



**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.

TELECONFERENCE LOCATIONS

1. CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA
2. CSU Chico, 400 West First St, Chico, CA
3. CSU Fullerton, 800 N. State College Blvd., Fullerton, CA
4. CPSU, San Luis Obispo, 1 Grand Ave, San Luis Obispo, CA 93407
5. Sonoma State, 1801 E Cotati, Rohnert Park, CA 94928

Meeting Date: January 07, 2019

Primary Location: San Jose State University
Order of Sparta Room
1393 South 7th Street
San Jose, CA 95112

Time: 10:30 AM

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

A. CALL TO ORDER

- | | | |
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| 1. Approval of the Agenda | A | <i>p. 1</i> |
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B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

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| 1. Approval of Minutes –October 22, 2018
<i>The Committee will be asked to approve the minutes from their last meeting.</i> | A | <i>p. 2</i> |
| 2. AIME Financial Statements at September 30, 2018
<i>The Committee will receive a financial report of the AIME program at September 30, 2018.</i> | I | <i>p.10</i> |
| 3. AIME Loss Reports and Claim Trends
<i>The Committee will receive a summary report from Health Special Risks, of the program’s claims experience and trends.</i> | I | <i>p. 13</i> |
| 4. CSURMA Executive Committee Report
<i>The Committee will receive a verbal report from the Executive Committee Liaison.</i> | I | <i>p. 24</i> |

- 5. **Renewal of Prospective Student Athletes Insurance** A p. 25
The Committee will receive a renewal proposal for the Prospective Student Athletes Insurance and take action as necessary.

- 6. **AIME Vendor Master Agreements** A p. 28
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.

- 7. **AIME Committee Nominations and Elections** A p. 29
The Committee will be asked to discuss potential nominations for adding new Committee members as discussed at prior meetings, taking action as necessary.

- 8. **CSURMA AIME Newsletter** I p. 31
The Committee will be asked to discuss and recommend items for its next AIME Newsletter.

- 9. **CSURMA AIME 2019 Meeting Calendar** I p. 32
The Committee will be asked to review the proposed CSURMA meeting as proposed at its October 22, 2018 meeting.

- D. **CSURMA AIME Other Business** A . p.33
 - 1. Mental Health – Dignity Health Update
 - 2. Legislation – Athletic Trainers Certificate
 - 3. Domestic Athlete medical coverage – discuss options to cover athletes as a “primary” provider
 - 4. Proof of student athlete status

- 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.

- F. **INFORMATION ITEMS**
 - 1. **CSURMA AIME Committee Members Roster** I p. 34

- G. **ADJOURNMENT**

The next CSURMA AIME Committee meeting is scheduled to meet in May 13, 2019. If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com / (415) 403-1448.