Meeting Minutes

Wednesday, September 24, 2008 – 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 Rick Tilton, Hearing Officer Trainer

Paul Walker, Legal Counsel

Debbie Fodey, Administrative Assistant Janet Lucktenberg, Administrative Assistant Susan Murnane, Administrative Assistant Rupi Singh, 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:

April 30, 2008 Meeting Minutes: Commissioner Thompson moved to approve (A) the minutes of the April 30, 2008 meeting as presented and approved by the Commission members. Commissioner Abrams seconded the motion. Ms. Deegan called the roll:

Roll Call Vote:

Chairman DiCeglio

Yes

Commissioner Thompson Yes

Commissioner Abrams

Yes

Hearing Officer Policy Memo C3 - Jurisdiction Over the Issue of Maximum (B) Medical Improvement: The Commission members and staff discussed the draft policy memo. The Commission members agreed to send the proposed policy to the Rules Advisory Group.

New Business:

Hearing Officer Policy Memo M2 - No Communication with Physician Examining (A) for Industrial Commission: The Commission members and staff discussed the draft policy memo. Commissioner Thompson moved to adopt Hearing Officer Policy

Memo M2 as presented, effective September 29, 2008. Commissioner Abrams seconded the motion. A copy of Memo M2 as adopted is attached hereto and made a part hereof. Ms. Deegan called the roll:

Roll Call Vote: Chairman DiCeglio

Yes Commissioner Thompson Yes Commissioner Abrams Yes

(B) Hearing Officer Policy Memo E7 – Processing Applications for Benefits Pursuant to O.R.C. 4132.57 when Allowance Question is in Court: The Commission members and staff discussed the draft policy memo. The Commission members agreed to minor revisions to the draft policy. Commissioner Thompson moved to adopt Hearing Officer Policy Memo E7 as revised, effective September 29, 2008. Chairman DiCeglio seconded the motion. A copy of Memo E7 as adopted is attached hereto and made a part hereof. Ms. Deegan called the roll:

Roll Call Vote: Chairman DiCeglio Commissioner Thompson Yes

Commissioner Abrams Yes

(C)Hearing Officer Policy Memo 15 - Processing Compensation and Medical Benefit Issues in Claims when an Original Allowance or Additional Allowance Issue is in Court: The Commission members and staff discussed the draft policy memo. The Commission members agreed to a minor revision to the draft policy. Commissioner Abrams moved to adopt Hearing Officer Policy Memo 15 as revised, effective September 29, 2008. Chairman DiCeglio seconded the motion. A copy of Memo 15 as adopted is attached hereto and made a part hereof. Ms. Deegan called the roll:

Roll Call Vote: Chairman DiCeglio

Yes

Commissioner Thompson Yes

Commissioner Abrams Yes

The Chairman called a brief recess. The meeting reconvened with the Chairman calling the meeting to order.

Hearing Officer Policy Memo K5 - Timely Completion of Orders: (D) Commission members and staff discussed the draft policy memo. The Commission members agreed to several revisions in the draft policy. Commissioner Thompson moved to adopt Hearing Officer Policy Memo K5 as revised, effective September 29, 2008. Commissioner Abrams seconded the motion. A copy of Memo K5 as adopted is attached hereto and made a part hereof. Ms. Deegan called the roll:

Roll Call Vote:

Chairman DiCeglio Yes

Commissioner Thompson Yes Yes

Commissioner Abrams

Commissioner Abrams moved to adjourn. Chairman DiCeglio 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