

Meeting Minutes

Tuesday, October 11, 2011 – 3:00 p.m.
30 West Spring Street, 30th Floor, Conference Room

Present: Karen L. Gillmor, Ph.D., Chairperson
Jodie M. Taylor, Commissioner
Gary M. DiCeglio, Commissioner

Attendees: Tim Adams, Executive Director
Tom Connor, Director of Hearing Services
Paul Walker, Legal Counsel
Everett Woodel, Director of Operations
Kimberly Ferkany, Administrative Assistant
Joe Nemec, Administrative Assistant
Mark Schloemer, Administrative Assistant
Debbie Fodey, Administrative Assistant

Chairman Gillmor called the meeting to order. Mr. Adams called the roll.

Roll Call:	Chairperson Gillmor	Present
	Commissioner Taylor	Present
	Commissioner DiCeglio	Present

Old Business:

June 9, 2011 Meeting Minutes: As she was not a member of the Commission on June 9, 2011, Chairman Gillmor abstained from the discussion and vote. Commissioner DiCeglio moved to approve the minutes of the June 9, 2011 meeting. Commissioner Taylor seconded the motion. Mr. Adams called the roll:

Roll Call:	Chairperson Gillmor	Abstain
	Commissioner Taylor	Yes
	Commissioner DiCeglio	Yes

New Business:

Hearing Officer Manual Memo C3 – Jurisdiction over the Issue of Maximum Medical Improvement: The Commission members and staff discussed proposed Memo C3. Chairman Gillmor moved that the Industrial Commission adopt Hearing Officer Manual Memo C3 – Jurisdiction over the Issue of Maximum Medical Improvement, attached hereto. Commissioner Taylor seconded the motion. Mr. Adams called the roll:

Roll Call:	Chairperson Gillmor	Yes
	Commissioner Taylor	Yes
	Commissioner DiCeglio	No

Hearing Officer Manual Memo F2 – Loss of Vision – Corneal Transplants and Corneal Implants: The Commission members and staff discussed proposed Memo F2. Commissioner Taylor moved that the Industrial Commission adopt Hearing Officer

Manual Memo F2 – Loss of Vision – Corneal Transplants and Corneal Implants, attached hereto. Chairman Gillmor seconded the motion. Mr. Adams called the roll:

Roll Call:	Chairperson Gillmor	Yes
	Commissioner Taylor	Yes
	Commissioner DiCeglie	Yes

Hearing Officer Manual K6 – Corrected Orders: The Commission members and staff discussed proposed Memo F2. Commissioner DiCeglie moved that the Industrial Commission adopt Hearing Officer Manual Memo K6 – Corrected Orders, attached hereto. Commissioner Taylor seconded the motion. Mr. Adams called the roll:

Roll Call:	Chairperson Gillmor	Yes
	Commissioner Taylor	Yes
	Commissioner DiCeglie	Yes

Hearing Officer Manual Memo L3 – Signing of Orders: The Commission members and staff discussed proposed Memo F2. Commissioner Taylor moved that the Industrial Commission adopt Hearing Officer Manual Memo L3 – Signing Orders, attached hereto. Commissioner DiCeglie seconded the motion. Mr. Adams called the roll:

Roll Call:	Chairperson Gillmor	Yes
	Commissioner Taylor	Yes
	Commissioner DiCeglie	Yes

Commissioner Taylor moved that Hearing Officer Manual Memo C3, Hearing Officer Manual Memo F2, Hearing Officer Manual Memo K6, and Hearing Officer Manual Memo L3, as adopted by the Commission on October 11, 2011, be effective October 13, 2011. Commissioner DiCeglie seconded the motion. Mr. Adams called the roll:

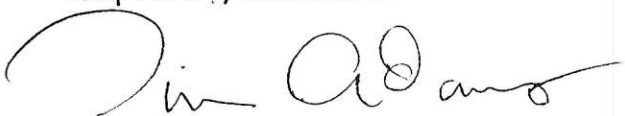
Roll Call:	Chairperson Gillmor	Yes
	Commissioner Taylor	Yes
	Commissioner DiCeglie	Yes

Hearing Officer Manual Memo R13 – Requests for Telephone Hearings: The Commission members determined not to act on proposed Memo R13 at this time. The Commissioners decided to obtain the input of the Rules Advisory Group.

Commissioner DiCeglie moved to adjourn. Commissioner Taylor seconded the motion. Mr. Adams called the roll:

Roll Call Vote:	Chairperson Taylor	Yes
	Commissioner DiCeglie	Yes
	Commissioner Abrams	Yes

Respectfully submitted,



Tim Adams
Executive Director