

# **ALASKA WORKERS' COMPENSATION BOARD MEETING**

**May 11-12, 2017**

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

## **AGENDA**

### **Thursday, May 11, 2017**

- 9:00am** Call to order  
Pledge  
Introduction of new Board members  
Roll call establishment of quorum  
Introduction of Senior Staff
- 9:10am** Approval of Agenda
- 9:15am** Reading and approval of minutes from January 12-13, 2017 Board meeting
- 9:30am** Director's Report
- Budget FY17 YTD & FY18 Budget Development
  - Staffing
  - Approval of Board Designees
  - Legislation
    - Appeals Commission Repeal
    - Omnibus Bill
    - Other
- 10:00am** Break
- 10:15am** Public Comment Period
- Public comments will be taken in-person and telephonically
- 11:15am** 2016 Annual Report
- Overview of statistical data reports by Division unit
- 12:00pm** Lunch Break
- 1:30pm** 2016 Annual Report Cont.
- 3:00pm** Break
- 3:15pm** Old Business
- Proposed regulation amendment adoption
    - 8 AAC 45.900 – Previously Rehabilitated
    - 8 AAC 45.092b)(5)(C) & (D) – SIME Physicians
- 5:00pm** Adjournment

### **Friday, May 12, 2017**

- 9:00am** Call to order  
Roll call establishment of quorum
- 9:05am** New Business
- Adoption of 2018 Hearing and Board Meeting Calendar
  - Medical Service Review Committee Topics of Interest

- Proposed regulation amendments

<b>10:00am</b>	Break
<b>10:15am</b>	Hearing Officer and Board Member Training Workshop Amanda Eklund, Chief of Adjudications, Workers' Compensation Division
<b>12:00pm</b>	Lunch Break
<b>1:30pm</b>	New Business Cont.
<b>3:00pm</b>	Break
<b>3:15pm</b>	New Business Cont.
<b>5:00pm</b>	Adjournment