

Oklahoma City Association of Health Underwriters  
Board of Directors Meeting  
**MINUTES**  
**June 9, 2021**  
9:30 am

**VIA ZOOM hosted by Ashley Goggans**

*Board Members*

Barton-Lewis, Diane (Director, HUPAC)	EXCUSED
Bigbie, Andy (Treasurer)	
Brown, Susie (Van Guard Council Chair – Non-voting)	EXCUSED
Clagg, Theresa (Director, Public Service & NAHU Education Foundation Chair – Non-voting)	
Cooper, Jodi (Media in Training)	
Cox, Carrie (Director & Professional Development Chair)	EXCUSED
Goggans, Ashley (President Elect, Communications & Website Chair)	
Harmon, Kelley (Secretary & Awards Chair)	
Hutton, Megan (Vice President, Annual Partners, Media and Newsletter Chair)	EXCUSED
Janway, Leah-Anne (Executive Director, Non-voting)	
Morgan-Kitchen, Connie (Director, Legislative)	
Nursick, Dana (President)	
Robertson, Pat (Past President)	Absent
Van Zant, Cathy (Membership & Retention Chair, Non-voting)	EXCUSED

CALL TO ORDER

(Quorum = 6)  
Dana called meeting to order at 9:32 a.m.

I. MINUTES

No changes to the May 11, 2021 Minutes  
**MINUTES stand approved as distributed**

II. TREASURER’S REPORT

Andy presented a Verbal review, no questions  
Beginning Balance: \$42,561.34 Total payments: \$5,775.32 Total Deposits: \$3,505.23  
Ending Balance: \$40,291.25

III. COMMITTEE REPORTS –

- A. Annual Partners (Megan)
  - a. No Report
- B. Awards (Kelley)
  - a. NAHU confirmed that the following people obtained Triple Crown for 2020, these people will be recognized at the Membership meeting on June 10th
    - a. Carrie Cox
    - b. Diane Barton-Lewis
    - c. Kelley Harmon
    - d. Cathy VanZant
  - b. Submitted the following awards for the April 5<sup>th</sup> deadline, we will find out how we did during the National Convention in June
    - a. NAHU Website Award
    - b. NAHU PaceSetter Award
    - c. VanGuard Emerging Leader Award – Megan Hutton
    - d. VanGuard Emerging Leader Award – Kelley Harmon
  - c. Chapter Certification Completed – should receive recognition at the National Convention
    - a. OKAHU – Received Gold Certification
    - b. OSAHU – Received Silver Certification
    - c. TAHU – Received Silver Certification
  - d. OSAHU received Blue Ribbon of Excellence and should be recognized in the June National Meetings
- C. Communications / Website (Ashley)

- a. Sent out emails for June meeting
  - b. Set up June meeting
  - c. Added April & May meeting minutes
  - d. Added CE Symposium presentations to website
  - e. Jodi added our GOLD and BLUE RIBBON awards to website
- D. Executive Director (LAJ)
- a. Participated in the May 23, 2021 Zoom Board meeting
  - b. Worked the Registration Table for the May 13 2021 Spring Symposium
  - c. Filed the May 13, 2021 Spring Symposium CE (10 courses) rosters for credits
  - d. Participated in the Strategic Planning meeting on May 26, 2021
  - e. Participated in the May 19, 2021 Star Chapter zoom meeting re. credit card processing leaving world plan and improving our website
  - f. Made Bank Deposits
  - g. Checked PO Box a few times
  - h. Worked on accounting in QuickBooks, issued checks, processed Credit Cards through SQUARE
  - i. Submitted 2021 Convention Delegate Appoint form (Dana, Megan and Connie with Ashley as alternate)
  - j. Worked with The Greens for the June meeting arrangements. They will have a Sign and Balloons on the gate for folks to enter into our meeting room
  - k. Worked with several on the Michael Dollins eulogy.
  - l. Worked on the HUY award, ordered and picked up trophy. Ordered and picked up the 2021 2022 president plaque and gavel.
  - m. Prepared and distributed the June 9 2021 board agenda with reports.
  - n. Prepared and distributed the June 10 2021 member meeting /annual installation agenda
  - o. Total billable hours:
  - p. May 12 – June 8, 2021 50 hrs @ \$13/hr = \$650.00
- E. HUPAC (Diane Barton-Lewis)
- a. OKPAC
    - i. Currently 16 donors – 12 from OKC, 4 from Tulsa
    - ii. Amy Spring completed a donor form at the CE Symposium
    - iii. Working on removing Mike Dollins
  - b. NAHU PAC
    - i. Currently 16 donors – 12 from OKC
    - ii. Working on removing Mike Dollins
- F. Legislative (Connie)
- a. Insure Oklahoma
    - i. Working on getting this modernized, will provide an update as it comes
  - b. Oklahoma Legislative Session Update. .
    - i. SB 821 still has problematic language in it.
      - 1. The bill prohibits discounts or incentives within pharmacy benefit programs. It also prohibits discounts on the use of mail order prescription drug programs and forbids all Oklahoma health insurance policyholders plans from incentivizing the use of a lower cost in-network pharmacy.
      - 2. SB 821 defines “pharmacy benefits management” to encompass activities that are often handled by employers for self-funded health plans. This definition will require certain employers to register as a pharmacy benefit manager and fall under the oversight of the Oklahoma Insurance Department. This compliance will be costly.
      - 3. Additionally, the bill significantly restricts an employer’s ability to manage its own health plan by prohibiting them from offering employees lower cost options, like utilizing certain in-network providers and receiving discounts on prescriptions through mail order.
      - 4. We did an Op Shout just to House Members of the House Public Health Committee to oppose this bill in committee so it would die. They passed it out of committee.
      - 5. SB821 passed the House and Senate.
      - 6. We did an Operation Shout to membership requesting Governor Stitt to Veto SB821, and we wrote him a letter asking him to Veto SB821 and told him why. Governor Stitt Vetoes SB821.

- 7. Next, we did an Operation Shout to the State Senators asking them to NOT override Governor Stitt's Veto.
- 8. The Senate DID NOT Override Gov Stitt's Veto, but the fight is not over think it will appear next year.
- 9. Another Operation Shout went out to Thank legislation for not vetoing
- ii. Medicaid Expansion
  - 1. OHCA held some brown bag lunches and went through the changes and how it will work with Insure Oklahoma
  - 2. Funding – Oklahoma Supreme Court decided that OHCA didn't have the authority to make these decisions. The MCO program is dead at the moment. Interim Study is being done for the MCO at this time.

- c. Federal Report
  - i. Region 6 Leg Chair Call Report
    - 1. Connie & Kelley attended the Region 6 Legislative Call
  - ii. NAHU sent out Operation Shout on the Medicare Observations, that even if in an outpatient basis, asking this to count towards the 3 days for rehab coverage.

- G. Media (Megan)
  - a. Posting info on NAHU website
  - b. Ashley sent out Media release to the different newspapers for the Certifications for OKAHU, OSAHU, and TAHU

- H. Membership & Retention (Cathy)
  - i. Dana is trying to meet with Cathy to do the transition over on the membership, she is going to build on what Cathy has put together.
  - ii. OKC won the Traveling Trophy

- I. NAHU Education Foundation (Theresa)
  - a. No new information to report

- J. Professional Development (Carrie)
  - a. No Report

- K. Public Service (Theresa)
  - a. Dana Nursick won the Ace of Spades last month
  - b. Will be starting a new deck of cards at tomorrow's meeting

- L. Vanguard (Susie)
  - a. Susie is gone, Kelley mentioned that the Vanguard call they sent out flyers for the Networking breakfast at National Convention.

IV. OLD BUSINESS

- a. Delegates and Voting at Convention
  - i. Webinar today
- b. Operation Shout – drawing tomorrow
  - i. Going to do it as tickets using the honor system.

V. NEW BUSINESS

- a. ICAP – Ashley
  - i. At this time the board is going to pass on this
- b. Star instead of World Play for credit card processing
  - i. Andy and Leah-Anne are working on this

VI. ADJOURNMENT

Next Board Meeting: Wednesday, July 7, 2021 at 9:30 a.m. Zoom hosted by Ashley  
 Motion by: Kelley Harmon Second: Theresa Wormington-Clagg  
 Time Adjourned: 10:27 a.m.