

**Mt. San Antonio College  
Insurance Committee  
Group Memory of April 9, 2013**

**Committee Members:**

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|--|---|---|---|
| <input checked="" type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Leticia Hernandez | <input checked="" type="checkbox"/> Karen Pilling         | <input checked="" type="checkbox"/> Jean Pierce (guest)     |
| <input checked="" type="checkbox"/> Vicki Greco        | <input checked="" type="checkbox"/> Jim Jenkins       | <input checked="" type="checkbox"/> Hawk Yao              | <input checked="" type="checkbox"/> Rich Lee (guest)        |
| <input checked="" type="checkbox"/> Lorraine Jones     | <input checked="" type="checkbox"/> Samson Lam        | <input checked="" type="checkbox"/> Karen Saldana (Chair) | <input checked="" type="checkbox"/> Jill Miller (notes)     |
|  | <input checked="" type="checkbox"/> Rasool Masoomian  |   | <input checked="" type="checkbox"/> Rossanne Wetzel, Keenan |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
<b>1. Welcome/Introductions</b>		<b>All members and guests introduced themselves.</b>
<b>2. Agenda Review</b>		
<b>3. Review Group Memory - March 12, 2013</b>	The Group Memory was approved as submitted.	<b>Group Memory will be posted to the website.</b>
<b>4. American Fidelity Debit Cards</b>	Committee members reported that they still need to furnish receipts even with the debit card.	<b>Karen Saldana will follow up again with American Fidelity on why receipts are needed when the card has been swiped.</b>
<b>5. Dental/Vision Timeline</b>	<p>Rossanne Wetzel distributed copies of the revised timeline for marketing of the dental plan. After discussion, the following timeline was agreed upon:</p> <p>Materials on proposed plan(s) need to be provided to various constituencies prior to the second Tuesday in September.</p> <p>Various constituencies vote on plan(s) during October.</p> <p>District open enrollment for plan(s) to be concluded by November 15 to 20 to allow selected carrier to complete their enrollment by January 1, 2014.</p> <p>After discussion on possible changes to the VSP plan, it was decided to work with ASCIP to enhance the contact lens benefit.</p>	<p><b>Rossanne Wetzel will do a revised timeline.</b></p> <p><b>Karen Saldana will follow up with ASCIP.</b></p>

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<b>6. Affordable Care Act Presentation – R. Wetzel</b>	Rossanne Wetzel provided copies and reviewed the Affordable Care Act.  There were many questions about the Act: <ul style="list-style-type: none"><li>• definition of terms,</li><li>• deadlines,</li><li>• obtaining information from the current Banner system,</li><li>• legal requirements, etc.</li></ul> After discussion, it was decided to form a task force consisting of: Karen Saldana, Lorraine Jones, Rich Lee, Karen Pilling, Hawk Yao, and Bob Hughes to get the process started.	<b>Lorraine Jones was asked to check with Liebert Cassidy for legal guidance on the process.</b>
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May 14, 2013

<http://inside.mtsac.edu/organization/committees/insurance/>