

Oklahoma City Association of Health Underwriters  
Board of Directors Meeting  
**MINUTES**  
**March 9, 2022**  
9:30 am  
VIA ZOOM hosted by Ashley Goggans

Barton-Lewis, Diane (**Director** & HUPAC Chair)  
Bigbie, Andy (**Treasurer**) **EXCUSED**  
Brown, Susie (**Director** & Van Guard Council Chair)  
Clagg, Theresa (**Secretary** & Public Service Chair & NAHU Foundation Chair)  
Cooper, Jodi (**Director**, Media & Website Chair)  
Cox, Carrie (**Director** & Professional Development & Newsletter Chair)  
Goggans, Ashley (**President**)  
Harmon, Kelley (**Vice President** & Legislative Chair)  
Hutton, Megan (**President Elect**, Awards & Annual Partners Chair)  
Morgan Kitchen, Connie (**Director**)  
Nursick, Dana (**Past President**) **EXCUSED**

**Non-Voting members**

Janway, Leah-Anne (Executive Director)  
Pitt, Jana (Hospitality Committee)

CALL TO ORDER Ashley called the meeting to order at 9:34 am

I. MINUTES No changes -the Minutes stand approved as distributed

II. TREASURER'S REPORT Beginning balance \$42,327.17  
Ending balance \$42,875.10

Leah-Anne verbally updated expenses on Cap-Con  
Since most attended virtually there are allotted funds that weren't used.

III. COMMITTEE REPORTS –

Annual Partners (Megan)  
See attached

Awards (Megan)

- 1) The OKC Health Underwriter of the Year nominations are due by 5/1. Would like to start promoting the nomination deadline AFTER the March Membership meeting.
  - a) Carrie – can you include a request for nominations in the April Newsletter?
  - b) Jodi – can we send out an email blast to membership noting the nomination deadline along with a copy of the nomination form?
  - c) Ashley – can we add to the membership meeting agenda for April, we will also have paper copied of the nomination form at the April meeting.
- 2) NAHU Awards submissions are in full swing! Applications and Supporting Documentation for the Pacesetter Award, Website Award, and the Professional Development Award are currently being completed.
  - a) NAHU directly verifies some of the data directly, meaning we don't have to provide the PDF documentation. The Leadership Training Videos are one criteria that are directly documented.
    - i) You should have received an email outlining all applicable board positions with directions and a list of which videos your position is required to watch. If you have viewed them through completion, please reply to the email I sent so that I do have confirmation.
    - ii) If you have not completed your training videos, there is still time to get that documented in the NAHU system. Don't delay watch your assigned videos today.
  - b) I have many requests in to LeahAnne and she is helping me with any documentation that I don't currently have, just as soon as we get through the Legislative Update!

Communications / Website

(Jodi)

**1) Emails:**

- (a) Sent out emails for March's meeting
- (b) Sent out newsletter

**2) Website:**

- (a) Downloaded Member list from NAHU, uploaded into StarChapter
- (b) Set up March meeting
- (c) Pulled new member list for March newsletter
- (d) Posted Newsletter
- (e) Updated Application form with new annual fees and new NAHU address
- (f) Added new annual partner logo to the website

**3) To Do:**

- (a) I opened a ticket with StarChapter support regarding advice on the best way to set up a way for annual partners to renew online. They sent a response last week. I plan to have this completed by the end of the month.
  - i. I would like to start promoting our May Symposium, awaiting approved communication material

Executive Director

(Leah-Anne)

Attended the February 9, 2022 ZOOM board meeting

Worked the registration at the member meeting on February 10

Filed the February rosters with OID for 1 hour of CE (Classroom & Virtual)

Attended the February 15 Nominations committee planning meeting

Attended March 2 Virtual NAHU Meeting with Senator Jim Inhofe's office

Attended March 2 Virtual NAHU Meeting with Congressman Tom Cole

Continued working on the March Legislative Update PowerPoint Course

March 7 & 8 – Had telephone discussions with the OSU Extension facility on a meeting they present to the public MEDICAL IDENTITY THEFT to file as an agent CE Course and they could present; they liked concept and will advise.

Worked with The Greens for the March 10 luncheon meeting

Checked PO Box

Made bank deposit

Worked on accounting in QuickBooks, issued check(s) with Andy's approval

Prepared and distributed the meeting agendas

Total billable hours:  
\$260.00

February 9, 2022 - March 8, 2022 20 hrs. @ \$13/hr. =

**HUPAC**

(Diane)

- 1) **There are no changes. I have not received the HUPAC Region 6 report for 2022.**
- 2) **OK PAC:** There are 12 donors are from OKC. 4 are Tulsa. Total donors 16.
  - i) Total donors in OKC is 12 - \$184 per month, annually is \$2264.
  - ii) Checks were issued to Martinez for \$250, Mulready for \$1000 and Montgomery for \$500
- 3) **NAHU PAC** 17 donors for OKC and 20 are Tulsa
  - i) Based on December NAHU HUPAC report.
- 4) OKC did have 100% HUPAC Participation at Capitol Conference! Way to go! Yippee!

**Legislative**

(Kelley)

**Oklahoma Report**

1. Oklahoma Health Care Authority (OHCA)– Modernization of Insure Oklahoma –
  - a. They are working on modernizing the Insure OK ESI benefits
  - b. There is a bill that pertains to Insure OK in the Oklahoma Legislation (SB1323), this would allow self-insured plans into Insure OK but only if fully-insured initially and go self-funded and the plan has to be in existence for the purposes of Insure OK. There is also a clause about allowing a HDHP w/HSA option, but in order for this to be allowed, would need modernization of Insure OK
2. HB2678
  - a. Bulletin LH 2021-05 was released by the OID. HB2678 because effective November 1, 2021. This bill caused a conflict between the state Statute and the federal requirements governing health savings accounts
  - b. We are working with the Insurance Department, Oklahoma legislators and NAHU to come up with a fix. The initially language didn't necessarily "fix" the issue, so looking at the language with Jan Dumont and Region 6 Legislative Leader at NAHU

**Federal Report from Washington, DC**

3. NAHU Capitol Conference
  - a. We had Great Participation in NAHU 2022 Capitol Conference
    - i. Michael Stephens – In-person
    - ii. Jodi Cooper – In-person
    - iii. Kelley Harmon – Virtual
    - iv. Ashley Goggans - Virtual
    - v. Tim Brooks - Virtual
    - vi. Connie Morgan-Kitchen - Virtual
    - vii. Andrea Blevins - Virtual
    - viii. Greg Holley - Virtual
  - b. We requested several others participate in the Representative Meetings
    - i. Diane Barton-Lewis

- ii. Susie Brown
  - iii. Leah-Anne Janway
  - iv. Theresa Clagg
  - v. Carrie Cox
- c. We were able to visit the following Representatives:
  - i. Congressman Kevin Hern
  - ii. Congressman Markwayne Mullins
  - iii. Congresswoman Stephanie Bice
  - iv. Senator Jim Inhofe (His Staff, he was sick)
  - v. Senator James Lankford
  - vi. Congressman Tom Cole
  - vii. Congressman Frank Lucas (His Staff, he was voting)
- d. These are the topics that we discussed with each of our Representatives
  - i. Access to Care: Preserve the Employer Tax Exclusion
  - ii. Choice: Medicare for All is Choice for None
  - iii. Affordability
    - 1. Maintain current ACA Affordability calculation
    - 2. Access to Mental Health Providers
  - iv. Access to employer Sponsored Coverage (Existing Bills: HR5318/S3673, HR6161/S3625)
  - v. Choice for Delivery of Care (Telehealth) (Existing Bills: HR5981/S1704, HR5425/S1988)
  - vi. Affordability for Medicare Plans (COBRA & Observations) Existing Bills: HR3650/S2045 / S2415)
- e. Concerns:
  - i. Build Back Better Plan not going to pass in certain form, BUT the concern is that they will pull some of the proposed language out such as the Employer Tax Exclusion and the ACA Affordability Calculation)
- 4. Legislative Meeting
  - a. Connie Morgan-Kitchen, Seth Rott (Lobbyist) and Kelley Harmon will be reviewing the legislative Bills for membership on March 10<sup>th</sup>. We have received approval from OID for 2 hours of Continuing Education.
- 5. 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

**Media / Newsletter**

**(Carrie)**

No Report

**Membership & Retention**

(Ashley)

**105 Active OKAHU Members**

**New Member:**

- Lindsey Neal – Insurica (NAHU is sponsor)

**Billed not Paid:**

- 4 expired 1.31.22
- 4 expiring 2.28.22
- 6 expiring 3.31.22

**Lapsed:**

- 2 Lapsed
  - Chris Engel
  - Rick Franklin

**NAHU Education Foundation**

(Theresa)

Nothing to Report this month

**Professional Development**

(Carrie)

No report

**Public Service**

(Theresa)

			THE POT	\$100
6/10/2021	26	King of Clubs	Kelley Harmon	\$84
7/8/2021	25	4 of Hearts	Max McKenzie	\$116
8/12/2021	N/A	VIRTUAL MEETING		
9/2/2021	24	3 of Spades	Mark Schlegel	\$60
10/13/2021	23	4 of Spades	Tara White Lee	\$111
11/11/2021	N/A	VIRTUAL MEETING		
1/13/2022	22	Ace of Clubs	Ryeen Miller	\$112
2/10/2022	21	3 of Diamonds	Tom Tacheny	\$43

**Total**

**\$626**

**Upcoming Events:**

The Korral has invited us to sign up to fix meals for the families on an ongoing basis. I don't have an update on the dates for this yet.

**Vanguard**

**(Susie)**

No report

IV. OLD BUSINESS

CAP CON results, reports from attendees

Reminder Professional Development Chair at Annual Convention gets a \$750 NAHU Stipend

V. NEW BUSINESS

Proposed Slate of Officers – most offices are filled, vacancies were discussed

VI. ADJOURNMENT

A. NEXT Board Meeting **Wednesday, April 13, 2022 at 9:30 am ZOOM hosted by Ashley**

B. Connie motioned to adjourn and Susie seconded the motion at 10:35 am.