

Industrial Commission Meeting
Meeting Minutes

Wednesday, September 5, 2012 - 2:00 p.m.
30 West Spring Street, 30th Floor, Conference Room B

Attendees: Karen L. Gillmor, Ph.D., Chairman
Gary M. DiCeglio, Commissioner
Jodie M. Taylor, Commissioner
Tim Adams, Executive Director
Tom Connor, Director of Hearing Services
Russ Keith, Deputy Legal Counsel
Nealy Sarver, Assistant Legal Counsel
Debbie Fodey, Administrative Assistant
Joe Nemec, Administrative Assistant
Kimberly Ferkany, Administrative Assistant
Kim White, Administrative Assistant

Call to Order:

The meeting was called to order by Chairman Gillmor.

Mr. Adams called the roll.

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

Old Business:

August 29, 2012 Meeting Minutes

Commissioner DiCeglio moved to approve the minutes of the August 29, 2012 meeting.
Commissioner Taylor seconded the motion.

Mr. Adams called the roll:

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commission Taylor	Yes

New Business:

A. Hearing Officer Manual Policies

1. Hearing Officer Policy Memo C3 - Jurisdiction over the issue of Maximum Medical Improvement

2. Hearing Officer Policy Memo C4 - Salary Continuation
3. Hearing Officer Policy Memo M5 - Documentation Submitted by Physician Assistants, Advanced Practice Nurses, Certified Nurse Practitioners, and Clinical Nurse Specialists
4. Hearing Officer Policy Memo R2 - Commission Hearings - Court Reporters
5. Hearing Officer Policy Memo R7 - Use of Audiovisual Evidence

Tom Connor provided an explanation of the differences between each of the proposed Hearing Officer Manual Policy Memos and the current Hearing Officer Manual Policy Memos. The Commission members and staff discussed the Hearing Officer Manual Policy Memos. Tom Connor will make the suggested changes to Hearing Officer Manual Policy Memo C4 and Memo R2 and re-circulate.

Chairman Gillmor moved that the Industrial Commission approve adopting Hearing Officer Manual Policy Memos C3, C4, M5, R2, and R7, as amended. Commissioner DiCeglio seconded the motion.

Mr. Adams called the roll:

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commissioner Taylor	Yes

Adjournment:

Commissioner DiCeglio moved to adjourn. Commissioner Taylor seconded the motion.

Mr. Adams called the roll:

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commissioner Taylor	Yes

Respectfully submitted,



Tim Adams
Executive Director