IAA Health Section Board Meeting Minutes

Thursday February 18, 2021, 14:00pm –15:30pm UK Time
(via Zoom)

Participants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Attendance</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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<td>Aldona Skučaitė</td>
<td>Secretary</td>
<td>Yes</td>
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<td>Willem C. Claasen</td>
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<td>Yes</td>
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<tr>
<td>Luis Maldonado</td>
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<td>Yes</td>
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<td>Kevin Manning</td>
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<td>Yes</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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<tr>
<td>Stuart Rodger</td>
<td></td>
<td>No / apologies</td>
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<tr>
<td>Shereen Sayre</td>
<td></td>
<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>No</td>
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<tr>
<td>Jeremy Brown</td>
<td>IAA Delegate</td>
<td>Yes</td>
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<tr>
<td>Juan Laverde</td>
<td>Section Coordinator</td>
<td>Yes</td>
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<tr>
<td>Christian Levac</td>
<td>IAA</td>
<td>Yes</td>
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<td><strong>Observers:</strong></td>
<td></td>
<td>None</td>
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1. Roll call and welcome
   Adrian welcomed everyone.

2. Approval of previous meeting’s minutes (Attachment I) and Actions Arising
   Minutes were approved with some changes: Kay Shong informed that she was absent. Lisa Morgan proposed some changes regarding her report on activities of the Microinsurance Project Team.

3. Treasurer’s Report (Financial, Budget & Membership)
   Nothing to report.

4. Project Teams
   Leaders of Project Teams gave updates on activities of their Project Teams.

   Shereen (Comparative Health Systems) informed that together with Lisa Morgan she recorded a first podcast, it was previously circulated to IAAHS Board, so our feedback is highly appreciated. A second podcast is due to be recorded by mid-March. Practice session was organized before recording podcast and there were some problems with internet speed. Juan mentioned that podcast is not published yet
and he will inform the Board when it will be available. After discussion it was agreed that podcasts should firstly be accessible to IAAHS members only and then may be used as marketing tool. Promo video will also be used for promotions of IAAHS in social media or so. After further discussion, it was decided that the first (promo) podcast should be made available to all as a way to market Section membership but thereafter access should be restricted to members only with the possibility of later wider release.

**Kevin (Health Risk Capital and Risk Management)** reported that process to engage more members is still very slow. They plan to organize webinar that will focus on health risk capital calculation under different regimes. They already have two potential speakers so webinar may be organized probably by mid-May. One more webinar is planned for October on implications of Covid-19. Adrian suggested that we do a survey at the end of the live webinar to try get further volunteers.

**Luis (Risk Adjustment).** The PT is planning something like a “hackathon” on Risk adjustment. Such events are quite popular among younger generation, but live meeting is preferred, so probably will not be available until 2022 or even 2023. They explored doing a survey on comparison of risk adjustment tools (mainly in USA), but currently decided not to proceed since grading of each tool may require significant amount of efforts. They also have an idea for podcast or webinar based on a similar structure to the International Health care funding report.

**Lisa (Micro Insurance for Health).** During the previous meeting Lisa suggested exploring either renaming this PT or replacing it with a new one. It was noted that the Microinsurance Working Group within the broader IAA is currently on hold. Lisa presented three ideas for renaming Project team:

1. Inclusive and complementary health insurance. This may deal with such issues as Health microinsurance, predominantly hospital cash, credit health, etc.
2. Digital health insurance/technology in health insurance. Here we may focus on all elements of the health insurance value chain that can be digitized rather than a specific product, such as digital distribution via mobile phones (e.g. BIMA, Tonic, Microensure etc.). Other subtopics such as telemedicine, gamification, behavioural economics are possible.
3. Health riders and value-added-services.

After short discussion we decided to focus on Digital Health Insurance (item 2). Lisa and Willem agreed to co-chair this Project Team with Lisa.

**Pedro (Medical Expense)** informed that PT had 3 meetings. They decided to send questionnaire to members of IAAHS. Questionnaire will be most probably finalized during next meeting. Pedro mentioned that despite they have quite good geographical representation, they need more volunteers to finalize questionnaire.

5. **Section Website and Social Media**

- Website - site revamp, including board member profiles update
  
  Alex gave update. A further proposal will be send to IAAHS Board to elicit feedback. As a next step, the website would have a renewed description of activities of each PT (from each PT leaders). Short bios of every IAAHS Board member will also be posted be needed – Alex will provide template for this and all should complete. Juan noted that some bios are already collected and it was also noted that bios will have been provided by those who were candidates in the recent July 2020 Board Election.

- LinkedIn content and marketing plan
  
  Alex mentioned that they had telephone discussion recently. Podcasts, webinars will be marketed via IAA LinkedIn. We need a further discussion on the mechanism to attract more followers for IAAHS LinkedIn. Adrian also asked for us to consider using Twitter (Juan to investigate).
6. Future Colloquia / Events
   • Singapore Conference and Workshop update
     Kay gave an update as SAS had met earlier in the day. It had been approved that the Conference would proceed with up to 100 people in person, with others able to participate virtually. Other SAS conferences will be scheduled for the same week. Probably 2 morning and 2 afternoon sessions will be organized to accommodate people from different time zones.

     Alex gave a short update on Technical workshop. Our two planned speakers are Frank Cuypers and Michiel van der Wardt. Frank has agreed to continue and Adrian will contact Michiel to follow up or get an alternative from ASTIN.

7. Chairperson’s Update
   • Section Leadership Advisory Group – meeting scheduled 18 February
     o Items scheduled for discussion: Section dues collection, ASTIN virtual colloquium, Sections virtual colloquia, IAA Updates (Advance Committee and SPC), Co-operation with Forums

     Adrian informed that all sections agreed to increase fees to 60 CAD.
     Adrian also noted that Australia Institute had called for volunteers as Observers at Forums and there was some confusion as to how Forums would operate relative to Sections if Forums were to become open to wide audiences. The operation of Sections vs Forums would be discussed at the SLAG.

   • Covid-19 Project Team discussions with stakeholders
     Adrian noted that the Board had previously agreed to establish a Covid-19 PT but he ad not yet got this started. He added that he had approached a colleague as a potential PT Lead and would report back to the Board on this. Other sections within IAA are very active in this area but not from health care perspective. There is not much literature on different strategies of exit, lockdowns etc., so this topics is of potential interest for IAAHS.

8. Webinars and Podcasts
   Not discussed

9. IAA Health Committee / Forum Update
   As Christine was not present, this matter was not discussed.

10. IAA Delegate Update
    Jerry had to leave the call early and so there was no update.

11. Any Other Business

    Attachments:
    I. Previous meeting minutes 10 December.