

PUBLIC RISK INNOVATION, SOLUTIONS, & MANAGEMENT

LEGISLATIVE COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Thursday, February 16, 2023
10:30 a.m.
First Meeting – 2023

Members Present

Sandy Avina, California Schools JPA
William Kerwin, Huntington Beach UHSD
Matt Gutierrez, Kern County
Nancy Rice, Monterey County
Rhonda Haynes, OCFA
Steve Taylor, Shasta County
Craig Schweikhard, SMCSIG
Catherine Laveau, Ventura County
Jill Abel, Yuba County

Members Absent

Alexander Zaretsky, Gold Coast Transit
Barbara Esquivel, MPA
Andrew Lathrop, City of Oakland
Erika Leahy, City of Petaluma

Selection of Chair & Vice Chair

Jill Abel was elected as Chair and Craig Schweikhard was elected as the Vice Chair for 2023.

Consent Agenda

The Code of Conduct and Standard Operating Procedures were approved.

Legislative Activity

PRISM Lobbyist, Jason Schmelzer, provided an update on the beginning of the legislative session. With the 2022 election, there are a lot of new members of the legislature.

The Committee, staff and lobbyists discussed bills that have been introduced to date. The following bills were discussed and positions taken:

<u>Bill No.</u>	<u>Author</u>	<u>Area</u>	<u>Bill Description</u>	<u>Current Position</u>
AB-0047	Boerner Horvath	Healthcare	Coverage; Pelvic Floor Physical Therapy	Watch
AB-0874	Weber	Healthcare	Coverage; Out-of-Pocket Expenses	Watch
AB-0904	Calderon	Healthcare	Coverage; Doulas	Watch
AB-0931	Irwin	Healthcare	Prior Authorization; Physical Therapy	Watch

SB-0010	Cortese	Healthcare	Pupil Health; Opioid Overdose Prevention & Treatment	Watch
SB-0070	Wiener	Healthcare	Coverage; Prescription Drugs	Watch
SB-0090	Wiener	Healthcare	Coverage; Insulin Affordability	Watch
SB-0238	Wiener	Healthcare	Coverage; Independent Medical Review	Watch
SB-0324	Limon	Healthcare	Coverage; Prior Authorization	Watch
AB-0015	Dixon	Liability	Public Records; Parole Calculations & Inmate Release Records	Drop
AB-0019	Patterson	Liability	Pupil Health; Opioid Antagonists	Concerns
AB-0070	Rodriguez	Liability	Emergency Response; Trauma Kits	Concerns
AB-0071	Rodriguez	Liability	Pupil Instruction; Bleeding Control	Concerns
AB-0079	Weber	Liability	Law Enforcement Agency Policies; Remotely Operated Force Options	Watch-Spot Bill
AB-0249	Holden	Liability	Water; School Sites; Lead Testing; Conservation	Watch
AB-0452	Addis	Liability	Childhood Sexual Assault; Statute of Limitations	Oppose 3
AB-0461	Ramos	Liability	Student Safety; Fentanyl Test Strips	Concerns
AB-0472	Wicks	Liability	Classified School District & Community College Employees; Compulsory Leaves of Absence; Compensation	Watch
AB-0518	Wicks	Liability	Paid Family Leave; Family Relationship	Oppose 3
AB-0521	Bauer-Kahan	Liability	OSHA Standards; Restrooms	Watch
AB-0524	Wicks	Liability	Discrimination; Family Caregiver Status	Oppose 3
AB-0575	Papan	Liability	Paid Family Leave; Family Temporary Disability Program	Watch - Spot Bill
SB-0021	Umberg	Liability	Civil Actions; Remote Proceedings; Continuances & Postponements	Watch
SB-0022	Umberg	Liability	Courts; Remote Proceedings	Watch
SB-0059	Skinner	Liability	Menstrual Product Accessibility Act	Concerns
SB-0234	Portantino	Liability	Opioid Antagonists; Schools, College Campuses, Stadiums, Concert Venues & Amusement Parks	Concerns
SB-0309	Cortese	Liability	Correctional Facilities; Religious Accommodations	Oppose 2
SB-0310	Dodd	Liability	Prescribed Fire; Civil Liability; Cultural Burns	Drop
AB-0005	Zbur	Other	Safe & Supportive Schools Program	Watch
AB-0489	Calderon	Work Comp	Disability Payments	Support 2
AB-0597	Rodriguez	Work Comp	First Responders; PTSD	Oppose 3
AB-0621	Irwin	Work Comp	Special Death Benefit	Watch

AB-0699	Weber	Work Comp	Presumed Injuries; City of San Diego Fire-Rescue Dept	Watch
AB-0700	Grayson	Work Comp	Cali Firefighter Cancer Prevention & Research Program	Watch
SB-0335	Cortese	Work Comp	Labor Statistics; Annual Report	Watch
SB-0391	Blakespear	Work Comp	Skin Cancer	Oppose 3

2022 Fall Retreat Recap

Staff provided a summary of the outcome of the Fall Retreat that occurred virtually in November 2022 as part of the annual process of strategic planning for PRISM. Members of the Executive Committee and Committee Chairs and/or Vice Chairs participated in discussion and planning sessions, with a focus on the following topics:

- What is the optimal level of control/authority PRISM should have in the claims, audit, and underwriting processes?
- Should PRISM revisit county/non-county participation and representation in PRISM governance? (continued discussion from 2021 retreat)
- How can PRISM deepen member engagement?

One of the outcomes of the discussion surrounding claims control and authority resulted in forming an ad hoc Committee consisting of three members from the GL2 Committee, and three members from the Claims Review Committee.

2023 Meeting Schedule

The Committee approved a change in the approved 2023 meeting schedule. The September 7th meeting was moved to September 21st.

Future Meetings

The next regularly scheduled meeting is ***Thursday, March 9, 2023, at 10:30 a.m. at the PRISM office.***