DAHU President Report 2022 June

Jennifer Stanley

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| GROUP | MONTHLY RECURRENCE | TIME | DATE | HERE |
| NAHU Region VI Legislative Call  | 1st Thursday  | 9:00-10:00 | 6.22 |[x]
| NAHU Region VI Monthly Call | 2nd Friday | 10:00-11:00 | 6.10 |[x]
| NAHU Mentorship Program | 1st Friday | 11:00-12:00 | 5.24 |[x]
| NAHU Legislative Council – Region VI | 1st Tuesday | 2:30-3:30 | 6.07 |[x]
| NAHU Employer Working Group | 3rd Wednesday | 3:00-4:30 | 5.18 |[x]
| NAHU EWG for Quality & Price Control | 4th Thursday | 3:00-4:00 | Cancel |[ ]
| NAHU Task Force for Rx | 1st Thursday | 2:30-3:30 |  |[ ]
| DAHU EC Meeting | Friday before Board Mtg | 9:00-9:45 | 6.10 |[x]
| DAHU Board Meeting – President  | 3rd Wednesday | 10:00-11:30 | 5.18 |[x]
| DAHU Membership Meeting | 3rd Wednesday | 11:30-1:30 | 5.18 |[x]
| TAHU Board Meeting – Chapter Rep | 3rd Tuesday | 9:00-11:00 | 5.17 |[x]
| TAHU Legislative Council – KC | 1st Wednesday | 9:00-10:00 | 6.01 |[x]
| TAHU Chapter Legislative Chairs  | 4th Wednesday | 9:00-10:00 | 5.25 |[x]

# Leadership Academy

| **Course** | **Quiz** | **Course** | **Quiz** |
| --- | --- | --- | --- |
| Chapter Management |[x]  Servant Leadership |[x]
| Roberts Rules of Order & Bylaws |[x]  Social Media Engagement |[x]
| Communication Skills |[x]  Public Speaking & Messaging |[x]
| Committee Development & Delegation |[x]  Sales Training |[x]
| Succession & Strategic Planning |[x]  Collaboration in Leadership |[x]
| Board Meeting Structure |[x]  Fellowship and Mentoring |[x]

# Chapter Trainings – NAHU Vision

| **Course** | **Date** |  | **Course** | **Date** |  |
| --- | --- | --- | --- | --- | --- |
| Awards Prep | 5.23.22 |[x]  Treasurer Training 2021 | 5.24.22 |[x]
| Membership eCommerce | 5.26 |[x]   |  |[ ]

# DAHU Board Meeting: May 18, 2022

Strategic Planning Date: Monday, May 23, 8-9AM

Budget Planning Date: Monday, May 23, 9-10AM

Delegates and Alternates selected

Public Service Success! Present $10k check to Texas Therapeutic Riding Center during our June Meeting

# DAHU Membership Meeting: May 18, 2022

Misty Baker, The CAA & Broker Compensation Transparency Regulations, Course 130934, 1 CE

NAHU Website Review with Broker Compensation and Compliance Corner featured

# DAHU EC Meeting: June 10, 2022

#### Taylor, Eva, David, Rita, Pat

* Lunch costs
	+ Propose to increase cost at the door to $50 for everyone
	+ Propose to increase cost to NAIFA to $50
	+ Encourage payment by check
		- Final sale
	+ Include the option to opt service fee on the payment
* 2021-2022 Budget Review
	+ Derby Day Check Presentation
	+ Outstanding Income
	+ Outstanding Expenses
		- Bellman Suicide Donation
		- TAHUPac Admin Check
* 2022-2023 Budget Proposal Review
	+ Shy By Design Contract Proposal
	+ Venue Update
* Bylaw / P&P Update
	+ P&P 20 – Investment
	+ P&P 4 – Budget Adoption

# DAHU Strategic Planning: May 23, 2022, 8-9AM

## Announced: May 18, 2022, during the Membership Meeting

Posted on the website May 16th with a registration form.

## See Claire’s Report

|  |  |  |
| --- | --- | --- |
| Jennifer Stanley | Taylor Kirkhart | Cindy Goodman |
| Carmen Freeman | Cynthia Bailey | Brittani Willey |
| Mauli Henderson | Louis Harbour | Karen Burkholder |
| Stephen Snyder | Laura Reasoner | Claire Pancerz |
| Paula Harrington | Rita Rolf |  |

Vision Committee: Taylor, Cynthia, Carmen, Brittani

Recording sent to Eva, Pat, David.

# DAHU Financials

## Budget Planning: May 23, 2022, 9-10AM

### May 19, 2022

June 14th Changing banks

Business checks

### May 20, 2022

1. Called NDBT re $42.95 (2) on May 4th. Talked with Ginger. She recalls us coming in and disputing the $17.95 charges from the same vendor.
2. Completed the 2022-2023 Budget Draft. Sent to incoming board members.

### May 24, 2022: Finance Review by the Finance Committee, 9-12

Taylor Kirkhart (virtual), Laura Reasoner, Jacqueline St. Hilaire, David Weber

### May 31, 2022: Financial Catch-Up

Pat Pattison

Reviewed and corrected updated Budget v. Actual 🡪 Returned to Financial Committee for updating

### June 1, 2022

Elon CC called re late CC payments

### June 1, 2022

Trustees advising against increasing Pat’s pay and David’s replacement.

I requested proof of financial reviews and let them know about improper approvals of past minutes/financials.

### June 13, 2022

Meet with David to go over 2022-2023 budget

# DAHU Website

Shy by Design proposal - $2500 refresh

Rogers Website - $5000

# DAHU P&P and Bylaw Review Committee

## Second Meeting: May 24, 2022

#### Donna McCright, Rita Rolf, Jacqueline St. Hilaire, Taylor Kirkhart, Pat Pattison

What a beating… but not as bad as the financial review this morning.

## NAHU Bylaw Review: June 1, 2022

#### Brooke Wilson, Rita Rolf, Jennifer Stanley

1. NAHU says that there is a conflict in our Bylaws, something that NAHU would not have approved. Trustees are not even part of our Board. So, how do we know when we have a quorum? These are not Board Members so it’s inappropriate to have them with voting privileges.
2. RRO said I can vote. The presiding officer can always vote.
3. Administrative Director should have a contract and not worry about P&Ps.

JS – redline current Bylaws and send to committee. Make an announcement for amending the bylaws.

Draft with comments received from Brooke Wilson. Forwarded to David Smith for review.

## Third Meeting: June 3, 2022

#### Donna McCright (Cancelled last minute), Rita Rolf, Jacqueline St. Hilaire, Eva Boucher, Taylor Kirkhart

Rita: Recap of the call with Brooke Wilson. NAHU does not dictate what our Bylaws and P&Ps are.

1. Exec Dir does not require P&P. It’s a contract just like any other budget/vendor item.
	1. Form a new committee for Executive Director for contract review.
2. Bylaws re: Trustees
	1. Question of Quorum
	2. Voting privileges
	3. Health of the chapter
		1. No Trustees have voting privileges
		2. If there are Trustees, they are specific and limited in time
	4. Objective to mentor and guide
3. ART V.4
	1. Change “annually” to a “reasonable amount of time” or something to that effect

Jen: Revise the Notice and Bylaws, send proposed language to Cmte.

## Executive Director Contract

Drafted contract for Pat. Sent Rita on an expedition to find the original time commitment.

1. 2019-06 Minutes:
	1. 

# Public Service – DAHU Derby Day Re-cap: May 7, 2022

1. Request to give TxTRC $8,000 to give them $10,000 from the event.



# Membership Surveys

## May 24, 2022: Name Change

# Hispanic Outreach: May 26, 2022

Romina Rodriguez, Karen Burkholder, Louis Harbour

Brokers, agents, producers

# NAHU Task Force for Rx:

## 340B Program

Community based, uninsured and income-based

## PBM Education

Create a video through the Education Foundation

# NAHU Region VI Monthly Leadership Call:

#### Website

 Past Awards

 Past Board Rosters

# NAHU Region VI Legislative Call: June 2, 2022

## Washington Update

Build Back Better revived but must get below $1T.

1. Includes extension for subsidies under ARPA (through 2025)
2. Puts a hold on implementing the Medicare Rebate Rule (through 2025)
3. Excludes the 8.5% affordability calculation 🡪 In stand-alone bill
4. Excludes imposing civil monetary MHPA penalties on employers 🡪 In stand-alone bill

Medicare Part D OEP

1. Allowing a similar OEP that is available in Medicare Advantage

Talking Points for August Recess

1. Fixing the Family Glitch and Common-Sense Reporting
	1. Proposed Rule for Family Glitch is set to go into effect January 1, 2023
		1. Comments due on Monday, June 6th
	2. Need to have the Common-Sense Reporting passed before due to the interplay between what is needed

## Texas

Angela Theesfeld, Carla Adams, Brian Rose, Claire Pancerz

Gold Card

GA Bill with Broker Comp

## Oklahoma

Kelley Harmon

SB 1860 – OKAHU was successful in getting the Senate to pull the Bill, rewrite, and prevent that one

Two more small pharmacies closed, and they said that it was due to the big, bad PBMs

SB 737 – Bans spread pricing

## Missouri

Andrea

Who is doing the fundraising that influences the legislators?

Very little was accomplished during the Session. Emergency Session called. Only 90% bills passed.

“No Patient Left Alone” Legislation

## Kansas

## Brian Rose

Vertical integration on the PBMs; Point of Sale Rebates

# NAHU Education Foundation

Website is dated and not current.

However, they did put out a video <https://app.frame.io/presentations/664a639f-b942-411f-bc00-08ee2c64e6fe> but it’s not posted on the site… Marcy sent comments to NAHU about it’s lack of purpose.

# NAHU Leadership and Mentorship

## May 24, 2022: 6-730

Dinner with DCS. Discussed trustees, budgets, term limits.

# NAHU Employer Working Group: May 18, 2022

1. NAHU is working on the Comments for the Family Glitch
2. House brought BR 7774
	1. Employer Reporting
	2. Making a SOL for how long IRS can go back for penalties
3. COBRA as Creditable Coverage is still alive

Pharma

 Vertical integration

 PCMA combatting the dispensing fees (legislating contract provisions)

# NAHU Legislative Council: June 7, 2022

Medicare Agent Recording. Lack of enforcement. Does not get the bad actors. What’s the point?

# TAHU Board Meeting: May 17, 2022

1. Get Sandy Johnson sysops with the final board list – can be more informal than that which is sent to NAHU

# TAHU Chapter Legislative Chairs Meeting: May 25, 2022

# TAHU Legislative Council: June 1, 2022

## House Insurance Committee Hearing

Non-permissive use of PII occurring through obscure troll in WC database.

## Texas CARES Act

State will have a trust fund to pay for drug costs through rebates

## Gold Card Legislation

## Rutledge v. Arkansas: SCOTUS

## DATC Update

Week of March 20th

# Newsletter Submissions

TAHU Magazine: Roommates with Benefits

DAHU President’s Message – Taking Inventory

New Members

<https://www.dahu.org/_files/ugd/018d85_0796964eca8f4c2a9d3f0f672d065f3c.pdf>