



## NABIP Utah Board Meeting

May 3, 2023, 10:30—11:30

**Attendees:** Josh Schreiber, Evelyn Everton, Tami Flandro, Meredith Levy, Nicole Kuhni, Erick Kuhni, Ernie Sweat

**Absent:** Carl Roestenburg, Matt Wells, Bart Spencer, Charlie Briggs, Bryce Goodman, Camren Applegate, Angie Thornton, Jon Clark, Mike Deru, Lynn Strate, Jennine Ashley, Lisa Strug

- ❖ Antitrust Statement read by Josh
- ❖ April minutes approved by Josh and Nicole

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| <b>Legislative Updates</b><br>Evelyn Everton<br>Ernie Sweat       | <ul style="list-style-type: none"> <li>• Utah Legislature Interim committee meetings May 16, 17</li> <li>• Ernie compiling accumulator bill language from each state for reference</li> <li>• Focus on these points in our proposal:             <ol style="list-style-type: none"> <li>1. Requirement to disclose prices—CAA transparency compliance</li> <li>2. Annual CPI cap on participating accumulator drugs</li> <li>3. Biosimilar determined by FDA—cheaper alternative</li> </ol> </li> <li>• Try to schedule meeting with Bramble, others, to discuss</li> </ul> |
| <b>PAC Update</b><br>Josh Schreiber                               | <ul style="list-style-type: none"> <li>• Would like to try some new ideas to increase PAC—monthly or quarterly update, transparency for all donating—what is the money used for specifically?</li> <li>• Sales Congress PowerPoint will include donors. Meredith can include in print material if she receives this info today.</li> <li>• How can we minimize fees (credit card and Venmo)</li> <li>• Consider a raffle at the golf event as well as promotion at SC meeting</li> <li>• Should Board members be required (expected) to contribute? Yes</li> </ul>          |
| <b>Sales Congress</b><br>Josh Schreiber                           | <ul style="list-style-type: none"> <li>• One more committee meeting next week. Meredith requested a date change for Wednesday at 4:00</li> <li>• Awards are ready—Josh will pick up this week</li> </ul>  |
| <b>Professional Development</b><br>Josh Schreiber<br>Nicole Kuhni | <ul style="list-style-type: none"> <li>• CE's are scheduled through September</li> <li>• Need to reschedule the June Board Meeting as it conflicts with June CE</li> </ul>  |
| <b>Leadership Strategy</b><br>Josh Schreiber                      | <ul style="list-style-type: none"> <li>• Need to get meeting scheduled</li> </ul>   |
| <b>Next Meeting</b>   | Wednesday June 7, 2023 @ 10:30 SelectHealth offices<br><b>Needs to be rescheduled.</b>  |