PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM)

TECHNOLOGY COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting	Friday, February 17, 2023 8:30 a.m. First Meeting – 2023

Members Present	**Members Absent**
Kennedy-Kiet Vu, CSRM – Alt.	Erike Young, CIRA – Alt.
Rick Krepelka, GSRMA	Matt Gutierrez, Kern County
Steven Chandler, Kern County Hospital Authority	Monique Chaldu, Riverside County
Heather Rose, Mendocino County	
Hank Ford, Santa Clara County	
Angelika King, Shasta County	

Selection of Chair and Vice Chair

Heather Rose, Mendocino County, and Rick Krepelka, GSRMA, were re-appointed as Chair and Vice Chair, respectively, for 2023.

Existing Claim System Update

Staff continues to support 17 instances on the current system and reported on other notable projects that includes a COVID-19 CAT claim import with financials, one member conversion (Lake County), PRISM examiner re-assignments, and reporting.

PRISM received a termination notice from our vendor related to our support, maintenance, and cloud hosting agreements. Analysis and discussions are ongoing and staff will report back to the Committee on any new developments.

New Claim System Update

Staff provided an update on the status of the new claim system development. Changes related to infrastructure have been completed (i.e. - VPN, database on premise, etc.). Work in support of the data conversion for GL go-live is progressing. Staff is working through complexities and data validation. Quality Assurance (QA) has continued. Excess Module development has progressed further and a demo was provided to the Committee.

Website/Pool Management System Update

Staff provided an update on current projects that include:
- Exposure collection forms (WC and GL) for the Prospect Tracking solution
- Email notifications and reporting as well as annual review and approval of member's additional named covered parties (ANCP) for renewal within the ANCP tool
- Retooling of the WC employee concentration section of the renewal application

- Ongoing development of Form Builder which supports all of the above projects

A new project to reorganize the Resources and Services sections of the website has commenced. Staff implemented a behavior analytics tool on the site. This information, along with analytics data, will help define and implement a new structure later this spring.

Staff Report

- Staff reported on the recruitment for a new IT position, Database Administrator/Architect.

Next Meeting

The next regularly scheduled meeting is on ***Friday, May 19, 2023***, at ***10:00 a.m.,*** with ***the venue to be determined*** closer to the meeting date.