

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
MINUTES
September 9, 2021
9:30 am
VIA ZOOM hosted by Ashley Goggans

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

Non-Voting members

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

CALL TO ORDER (Quorum = 5) Ashley called the meeting to order at 9:32am

I. MINUTES No changes to the August 11, 2021 minutes
MINUTES stand approved as distributed

II. TREASURER'S REPORT (Andy)

1. Beginning balance \$37,111.31, total payments \$549.60, total deposits \$390.44, ending balance \$36,952.15.

III. COMMITTEE REPORTS –

(1) Annual Partners (Megan)

(a) Nothing to report this month

(2) Awards (Megan)

(a) Got HUPAC letter from Diane in re to legislative award for Connie. Could LAJ please send me what she has from when we previously submitted for Legislative awards? If in Dropbox, just ask her to give me access to that folder.

(b) Pacesetter template was released in the past couple weeks along with an updated awards guidebook.

(c) Working on getting my Dropbox situation and will work on documentation for 2022 awards.

(3) Communications / Website (Jodi)

- (a) Sent out emails for September meeting
- (b) Sent blast (announcement) reminder re: registration deadline
- (c) Sent email survey for a headcount @OK KK on 9/16/2021

- (d) Set up September meeting
- (e) Drafted announcements/survey
- (f) Cleared unpaid balance for member registration
- (g) Vision Care Direct had a staffing change eff 09/01. Added new employee as non-member, as soon as the new hire process is fully established (company credit card auth), she will join the association.

(4) Executive Director (Leah-Anne)

- (a) Worked the ZOOM tracking for the August 11, 2021 virtual CE meeting
- (b) Filed the August roster with OID for the 1 hour ce
- (c) Checked PO Box a few times
- (d) Submitted the new Board Press Release to The Oklahoman
- (e) Worked on accounting in QuickBooks, issued check(s) with Andy's approval
- (f) Prepared and distributed the September meeting agendas & reports
- (g) Total billable hours:
 - (i) August 11 – September 7, 2021 15 hrs. @ \$13/hr. = \$195.00

(5) HUPAC (Diane)

- (a) **OK PAC:** There are 12 donors are from OKC. 4 are Tulsa. Total donors 16.
- (b) **NAHU PAC** 19 donors for OKC and 21 are Tulsa
- (c) Based on July NAHU HUPAC report. Mike Dollins is still listed.
- (d) Total Donors in OKC is 19, up 3 from last month.
- (e) Connie will be reaching out to Mike's children on behalf of OKAHU to see if the intent is to keep his contribution ongoing or if they need our assistance to cancel it.

(6) **Legislative**
Oklahoma Report

(Connie/Kelley)

1. Interim Studies this summer:

House

- 21-002 – Study SB921 Pharmacy Benefit Management - House Insurance Committee – Approved
- 21-097 – Study Insurance Reimbursement for Providers – House Insurance Committee – Approved

Senate

- 2021-11 – Study the rising cost of healthcare and the failure of the current system to incentivize lower prices. – Health & Human Services Committee

Federal Report from Washington, DC

1. NAHU has released new summer talking points for the August recess and is attached Some of the highlights:

- a. Market Stabilizers to Reduce Cost and Improve Individual – and Employer – Market Risk Pools.
- b. Public Option and Medicare for All are Choice for None
- c. Medicare and Long Term Care
- d. Consolidated Appropriations Act of 2021
 - i. HHS is working on the Individual Medical Market and DOL is working on the Group market.
 - ii. NAHU continues to work with these Departments by providing them information they need to know and consider and requesting guidance on all aspects of this new law.
 - iii. At this time, guidance has not been released by either Department.
 - iv. Give information in the attached Talking Points on this subject.

2. Benefits & Payment Rules are pending Marketplace comment.

- i. Marketplace Navigator funding is being expanded.
- ii. Individual Marketplace Open Enrollment Period deadline has been extended from December 15, 2021 to January 15, 2022.
 1. This will help lighten the renewal load in 4th Quarter for Agents working in the individual medical market.

3. Surprise Billing law is part of the Consolidated Appropriations Act passed in December 2020.

- a. The first set of rules have been released. There will be 4-5 more sets of rules to be released this year.

- (7) **Media / Newsletter** (Carrie)
No written report
Leah-Anne did inform us that she has submitted a picture of the board to The Daily Oklahoman for publication
- (8) **Membership & Retention** (Dana)
No written report
Dana did mention that we have 2 new members since the last meeting. We will get names and share with the board.
- (9) **NAHU Education Foundation** (Theresa)
Nothing to report
- (10) **Professional Development** (Carrie)

| | | | |
|-----------------|-----------------------------------|------------------------------|---|
| 09/09/21 | Dan Jolivet | The Standard | What Insurance Professionals Need to Know About Behavioral Health |
| 10/14/21 | Paul Albrecht | Prime Therapeutics | Pharmacy?? |
| 11/11/2021 | Kim Linn | Keystone Flex Administrators | Don't Know Title Yet??? (COBRA-HSA-FSA) |
| DECEMBER | NO MEETING / MAYBE SOCIAL? | | |
| 01/13/22 | Terry Stover | Community Care | EAP |
| 02/10/22 | Nick Jaffee | Payrollmart | PEO Exit |
| 03/10/22 | Connie Morgan/Kelley Harmon/Seth | OKAHU | Legislative Updates |
| 04/14/22 | Regena Carlson | OHCA | Insure OK & Medicaid Expansion |

- (11) **Public Service** (Theresa)
 - (i) Please see the spreadsheet for Korral the Ace balance and update.
 - (ii) September 16th at 3:00 OK Kids Korral has graciously agreed to host another tour for our group. Followed by a new member happy hour at The Parlor at 4:00. There will be a survey going out to get a head count.
 - (iii) Also on the 16th we will be delivering a check to OKK for \$75 on behalf of our CE Presenters for July, August and September.
 - (iv) Upcoming Events:
 - (v) October - supply drive, look for details in the newsletter, waiting on list from Shelby
 - (vi) November –tour OK Kids Korral date and time TBD
 - (vii) December -toy drive at the monthly meeting
 - (viii) December 29th – cook dinner for the families that are staying at OK Kids Korral that evening. More details as all of these dates get closer.

Korral The Ace

NEW GAME

| | | | | |
|-----------|----|-----------------|----------------------|--------------|
| 6/10/2021 | 26 | Kind of Clubs | THE POT | \$100 |
| 7/8/2021 | 25 | 4 of Hearts | Kelley Harmon | \$84 |
| | | | Max McKenzie | \$116 |
| 8/12/2021 | | virtual meeting | | |
| 9/9/2021 | | | | |
| | | | Current total | \$300 |

(12) **Vanguard**
No report

(Susie)

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Symposium Motivational Speaker Jerry Bridge (Carrie)
Diane shared that the Professional Development Committee would like to bring in a virtual motivational speaker for CE at the next symposium. The cost will be \$500-\$1000. Diane forwarded an email and video to the group for review and consideration.
- B. Triple Crown (Theresa)
Please continue to monitor the reporting of Operation Shouts and make sure we have everyone achieve TC that qualifies.

VI. ADJOURNMENT

- A. NEXT Board Meeting **Wednesday, October 13, 2021 at 9:30 am ZOOM hosted by Ashley**
- B. Motion: Theresa Second: Diane
- C. Time adjourned: 10:30 am