IAA Health Section Board Meeting Agenda
(via Zoom)

Thursday October 25, 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>No / Apologies</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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<td>Yes</td>
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<td>Luis Maldonado</td>
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<td>Yes</td>
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<tr>
<td>Kevin Manning</td>
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<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>No</td>
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<td>Stuart Rodger</td>
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<td>No</td>
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<td>Shereen Sayre</td>
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<td>Yes</td>
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<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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<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 Secretariat</td>
<td>Yes</td>
</tr>
<tr>
<td>Observers:</td>
<td>None</td>
<td>None</td>
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1. **Roll call and welcome**
   Adrian welcomed everyone, confirmed attendees and noted apologies.

2. **Approval of previous meeting’s minutes, draft SGM minutes and Actions Arising**
   Minutes of previous IAAHS Board meeting (August 12, 2021) were approved without changes. There were no corrections or objections to the draft minutes of the Special General Meeting held on 29 June 2021. These minutes should be approved during next General Meeting. Actions Arising were be discussed throughout the meeting.

3. **Treasurer’s / Financial Report**
   Adrian reported on behalf of Ed as he was unable to join the meeting. As there were no final 3rd quarter reports, there was nothing specific to report.

4. **Project Teams Updates**
   Shereen (Comparative Health Systems). PT completed all recordings, so now thinking about future direction. Shereen asked for suggestions for International Health Care Funding Report. Most interesting
items are: What percentage of population is funded by employer? What percentage should fully fund their healthcare by themselves? Noted that healthcare funding is really complex and difficult issue. There was suggestion to try to include some key indicators for each country.

Kevin (Health Risk Capital and Risk Management). In Kevin’s absence, Adrian noted that there was not much progress in activities of this PT.

Luis (Risk Adjustment). PT is planning a Webinar - 3 countries should be used as examples. Explore with Shereen’s group on what countries are best for analysis. For every country high level but technical overview of Risk Adjustment should be prepared. Also considering inclusion of adjustment for Covid-19.

Lisa (Digital Solutions for Health). PT had telephone call with volunteers, brainstormed some ideas to focus on during first webinar. One item may be telemedicine since it was widely used during Covid-19. PT is now looking for potential speakers. Webinar may be organized during Q1 or Q2 of 2022. Adrian mentioned that he may facilitate an introduction to Babylon.

Pedro (Medical Expense). Pedro was unable to join the call, so Adrian gave short update. PT is working on finalization of questionnaire and they have intention to send out survey this year.

Aldona (Covid-19). Aldona was unable to join the call, so Adrian gave short update. PT had kick-off meeting earlier, they are planning to collect some statistical data on Covid-19, but there was not much progress since last meeting.

5. Events
   - Singapore Conference Reportback
     Kay gave an update. Event ended up as fully virtual, though initially it was planned that some of sessions may be live. It was quite successful in terms of registrations. Most of sessions were rated 5 stars. Organizing committee approved “appreciation” for speakers. Speakers may keep this or donate to charity. Samaritans of Singapore (SoS) were selected as organization to receive charity. However, it is unclear if charity feasible from IAA perspective – Christian to check details. Proposal to donate was approved, subject to the confirmation that this is acceptable from IAA side. Kay concluded that it is very challenging to organize event in virtual format which was necessity due to Covid.

     Adrian mentioned that earlier we as Section cooperated with other Sections when organizing events. Singapore Conference was first time when we collaborated with local association. We should decide whether to use this model for future events or to continue to cooperate with other sections. In general participants of IAAHS call were in favour of cooperation with local associations, however, Adrian suggested that Board should consider this further in 2022 once the pandemic is over.

     - Technical Workshop Reportback
       Alex gave an update. Technical workshop was also quite successful: more than 40 persons participated which is more than expected. On technical side there were some minor issues facilitating question/answer part in virtual format, so maybe a bit longer sessions in the future will help. Recordings and presentations will be posted on IAAHS website. We gained 8 new section members through registrations to Technical Workshop.

     - ICA 2023
       Christian gave short update. Call for papers is already opened. Deadline is end of March, 2022.

     - Conference timetable beyond 2023
Nearest events are planned in Sydney in 2023 (in conjunction with ICA 2023) and in Brussels in 2024.

6. **Section Website and Social Media**
   - Website - site revamp, including Board member profiles update
     Alex gave an update. Section’s website is already completed, so everybody is encouraged to have a look and give feedback.
   - Linked In and Marketing plan
     Juan gave an update. Relevant material regarding workshops is posted on social media. Exploring option to register for IAAHS activities this way.

7. **Webinars and Podcasts**
   - Podcast releases
   - Planning
     Alex gave an update. Four podcasts are already on our website and more are coming soon. Webinar is planned for January in cooperation with Luis.

8. **Other Updates**
   - IAA Health Forum Plan of Action
     Not discussed as Health Forum had just started its activities.
   - IAA Delegate Update
     Jerry gave short update. Christelle is stepping down as Delegate starting January 1. General Insurance Forum is going to do survey regarding influence of Covid on prices. This is not typical activity of Forum but they are partnering with ASTIN Section. Health Section may partner with Health Forum if there are some activities of general interest.
   - Chairperson update
     Adrian gave an update. Section Chairs had a meeting at the end of September. Discussed future relationship with Actuvie. Martin Oymanns from Actuvie will speak more on their plans and proposal during next Section Chairs meeting. There was also discussion on Joint Sections newsletter. Adrian suggested that Kay and Alex may contribute to the next volume regarding the recent Singapore events. We may also use newsletter to promote podcasts and other activities of PT. CPD Task Force did not start activities since some other sections have yet to nominate their delegate.
   - IAA Secretariat
     Juan gave short update on Joint Colloquium. In general feedback was positive. Recordings will be available for members of IAAHS also.

9. **Any Other Business**
   None

Attachments:
   I. Previous meeting minutes August 12 2021.
   II. Draft SGM minutes.