



CSURMA ATHLETIC INJURY MEDICAL EXPENSE COMMITTEE MEETING AGENDA

“This is an Open Public Meeting”

In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, CSURMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

Meeting Date: May 14, 2018
Time: 10:30 AM

Primary Location: Alliant Insurance Services
2180 Harvard St., #460
Sacramento, CA 95815

Legend: **A** = Action
I = Information
V = Verbal

A. CALL TO ORDER

- 1. **Approval of the Agenda** **A** p. 1

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

- 1. **Approval of Minutes – January 22, 2018** **A** p. 2
The Committee will be asked to approve the minutes from their last meetings.
- 2. **AIME Financial Statements at March 31, 2018** **I** p. 8
The Committee will receive a financial report of the AIME program at March 31, 2017.
- 3. **AIME Loss Reports and Claim Trends** **I** p. 11
The Committee will receive a summary report from Health Special Risk, of the program’s claims experience and trends.
- 4. **CSURMA Executive Committee Report** **I** p. 22
The Committee will receive a report from the Executive Committee Liaison, Lisa Kao.
- 5. **FY 2018/2019 Operating Budget** **A** p. 23
The Committee will review and is asked to approve the draft FY 2018/2019 AIME budget.
- 6. **Renewal of Travel Accident Insurance** **A** p. 26
The Committee will discuss the renewal of the Travel Accident insurance, taking action as necessary.



California State University Risk Management Authority

7. **AIME Claims Audit – TIME CERTAIN 11:30 A.M.** A p. 29
The Committee will be asked to review and discuss and make recommendations as respects the AIME Vendor Agreement, as discussed at its January 11, 2017.
8. **Claims Administrator Service Agreement** A p. 30
The Committee will be asked to review and discuss Health Special Risks (HSR) Claims Administrator Service agreement, taking action as necessary.
9. **Review of the AIME Committee Nominations and Elections** A p. 31
The Committee will be asked to nominate and elect new members to the Committee for those members who have completed their terms and elect a Chair.
10. **CSURMA AIME Newsletter** I p. 33
The Committee will be asked to discuss and recommend items for its next AIME Newsletter.
11. **CSURMA AIME 2018 Meeting Calendar** I p. 34
The Committee will be asked to review the 2018 AIME meeting calendar as approved at its January 11, 2017 meeting.
12. **AIME Vendor Master Agreements** I p. 36
The Committee will be asked to discuss and make recommendations as respects the AIME Vendor Agreement, as discussed at its May 02, 2016 meeting, taking action as necessary.
- D. **CSURMA AIME Other Business** I p. 37
1. Mental Health – Dignity Health Update
 2. AIME Committee Travel Reimbursement Procedure
 3. Lineco Claims Procedure
 4. Legislation – Athletic Trainers Certificate
 5. Domestic Athlete medical coverage – discuss options to cover athletes as a “primary” provider
 6. Proof of student athlete status
 7. Foreign Travel Coverage – conduct an “orientation” of the CSURMA foreign travel insurance program due to the increase in foreign travel by athletic programs
 8. Concussions
- E. **CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1)** – Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.

No items are scheduled for closed session at today’s meeting.



California State University Risk Management Authority

F. INFORMATION ITEMS

1. CSURMA AIME Committee Member Roster

I p. 38

G. ADJOURNMENT

The next CSURMA AIME Committee meeting is scheduled to meet in October 15, 2018, CSU Fullerton. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.

TELECONFERENCE LOCATIONS

1. CSU Chancellor's Office, 401 Golden Shore, Long Beach, CA
2. CSU Chico – 400 West First St., Chico, CA
3. CSU Fresno – Athletic Department, 5305 N. Campus Dr., NG 27, Fresno, CA