	dana@benchmarkfinancial.com	405.840.0028	Bronze	Credit Card				
Sue Wilson Brokerage	January	January 4, 2022	Connie Morgan-Kitchen	connie@suewilsonbrokerage.com	405.843.8300	Bronze	Check				
TASC	January	December 12, 2021	Theresa Clagg	theresa.wormington@tasconline.com	405.388.4134	Bronze	Check				
SunLife	January	January 4, 2022	Blake Henley	blake.henley@sunlife.com	806.928.4375	Bronze	Credit Card				
The Standard	January	December 12, 2021	Rick Atherton	rick.atherton@standard.com	972.943.1617	Bronze	Credit Card	\$350.00			

	Annual partnership cost	Logo on monthly meeting screen scroll before membership meeting	Logo on Website	Logo on Table Sign	2 Minute Commercial at any member meeting	1/2 page ad / Product News in bi-annual newsletters	Exhibitor Booth at Symposium	Lunch Symposium Sponsor	Breakfast Symposium Sponsor	5 Minute Commercial at Symposium	2 Attendees included for Symposium
Platinum	\$1,500	X	X	X	X	X	X	X	X	X	X
Gold**	\$1,000	X	X	X	X	X	X	X	X	X	
Silver**	\$750	X	X	X	X		X				
Bronze**	\$350	X	X	X							

*If any Annual Partner elects to add on additional symposium sponsorships they would receive a 10% discount.
**Annual Partners will receive member luncheon pricing for annual symposium.

B. Awards (Megan)

- a. Working on organizing folders for the Award Submissions

C. Communications / Website (Jodi)

- a. Emails
 - i. Sent out emails for December social and toy drive
 - ii. Sent out Announcement email for OK KK volunteers for OKAHU serving supper on 12/29/2021
 - iii. Sent out emails for January meeting
 - iv. Sent out December Newsletter
- b. Website:
 - i. Downloaded Member list from NAHU, uploaded into StarChapter
 - ii. Set up January meeting
 - iii. Pulled new member list for December newsletter, again for January meeting
 - iv. Posted December Newsletter
 - v. Ashley logged ticket to make sub-menu items on left, navigation stand out from main menu
- c. To Do:
 - vi. Update NAHU Address on materials
 - vii. Update Annual Fees
 - viii. Continue to explore way for annual partners to renew online

D. Executive Director (Leah-Anne)

- a. Attended the November 10 Zoom board meeting
- b. Worked the VIRTUAL CE member meeting on November 11
- c. Filed the November rosters with OID for the 1 hour
- d. Checked PO Box a few times
- e. Made bank deposit
- f. Processed Annual Partner renewals through Square
- g. Attended the Member Social on December 9th
- h. Worked on accounting in QuickBooks, issued check(s) with Andy's approval
- i. Prepared and distributed the January meeting agendas
- j. Total billable hours: November 10, 2021 – January 11, 2022 250 hrs. @ \$13/hr. = \$325.00

E. HUPAC (Diane) –

- a. OK PAC – There are 12 donors from Okc, 4 are Tulsa, Total donors 16
- b. NAHU PAC – There are 18 donors from OKC, 21 from Tulsa
 - i. Based on October NAHU HUPAC report, Mike Dollins is still listed
- c. Connie added that we need to donate money to some legislators on the State and Federal Level – deadline end of January, asked that Diane reach out to Seth to get the list of those that we need to donate (Martinez and Lankford)

F. Legislative (Kelley)

- a. Oklahoma Report
 - i. Oklahoma Health Care Authority (OHCA)– Modernization of Insure Oklahoma –
 1. They are working on modernizing the Insure OK ESI benefits
 2. Not sure if they will be able to have completed for January effective dates
 3. REMAIN HOPEFUL
 - ii. HB2678
 1. Bulletin LH 2021-05 was released by the OID. HB2678 because effective November 1, 2021. This bill caused a conflict between the state Statue and the federal requirements governing health savings accounts
 2. Letter went out to membership in November giving them a heads up on this topic
 3. Legislative team is working with the OID, Lobbyist and Legislature to provide a clarification of this conflict but won't be fixed until the next Legislative Session. We were given sample language from Texas to provide to our Lobbyist to help fix this issue.
- b. Federal Report from Washington DC
 - i. NAHU Capitol Conference
 1. Effective January 15th, Washington DC will have a mandatory Vaccine requirement in place. To attend any of the General Sessions, Break-out sessions, Visit the Hill or eat in a restaurant, you will be required to show proof of vaccination. In addition to the Vaccine mandate, all attendees will be required to wear a mask. This is a mandate by Washington DC and will be followed by NAHU.

2. Some members of Congress are accepting in-person meetings, but there will be protocol to follow. Each Congressional office may follow a different guideline, so you will need to coordinate with each office.
 3. Talking points will be issued in the next two weeks. There are several things that have changed in the Build Back Better legislation, and they are waiting to verify some language.
- ii. Reconciliation And Build Back Plan
1. Congress is stepping away this week from Build Back Plan due to the voter rights legislation but will be picking it back up next week.
 2. Democrats are still hoping to get passed and are working on the price point. This legislation must be done by the end of March for it to be included as part of the Reconciliation for 2021. This means that they only have to have Simple Majority (50) but it also means that it has to tie in with the Budget.
 3. Concerns:
 - a. Group Market – they are trying to lower the affordability test to 8.5% income. This could impact several groups and doesn't consider any indexing (inflation or healthcare cost).
 - b. Group Market – Civil Monetary penalties for non-compliance of Mental Health Parity is on the wrong entity (employer), should be on the network side. Employers have no control over the Mental Health Parity.
 - i. More studies need to be done on the audit that was completed instead of fines
 - c. Language on the Prescription Drugs
 - d. No updates on the Employer Reporting yet
 - e. This legislation is taking from other topics that NAHU is pursuing such as the Telehealth legislation and HSAs which expired 12/31/21 (no extension given at this time).
 4. Regulatory Side
 - a. DOL Issued Broker Compensation Filed Assistance Bulletin No. 2021-03, this provided some clarification.
 - i. Provided Guidance on Good Faith and Reasonable Interpretations
 - ii. Clarified that the Implementation date is 12.27.21 – any contract entered in to on that date or after must comply with the new guidelines. If a contract was executed prior to 12.27.21 but was for a later date, they don't have to comply with this regulation until the renewal.
 - b. 1095b & 1095c
 - i. Working on Legislation to make the 30-day grace period permanent

G. Media / Newsletter (Carrie) –

- a. Carrie completed this month's newsletter and has sent to Jodi, Ashley and Leah-Anne to review and then will send out to membership via email.
- b. Per Jodi need to start marketing the Symposium

H. Membership & Retention (Ashely)

- a. Billed Not Paid
 - i. 14 expired in 12/31/21

- ii. 6 expiring 1/31/22
- iii. 5 expiring 2/28/22
- b. Lapsed
 - i. 3 Lapsed
 1. Greg Buwick – paid through 9/30/21
 2. Sydney Overstake – paid through 9/30/21
 3. Nancee Roberson – paid through 9/30/21
- c. Bad Address
 - i. Thomas Nichols

I. NAHU Education Foundation (Theresa)
 a. Nothing new to report

J. Professional Development (Carrie)

10/14/21	Paul Albrecht	Prime Therapeutics	Pharmacy??
11/11/2021	Kim Linn	Keystone Flex Administrators	FSA's and HAS's
01/13/22	Terry Stover	Community Care	EAP
02/10/22	Nick Jaffee	Payrollmart	PEO Exit
03/10/22	Connie Morgan/Kellley Harmon/Seth	OKAHU	Legislative Updates
04/14/22	Regena Carlson	OHCA	Insure OK & Medicaid Expansion
05/12/22	Jerry Bridge	Keynote Speaker	"If Healthcare is about well being, Why Am I So Stressed Out?"

- a. Discussion on whether we should have February meeting in person or virtual. Carrie will check with the speaker to see if they still plan on attending or not.

K. Public Service (Theresa)

- a. Volunteered to cook dinner for the children & families staying at OK Kids Korral – December 29th at 6:00 p.m. – will put pictures in the next newsletter

NEW GAME	# Cards in Deck	Card Drawn	BY	Total Sold OK K K	1/2 Pot Pmt Paid On	\$25 Speaker	Memo	OP Shout Winner
NEW GAME			THE POT	\$100				
6/10/2021	26	King of Clubs	Kelley Harmon	\$84		None		Diane Barton-Lewis
7/8/2021	25	4 of Hearts	Max McKenzie	\$116		Jan Dumont		Leah Anne Janway
8/12/2021	N/A	VIRTUAL MEETING				Bill Brooks		N/A
9/2/2021	24	3 of Spades	Mark Schlegel	\$60		Dan Jolivet		Mark Schlegel
10/13/2021	23	4 of Spades	Tara White Lee	\$111		Paul Albrecht		Theresa Clagg
11/11/2021	N/A	VIRTUAL MEETING				Kim Linn		N/A
1/13/2022	22							
				\$471				
Total								

L. Vanguard (Susie)

- a. No report

M. OLD BUSINESS

- a. Capitol Conference Jodi and Ashley are registered for OKC
 - i. Jodi (in-person), Ashley (virtual), Kelley (virtual), Connie (virtual)
 - ii. Sponsor members to attend Virtually

N. NEW BUSINESS

- i. Kentucky Tornado Donation Fund – pass at this point due to other disasters since this occurred, if they reach out again, will reconsider
- ii. Lunch Price Increase – slight increase from The Greens, we are still covering the cost at this point, will table till later
- iii. Nominations Committee – will get a meeting scheduled in the future for nominations to the board

O. ADJOURNMENT

- A. NEXT Board Meeting Wednesday, February 9, 2022, at 9:30 am ZOOM hosted by Ashley,
- B. MOTION to adjourn
Motion: Kelley Second: Megan
Time 10:45