IAA Health Section Board Meeting Minutes  
(via Zoom)  
Thursday December 10, 2020, 14:00pm –15:30pm UK Time

Participants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Status</th>
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<tbody>
<tr>
<td>Adrian Baskir</td>
<td>Chairperson</td>
<td>Yes</td>
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<tr>
<td>Alex Leung</td>
<td>Vice-Chairperson</td>
<td>Yes</td>
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<tr>
<td>Ed Pudlowski</td>
<td>Treasurer</td>
<td>Yes</td>
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<tr>
<td>Aldona Skučaitė</td>
<td>Secretary</td>
<td>Yes</td>
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<td>Willem C. Claasen</td>
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<tr>
<td>Luis Maldonado</td>
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<td>Yes</td>
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<tr>
<td>Kevin Manning</td>
<td></td>
<td>No / Apologies</td>
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<td>Lisa Morgan</td>
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<td>Yes</td>
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<td>Pedro Pacheco</td>
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<td>Yes</td>
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<td>Stuart Rodger</td>
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<td>No / apologies</td>
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<tr>
<td>Shereen Sayre</td>
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<td>Yes</td>
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<tr>
<td>Kay Shong</td>
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<td>Yes</td>
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<tr>
<td>Christelle Dieudonne</td>
<td>IAA Delegate</td>
<td>Yes</td>
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<tr>
<td>Jeremy Brown</td>
<td>IAA Delegate</td>
<td>Yes</td>
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<tr>
<td>Roseanne Harris</td>
<td>IAA Delegate</td>
<td>Yes</td>
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<tr>
<td>Juan Laverde</td>
<td>Section Coordinator</td>
<td>No</td>
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<tr>
<td>Christian Levac</td>
<td>IAA</td>
<td>Yes</td>
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Observers: None

1. **Roll call and welcome**  
Adrian welcomed everyone, especially Jeremy Brown, new IAA delegate.

2. **Approval of previous meeting’s minutes (Attachment I)**  
Minutes were approved without changes.

3. **Treasurer’s Report (Financial, Budget & Membership)**  
Ed Pudlowski presented report. He informed that membership increased by about 15 people compared to December 2019. He also compared results of between Q2 and Q3 2020 and mentioned that actual result for 2020 would be better than forecasted.

4. **Project Teams**  
Project Team Leaders gave updates on activities of their Teams.
Shereen (Comparative Health Systems). Had successful presentation at the Academy of Actuaries in November. A series of podcast recordings together with Lisa Morgan were being organized. Final recording is scheduled in January 2021. Shereen mentioned that she is negotiating with SOA and AAA that members of IAAHS may have access to at least some presentations.

Kevin (Health Risk Capital and Risk Management). Currently trying to start activities. Kick off meeting was not well attended, new meeting in planned in January 2021.

Luis (Risk Adjustment). Also has difficulties to start activities, currently only some 4-5 people participate in meetings. Nevertheless, they have the goal to organize webinar during spring 2021.

Lisa (Microinsurance for Health): The Project Team is very much in the same position as last time, not many new volunteers joined and not much progress made till now. It is quite difficult to design a good micro product, since it should be quite cheap and usually there is no subsidies from government. Probably, only one successful product is Hospital cash. Governments usually do not want to subsidize Microinsurance products, they prefer to subsidize universal health care plans. Lisa asked do we want to proceed with this PT? After some discussions we decided think about possibility to rename it as “Inclusive insurance”; PT may then deal with health innovations, e.g. like in Asia, etc. Lisa will present proposals at the next Board meeting, e.g. rename TT, choose another topics, etc.

Pedro (Medical Expense). Organized first meeting. Six members participated though there are more volunteers to join this group. During this first meeting they discussed different problems that they should look at.

Covid-19. Adrian reminded that we had an idea to set up a new PT on Covid-19, but Adrian was unable to prepare invitation letter for potential volunteers. There will be a lot to study even if Covid-19 disappears, so Adrian will take care of this topic.

5. Section Website and Social Media
   - Website - site revamp, including board member profiles update
     Alex gave an update. Currently content looks much better. After the meeting Alex will send email asking volunteers to collaborate on the contents and / or site map. He has some examples from other sections websites so he and volunteers should decide what is best for IAAHS website.
   - LinkedIn content and marketing plan
     Alex gave an update. Secretariat had set up separate group for IAAHS. We need to decide how we want to use this opportunity on LinkedIn: marketing strategy, contents, etc. This may serve as proactive tool to attract new members.

6. Future Colloquia / Events
   - Singapore Conference and Workshop update
     Alex gave an update. The event is still scheduled for September 2021.

   • Possible Virtual Colloquium in Q2 2021
     Adrian gave an update. We are still waiting for other sections response. Adrian mentioned that two colloquiums were planned for 2021: one in Orlando, one in Hong Kong. The Orlando event is postponed. Discussions are going now what to do with Hong Kong event: to postpone to December 2021 or to 2022: Adrian mentioned that Section chairs may decide to organize a combined virtual event and we should also considering participating even if Singapore proceeds as planned.
7. **Chairperson’s Update**

- Section Leadership Advisory Group.
  
  Adrian gave an update. Next meeting is scheduled for December 15. Items scheduled for discussion: Actuvie; Fees Task Force follow up; Webinar co-ordination; Joint virtual Colloquium possibility.

- OECD / ISRP Conference participation
  
  Adrian noted that ISRP which part of OECD organize an annual event, which is usually in-person but was virtual this time. They approached Adrian to talk on Covid-19 on behalf of IAAHS. Adrian had escalated this to the IAA (Roseanne & Christelle) and as a result, both Adrian & Roseanne participated, covering health care costs and implications of Covid-19. This was also a good opportunity to promote IAA at OECD event.

  Roseanne mentioned that she will have follow up conversation with OECD because there was not much time for questions during the presentation. During conversation maybe Roseanne will get more clear indication on how we may add more value to this group.

- AWB Section disbanded
  
  AWB was disbanded, many former members will start new organization. So only six IAA Sections will be in operation from January 2021.

8. **Webinars and Podcasts**

- Planning
  
  Alex gave an update. He plans to separately contact each PT Leader regarding possible webinars. Regarding podcasts there is an idea how to engage more members, for example, to record podcast with members of actuarial profession throughout the world.

  - Covid series:
    
    - *Modelling Lessons Learnt* was organized on November 26. It was very successful, more than 400 registrations were received, about 230 persons attended. Adrian received very positive feedback.
    
    - Next webinar *Living with Covid-19* is now scheduled in January 2021. Main theme - getting to a new normal from a Medical, Community, Workplace and Economic perspective.
    
    - Two more webinars are planned as part of this series.

- Population Health Management was organized on December 1.

9. **IAA Health Committee / Forum Update**

  Christelle gave an update. Health Committee is currently replaced by Health Task Force. The Task Force is established to May 2021 and needs to provide the possible roadmap to IAA and it will then be decided whether to create Health Forum or to disband Health TF.

10. **IAA Delegate Update**

    Roseanne mentioned that AWB was disbanded because its activities were very much different from other Sections. Management of AWB will set up a different organization. Some activities of AWB will be carried out by Advice and Assistance Committee. One more interesting development is on Climate Risk. There is TF working on this issue. This is one on cross practice areas and affects Health also. So this may be one of key topics interesting for IAAHS.

    Adrian thanked Roseanne for her contribution to IAAHS as IAA Delegate as she resigns from this position.
11. Any Other Business
   No discussions.