Minutes of IAAHS Committee Conference Call Meeting
21 September 2009
Yair Babad, Secretary

The meeting was opened at GMT 16:00 by, IAAHS Chairman Emile Stipp.

In attendance were Committee members Yair Babad, John Bertko, Howard Bolnick and Eduardo Lara, team leaders Lisa Beichl and Dan Skwire, and the IAA representatives Christian Levac and Helen (a new IAA staff member). Apologies were received from Alvaro Castro Gutierrez and Brent Walker. Others unable to attend were Cheng Hock Chi, Susan Elliot, Claude Ferguson, Dennis Garand, Heather McLeod, Ermanno Pitacco, Junichi Sakamoto, Allen Schmitz, Ulrich Stellmann and Sheree Swanson.

1. Welcome and introduction

2. Confirmation of the agenda

   The agenda as submitted and as reflected by these minutes was confirmed.

3. Approval of the minutes of the last meeting of February 25, 2009

   The minutes of the 27 May 2009 Committee meeting were approved.

4. Treasurer report

   The Treasurer report was accepted as submitted, with one correction: The net assets at the end of 2009Q2 is $29,238 (rather than $39,532 as given in the distributed report).

   The Committee discussed the decline in membership, and noted in particular the decline in France and Denmark. Several suggestions were proposed, including contacting acquaintances in these countries, adding a member from these countries (and particularly France) to the Committee in the 2010 elections, seminar on work comp for Denmark.

5. Webcasts

   Emile hopes to have two more webcasts this year, one at the end of October and one at the end of November, conditioned (at least for one of these) on corporate support. He noted that any company giving this sponsorship will have a voice in selection of the webcast topic and the speaker(s). At this time ColonRe declined to sponsor a webcast; Emile will contact now SwissRe and MunichRe for sponsorship, as well as several additional contacts that have been proposed. It was suggested to sponsor a webcast in cooperation with the international section of the U.S. SOA or Academy. Emile and John will also investigate the possibility of an international aspects of health reform webcast.
6. **ICA2010**

Several team leaders have already selected papers and/or speakers. These include Lisa for the micro-insurance session, John on the comparative effectiveness research, and Dan on disability. Dan requested approval for setting up two income protection sessions for which he already believes he has speakers and papers, and Emile noted that this request can be accommodated. Eduardo reported that the Mexican Health Minister confirmed his participation as a keynote speaker. Eduardo reported also that Check Hock Chi secured the participation of the Singapore's Minister of health in the public-private session.

Emile requested all team leaders to complete as soon as conveniently possible the selection of papers and speakers, and inform him about their decisions, so that these can be incorporated into the ICA2010 program.

7. **Topic Teams libraries**

Emile noted that much material is already available in the IAAHS web site, either in colloquia pages and/or the Online Journal material. Several team leaders already added material to the IAAHS web site. Christian agreed to provide a listing of this material to Emile, who will organize it by teams; Christian will then finalize the teams libraries and populate each with links to the organized material.

Team leaders are requested to add more material to their team libraries. All such material should be sent to Emile and Christian.

8. **Committee elections**

There was no quorum for a Committee vote, so the Committee just discussed the information provided by Yair, that was included in the 27 May 2009 minutes and in an update document distributed prior to this meeting. It was suggested by Emile that we should not be concerned with the intention of having a "balanced" Committee; so, we should not be concerned with 2012 Committee with 3 new members and 8 continuing members.

With regard to nominations to the 2010 elections:
(1) It was noted that since both John and Howard will leave the Committee on 2010, we need new member(s) from the U.S.
(2) Similarly, the departure of Sue Elliott in 2010 will leave us without a U.K. Committee member.
(3) Emile noted we would like a Committee member from France.
(4) Dan Skwire agreed to be nominated to the Committee's 2010 elections.

It was also noted that there is a problem with the replacement specification of the IAAHS bylaws (Article 9a). This Article specifies that when a member enters the Committee between elections as a replacement for a departing member, his term will be considered
from the election of the member he replaces. The problem with this Article is the possible limitation on the time of service of the replacing member (which will clearly be less than two full terms, as part of this time "belongs" to the departing member).

**Committee members are hereby requested that Committee members will report to the chair:**

A. Their vote of Yes or No, by electronic mail, on the a proposed bylaws change, to be presented to the ICA2010 IAAHS General Meeting, to repeal the sentence in Article 9a of the bylaws that specifies that a replacement Committee member will serve the remaining time of the member he replaces.

B. Their suggested nominees for the ICA2010 General Meeting elections of the IAAHS Committee. In particular:
   - (1) Members who may be re-elected (Chenk Hock Chi, Eduardo Lara, Ermanno Pitacco and Emile Stipp) should inform whether they are ready to stand again for election.
   - (2) Suggestion of four additional nominees that are needed to replace the departing four Committee members that cannot be re-elected (John Bertko, Howard Bolnick, Alvaro Castro and Sue Elliot).

It is requested that the **members will respond to this request within two weeks** of the distribution of these draft minutes.

9. **General**

Emile informed the Committee that the participation of the IAAHS in China activities, as organized by Ulrich, was very successful. Emile will represent the IAAHS in South Korea in October.

10. **Next meeting**

The next meeting is scheduled for the end of October or the beginning of November. Emile and Christian will coordinate and propose a meeting day and time.

The meeting adjourned at 16:50 GMT.