

Meeting Minutes

Wednesday, February 25, 2009 – 1:30 p.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
Robin Hossfeld, Administrative Assistant
Susan Murnane, 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) January 29, 2009 Meeting Minutes: Commissioner Thompson moved to approve the minutes of the January 29, 2009 meeting. 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) Medical Examination Referral Letters: The Commission members and staff discussed proposed changes to the medical examination referral letters. Commissioner Abrams moved to adopt the amended medical examination referral letters, copies of which are attached. Commissioner Thompson seconded the motion. Ms. Deegan called the roll:

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

(B) Medical Examination Manual: The Commission members and staff discussed proposed changes to the Medical Examination Manual. The Commission members as well as Dr. Welsh expressed gratitude for all the hard work that went into updating the manual. Commissioner Abrams moved to adopt the amended Medical Examination Manual, a copy of which is attached. Commissioner Thompson seconded the motion. Ms. Deegan called the roll:

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

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