



**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 Long Beach, 1250 Bellflower Blvd., Long Beach, CA
4. Sonoma State, 1801 E Cotati, Rohnert Park, CA 94928

Meeting Date: May 13, 2019  
Time: 10:30 AM

Primary Location: Cal Poly San Luis Obispo  
Construction Management Conf Room  
1 Grand Ave  
San Luis Obispo, CA 93407-0388

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 07, 2019** **A** p. 2  
*The Committee will be asked to approve the minutes from their last meeting.*
2. **AIME Financial Statements at March 31, 2019** **I** p. 8  
*The Committee will receive the financial report of the AIME program at March 31, 2019.*
3. **AIME Loss Reports and Claim Trends** **I** p. 10  
*The Committee will receive a summary report from Health Special Risk, of the program’s claims experience and trends.*
4. **AIME Loss Report – Format of Report** **I** p. 22  
*The Committee will receive a report from Health Special Risk, regarding the number of injuries/number of claims.*

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|---|---------------------------------|
| <p><b>5. Prospective Student Athletes Insurance and Legislation</b><br/> <i>The Committee will receive a report from Staff and be asked to discuss the prospective student athlete insurance and legislation requirements, taking action as necessary.</i></p>                        | <p><b>A</b>    <i>p. 23</i></p> |
| <p><b>6. CSURMA Executive Committee Report</b><br/> <i>The Committee will receive a verbal report from the Executive Committee Liaison.</i></p>   | <p><b>I</b>    <i>p. 24</i></p> |
| <p><b>7. FY 2019/2020 Operating Budget</b><br/> <i>The Committee will review and is asked to approve the draft FY 2019/2020 AIME budget.</i></p>  | <p><b>A</b>    <i>p. 25</i></p> |
| <p><b>8. Renewal of Travel Accident Insurance</b><br/> <i>The Committee will discuss the renewal of the Travel Accident insurance, taking action as necessary.</i></p>  | <p><b>A</b>    <i>p. 28</i></p> |
| <p><b>9. AIME Committee Nominations and Elections</b><br/> <i>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.</i></p>  | <p><b>A</b>    <i>p. 29</i></p> |
| <p><b>10. CSURMA AIME Newsletter</b><br/> <i>The Committee will be asked to discuss the draft newsletter and recommend items for its next AIME Newsletter.</i></p>  | <p><b>I</b>    <i>p. 31</i></p> |
| <p><b>11. AIME Vendor Master Agreements</b><br/> <i>The Committee will be asked to discuss and make recommendations as respects proposed AIME Vendor Agreement, taking action as necessary.</i></p>   | <p><b>A</b>    <i>p. 32</i></p> |
| <p><b>12. CSU Concussion Initiative Audit – TIME CERTAIN</b><br/> <i>The Committee will receive and be asked to discuss the CSU Concussion Management report from the CSU Concussion Initiative. The discussion will include a research study jointly funded by NCAA and DOD.</i></p> | <p><b>I</b>    <i>p. 33</i></p> |
| <p><b>13. CSURMA AIME Mental Health</b><br/> <i>The Committee will be asked to discuss best practices regarding mental health coverage for athletes.</i></p>  | <p><b>I</b>    <i>p. 34</i></p> |
| <p><b>14. CSURMA AIME 2019 Meeting Calendar</b><br/> <i>The Committee will be asked to discuss and propose 2020 dates for AIME meetings.</i></p>  | <p><b>A</b>    <i>p. 35</i></p> |

- D. CSURMA AIME Other Business** **A . p. 36**
1. Legislation – Athletic Trainers Certificate
  2. Domestic Athlete medical coverage – discuss options to cover athletes as a “primary” provider
  3. 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. 37**

**G. ADJOURNMENT**

*The next CSURMA AIME Committee meeting is scheduled to meet in October 12, 2019. If you have questions regarding the agenda package, please contact Stacey Weeks at [sweeks@alliant.com](mailto:sweeks@alliant.com) / (415) 403-1448.*