

Meeting Minutes

Tuesday, October 21, 2008 – 9:00 a.m.
30 West Spring Street, 30th Floor, Conference Room A

Present: Gary DiCeglio, Chairman
William Thompson, Commissioner
Kevin Abrams, Commissioner

Attendees: Christa Deegan, Executive Director
Tom Connor, Director, Hearing Services
Paul Walker, Legal Counsel
Terrence Welsh, M.D., Chief Medical Advisor
Wanda Mullins, Deputy Director, Medical Services
Janet Lucktenberg, Administrative Assistant
Rupi Singh, Administrative Assistant
Debbie Fodey, Administrative Assistant

Chairman DiCeglio called the meeting to order. Ms. Deegan called the roll.

Roll Call: Chairman DiCeglio Present
Commissioner Thompson Present
Commissioner Abrams Present

Old Business:

(A) September 24, 2008 Meeting Minutes: Commissioner Thompson moved to approve the minutes of the September 24, 2008 meeting as presented. Commissioner Abrams seconded the motion. Ms. Deegan called the roll:

Roll Call Vote: Chairman DiCeglio Yes
Commissioner Thompson Yes
Commissioner Abrams Yes

New Business:

(A) ME5 Medical Referral Letter Changes: The Commission members and staff discussed proposed changes to the medical referral letters. The Commission members determined to postpone further discussion and vote until the next Commission meeting.

(B) Medical Examination Manual Revisions: The Commission members and staff discussed the proposed changes to the Medical Examination Manual as outlined in the attached agenda. The Commission members determined to postpone further discussion and vote until the next Commission meeting.

- (C) Credentialing Policy Changes: The Commission members and staff discussed the proposed changes to the Credentialing Policy.
- (D) Resolution No. R05-1-02 – Reconsiderations: The Commission members and staff discussed paragraph (C) of Resolution No. R05-1-02. The Commission members directed that staff make proposed changes to the resolution and present the revised resolution for discussion/approval at the next Commission meeting.
- (E) Hearing Officer Manual Memo R6 – Interpreters for the Hearing Impaired or for Foreign Language: The Commission members and staff discussed proposed changes to Memo R6. The Commission members directed that staff make proposed changes to the policy and present the revised resolution for discussion/approval at the next Commission meeting.

Commissioner Thompson moved to adjourn. Commissioner Abrams seconded the motion. Ms. Deegan called the roll:

Roll Call:	Chairman DiCeglio	Yes
	Commissioner Thompson	Yes
	Commissioner Abrams	Yes

Respectfully submitted,

Christa D. Deegan
Executive Director

