

ALASKA WORKERS' COMPENSATION BOARD MEETING

October 2-3, 2014

ALASKA DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
DIVISION OF WORKERS' COMPENSATION
3301 Eagle Street, Room 208
Anchorage, Alaska

AGENDA

Thursday, October 2, 2014

- 9:00am** Call to order
Pledge & Invocation
Roll call establishment of quorum
- 9:05am** Approval of Agenda
- 9:10am** Reading and approval of minutes from May 15-16, 2014 Board meeting
- 9:15am** Director's Report
- Budget FY15 YTD & FY16 Budget Development
 - Staffing
 - EDI/WC Rewrite
 - SIME Selection
 - Legislation
 - HB141 – Workers' Compensation Medical Fees
 - HB316 – Workers' Compensation Medical Fees
- 10:00am** Break
- 10:15am** Case summaries from the Appeals Commission and Supreme Court
- 11:00am** Public Comment Period
- 12:00pm** Lunch Break
- 1:30pm** Discussion on Ethics and Code of Conduct
- 2:00pm** Training on the Executive Branch Ethics Act by Assistant Attorney General Jonathan Woodman
- 3:00pm** Break
- 3:15pm** Training on Board Member Code-of-Conduct
- 5:00pm** Adjournment

Friday, October 3, 2014

- 9:00am** Call to order
Roll call establishment of quorum.
- 9:15am** Presentation on Evidence Based Medicine and Treatment Guidelines by ODG
- 10:15am** Break
- 10:30am** Old Business
- Review of Workgroup Committee Meetings
 - Industry: Linda Hutchings, Sarah Lefebvre, Ron Nalikak (alternate)
 - Labor: Rick Traini, Zeb Woodman, Stacy Allen (alternate)
- 12:00pm** Lunch Break
- 1:30pm** New Business
- 3:00pm** Break
- 3:15pm** New Business
- 5:00pm** Adjournment