

**WSIA Board Meeting  
April 17, 2014  
Costco, Issaquah**

**In Attendance**

Therese Baxter  
Grace Casey  
Lori Daigle  
Jan Donley  
Donna Egeland  
Carrie Freeland  
Dan Greco  
Glenn Hansen  
Cloie Johnson  
John Klor  
Patrick Koenig  
Lisa Nelson  
Gail Pearson  
Patrick Reiman  
Matt Saxon

John Shervey  
Sheri Sundstrom

**Staff**

Kathleen Collins  
Kari Heinold  
Dave Kaplan  
Bonnie Prater  
Kris Tefft

**Not in Attendance**

Linda LaMonte  
Lisa Vivian

President Donna Egeland called the meeting to order at 9:48am. Introductions were then done.

**Discussion and Decision**

**General Business**

**Approval of Minutes,**

*A motion to approve the Jan, 2014 Board meeting minutes made by Lori Daigle, and seconded by Patrick Reiman.*

***Motion passed.***

**Nominating Committee Update**

Dave went over who was nominated for vote.

**WSIA Awards**

Bob Haugen will be getting the Chet Dehil award and Katrina Zitnik will be presenting him the award at the Annual Conference.

**Quarterly Meeting with Joel Sacks on April 2**

Donna briefly spoke about what went on in that meeting and Kris added a few things in. There was no new ground broke during that meeting. There was then a quick discussion around a few of the issues that were discussed. It was a good meeting but nothing new was brought up.

**Budget & Financial Review**

**Review 2013-14 Financial Update**

Matt went over the balance sheet and profits and loss sheets that are in the board packet.

**Review/Adopt 2014-15 Budget**

There was then a discussion around the 2014-15 budget that is in the board packet.

*A motion to adopt the 2014-15 budget made by Lori Daigle and seconded by Therese Baxter. **Motion Passed***

## WCAC

### **Discussion form April 14<sup>th</sup> Meeting**

Sheri gave a brief rundown of the meeting that she went to last week. Sheri then spoke to how it is run in Oregon opposed to Washington. There was then a discussion around the WCAC meeting and what was talked about. Kris is going to continue to sit on the WCAC board for AWB until they find a replacement.

### **Association Management Software**

There was a presentation done by Heidiann of Impak on the AMS system. We then had a discussion around the presentation and whether to move forward on a new AMS system.

*A motion to approve the acquisition of a new AMS system, after Kris vets it, up to \$16,300 made by Donna Egeland and seconded by Lori Daigle. **Motion Passed***

### **Special Project Investments Update**

#### **Discussion-Alternative Security Program**

Lori states that nothing has happened since the last discussion. Sheri states that Oregon is working on this as well and maybe we can roll out the legislation in WA and OR at the same time. Lori states that we should get a bill drafted for the 2015 session. There was then a discussion around this. Donna would like to get everyone's feedback on whether we should move forward on this. Lori states that it should be revisited in the WSIA Legislative Committee to see if it should be part of the 2015 legislative agenda. Donna and Kris think that is the way to go as well. There was then a discussion around if this has worked in the past with the Department.

#### **Discussion-Rebranding Project**

Kris spoke of where we are at for the Rebranding. He spoke of how he has created a Facebook page and Twitter page. A contract has been signed for the designing new business papers.

#### **Discussion-Data Analysis & Collection**

Dave gave a brief rundown of where we are on this. There is a handout in the board packet

#### **Discussion-Educational Enhancements**

Patrick K. spoke on how we are moving forward on enhancing our education and technology.

## **Associates**

### **Discussion-Kid's Chance Fundraiser**

Jan gave a rundown of how the planning is going for the June 5<sup>th</sup> event. Jan would like to be able to have more employer's represented at the event in the future.

## **Legislative Issues**

### **Discussion-2014 Legislative Session**

Kathleen gave a rundown of how the legislative session went and gave the political lay of the land. Kris spoke on the bill that passed on structured settlements. There is a handout in the board packet on which bills passed. There was then a discussion around group self-insurance.

### **Discussion-2015 Legislative Session**

Lori would like to have a kick of legislative meeting in July since 2015 is a long session. Kathleen spoke of the items that have been on our legislative agenda. She also talked about a few items that came up in 2014 that we may want to think about for 2015.

## **Claims Management Issues**

### **Discussion – Hearing Aid Provider**

Lisa V. states that there is a handout in the board packet. They are recommending switching from HearPO to MEDPlus Health Solutions; she then went over how they came to that conclusion. Glenn asked if we have a transition plan in place, Lisa V. states that is something that will happen later down the road. Dave explained how the process works for the new company when they come in.

*Motion to enter into a provider agreement with MEDPlus Health Solutions for hearing aid provider through June 30, 2020 by Lisa Vivian and seconded by Patrick Koenig. **Motion Passed***

### **Discussion-Utilization Review Update**

Quallis has joined WSIA and will be having a booth at the Annual Conference. Lisa V. went over where they are at with Quallis and how it will be moving forward.

### **Discussion-Audit Reforms**

Lisa V. spoke on the handout that is in the board packet and went over what was covered in her last meeting. There was then a discussion around the data that is a huge portion in the audit reform process. Donna says that Lisa V. is doing an amazing job on moving forward with these issues.

### **Discussion-Coston Rules**

Lisa V. gave a rundown of what has been going on with Coston. There have been 2 meetings so far and unfortunately it is quite negative at the moment. There was then a discussion around this. John K. added they are waiting for the rules to come out and the respond accordantly.

## **Education Issues**

### **Conferences**

Patrick K. states the Annual is all under control and well on its way.

### **Training**

Lisa N. went over what IIU is currently doing. She then went over where they are at for the WWCP; the target completion is summer of 2015.

### **Regional Meetings**

Gail went over the Regional Meetings that have happened. She spoke of the upcoming Regional Meetings for this summer and fall. Therese would like to have the Fraud meeting repeated again. It could be offered as a webinar instead of a Regional Meeting in the future.

## **Board Reports**

### **Liaison Committee**

Patrick R. gave a brief update on what is going on with the liaison committee. Glenn added a few items as well and talked about the handout in the board packet. Donna thanks them for what they are doing and says to stay on them for our issues.

### **Membership & Marketing**

Dan spoke to his report that is in the board packet. Donna spoke on how the TPA's would be helpful on getting us new employer members. This is something that we need to pursue and talk about further outside of this meeting. Donna would like us all to reach out to non-members to get them to join; she would share her email she sent out so that nobody has to recreate the wheel. Grace would like a list of non employer members to send out to our board members so they know who to concentrate on recruiting.

**Legal Subcommittee**

John K. briefly went over his handout that is in the board packet.

**Safety Representative**

John S. added his handout to the board packet and spoke briefly about what the safety committee is currently working on.

**Medical Representative**

Grace talked briefly about the handout in the board packet about the new Achieve committee.

**Insolvency Trust**

Matt went over the handout in the board packet. There was then a discussion around this.

**Federal Policy Issues**

Dave went over the few items that are in the board packet.

**Rules Development**

Dave went over a few items that are in the board packet including the educational credits being awarded.

**Self-Insured Colloquium**

It is being held June 18<sup>th</sup> at Group Health in Seattle.

**Upcoming Events**

There is a handout in the board packet for the events that are happening through June of 2014. Glenn would like us to advertise about the DLI mandatory training that is coming up in our emails and on our website.

**WSIA Legislative Fund**

Kris spoke of what the legislative fund is and why it so important. \$1028.05 is currently in our legislative fund. Kris wants us to know that the PAC is a significant portion of WSIA. Donna says any way that you can help with communications or talk to their PR departments for them to present to their companies. Lori states that knowing what the value is for the legislative fund is key. There was then a brief discussion around this.

**Closing Remarks**

There being no further business, Donna called the meeting adjourned at 2:44pm

Respectfully Submitted,

Kari Heinold, WSIA Administrative Assistant  
for WSIA Secretary Carrie Freeland