

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT  
(PRISM)**

**TECHNOLOGY COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Friday, September 23, 2022

10:00 a.m.

Third Meeting – 2022

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**Members Present**

Heather Correll Rose, Mendocino County  
Rick Krepelka, GSRMA  
Matt Gutierrez, Kern County  
Steven Chandler, Kern County Hospital Authority  
Monique Chaldu, Riverside County  
Angelika King, Shasta County  
Erike Young, CIRA – Alt.

**Members Absent**

Hank Ford, Santa Clara County  
One (1) Vacant Position – Alt.

**Existing Claim System Update**

Staff reported on the successful completion of three member conversions related to the non-renewal of a PWC Program TPA.

Staff continues to support 17 instances on the current system and reported on other notable projects that includes CAT claim cleanup, interface enhancements, and reporting updates for OSIP and OSHA.

**New Claim System Update**

Staff provided an update on the status of the new claim system development. User Acceptance Testing (UAT) has begun for General Liability (GL) users and Quality Assurance (QA) has continued.

Staff has been working with the new software tools to develop database replication, a data warehouse, and data mart for reporting. Additionally, staff worked with the GL team to develop a user dashboard that will be integrated in the system. The team has started to create GL reports users have access to today, as well.

**Website/Pool Management System Update**

Staff provided an update and demo of the Additional Named Covered Party (ANCP) solution. ANCP development thus far has addressed members, reviewers, and staff's access and views along with applicable workflows, reporting, and collaboration/communication features. Staff reported that ANCP go-live will be mid-November to ensure no conflicts with the current exposure data collection.

Enhancements stemming from the ANCP solution are furthering development of Form Builder.

### **Schedule of Meetings**

The Committee approved the proposed schedule of meetings for 2023.

- February 17, 2023
- May 19, 2023
- September 22, 2023

### **Staff Report**

- Staff reported on the completion and current status of internal system implementations (Accounting and HR) and provided an update on available and upcoming information security services for members.
- PRISM held its first Cyber Symposium on September 20<sup>th</sup> in Sacramento. The event was well received and another Symposium is scheduled for November 10<sup>th</sup> in Long Beach.

### **Next Meeting**

The next Technology Committee meeting is scheduled for Friday, February 17, 2023.