OHIO INDUSTRIAL COMMISSION

SPECIAL MEETING

Thursday, December 1, 2022

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PROCEEDINGS

before the Ohio Industrial Commission

- - -

PRESENT:

Mr. Jim Hughes, Chairman

Ms. Karen L. Gillmor, Ph.D., Commissioner

Mr. Daniel J. Massey, Commissioner

Mr. Tim Adams, Executive Director

Mr. Tom Connor, Director of Adjudication

Ms. Amanda Brown, Assistant Legal Counsel

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Thursday Afternoon Session,

December 1, 2022.

PROCEEDINGS

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CHAIRMAN HUGHES: This is Chairman Jim

Hughes. The special meeting of the Ohio Industrial is

now being called to order. The meeting is being

conducted in person, and it's being held in the main

meeting room of the William Green Building located at

30 West Spring Street, Columbus, Ohio.

The meeting is also being streamed through the Ohio Industrial Commission's YouTube channel. The link to listen to this meeting is available on the Industrial Commission's public website.

The purpose of the special meeting is limited to the following: Roll call; roll call vote on special meeting minutes for July 14, 2022; review, discussion and roll call vote on 2023 five year rules scheduled for the year.

During this meeting it is important that prior to speaking each participant introduce themselves by stating their name and title. This is to ensure that the audio recording accurately reflects the proceeding so the public is properly informed. For

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those of you who are listening on the Industrial
Commission's YouTube channel, please be aware that if
the Commission votes to enter into executive session,
you will not be able to hear a live recording during
that time. When the Commissioners exit executive
session, the recording will resume.
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I now ask our Executive Director, Mr. Tim

Adams, to call the roll.

MR. ADAMS: This is Tim Adams, Executive

Director of the Ohio Industrial Commission. As I call

your name, please restate your name and affirm your

presence.

Commissioner Karen Gillmor.

14 COMMISSIONER GILLMOR: Commissioner

15 Karen Gillmor, present.

MR. ADAMS: Commissioner Dan Massey.

17 COMMISSIONER MASSEY: Commissioner Dan

18 Massey, present.

MR. ADAMS: Chairman Jim Hughes.

20 CHAIRMAN HUGHES: Chairman Jim Hughes,

present.

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We do have a quorum.

We'll now discuss the approval of the minutes of a special meeting held on July 14, 2022. The floor is now open for any discussions of the meeting minutes.

(No response.)

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CHAIRMAN HUGHES: Hearing no discussion or further discussion, I'd move to adopt the minutes of the special meeting held July 14, 2022. Do I have a second?

6 COMMISSIONER GILLMOR: Commissioner Karen
7 Gillmor. I second.

CHAIRMAN HUGHES: This is Jim Hughes,

Chairman. It has been properly moved and seconded. I

also want to thank Dr. Karen Gillmor for her second.

Will the Executive Director, Mr. Tim Adams, please call the roll.

MR. ADAMS: This is Tim Adams, Executive

Director of the Ohio Industrial Commission. As I call

your name, please restate your name and state your

vote.

Commissioner Karen Gillmor.

18 COMMISSIONER GILLMOR: Commissioner

19 Karen Gillmor, yes.

MR. ADAMS: Commissioner Dan Massey.

21 COMMISSIONER MASSEY: Commissioner Dan

22 Massey, yes.

MR. ADAMS: Chairman Jim Hughes.

24 CHAIRMAN HUGHES: Chairman Jim Hughes, yes.

This is Chairman Jim Hughes. The motion has

carried. The minutes will be approved.

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Next is a consideration of the 2023 five year rules review. The recommendation regarding the rules (inaudible) with our legal department and our state board.

I'll now ask Amanda Brown, Assistant Legal Counsel, to provide a summary and review of the proposed recommendation of the rules currently scheduled for review. Ms. Brown.

MS. BROWN: Amanda Brown, Assistant Legal
Counsel.

Thank you Chairman Hughes, Commissioner Dr. Gillmor, Commissioner Massey.

We have five year -- five rules scheduled for 2023 five year rules review. They're 4121-1-01; 4121-1-02; 4121-1-03; 4121-3-01 and 4121-17-07.

Specifically 4121-1-01, notice procedure for the adoption, amendment, or rescission of the rules, specifically the amendments being proposed are Subsections (A)(4) and Subsection (B). The proposed amendments clarify the intention to provide the public with access to rule proposals via Internet.

4121-1-02, notice of public meeting. The proposed amendments reflect grammatical changes and provide the ability and request to receive notice via

electronic email.

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4121-1-03, non-adjudicatory meetings of the Industrial Commission, reflects clarification of the Industrial Commission's discretion to conduct regular meetings, as well as update the process for the keeping of minutes utilizing current technological systems.

4121-3-01, office locations, office hours, and the scope of rules. The amendments being proposed are to be consistent with the updated emergency files contained in the Industrial Commission teleworking policy.

And lastly we have 4121-17-07, filling of rules. These are being proposed as no change. This rule permits hearing officer's discretion to determine that fee bills for treatments not authorized in advance may be paid retroactively.

Also, I would note for clarification purposes that all of these rules were submitted to the stakeholders in advance and we have not received any sort of negative feedback in regards to these proposed amendments.

CHAIRMAN HUGHES: This is Jim Hughes,
Chairman. Thank you, Ms. Brown, for your analysis of
that.

The Board is now open to review and

discussion of Ohio Administrative Code Rules 4121-1-01; 4121-1-02; 4121-1-03; 4121-3-01 and 4121-17-07.

Is there any discussion on these rules or any questions of Ms. Brown?

(No response.)

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CHAIRMAN HUGHES: Hearing no further discussion, I move to file Ohio Administrative Code Rules 4121-1-01; 4121-1-02; 4121-1-03; 4121-3-01 with proposed amendments filed, with Ohio Administrative Code 4121-17-07 as no change. Do I have a second to the said motion?

12 COMMISSIONER MASSEY: This is Commissioner
13 Dan Massey. I second.

CHAIRMAN HUGHES: This is Jim Hughes,

Chairman. Thank you, Mr. Massey, for that. Is there
any further discussion on this at all?

(No response.)

CHAIRMAN HUGHES: Hearing none, I'll ask

Executive Director Tim Adams to please call the roll.

MR. ADAMS: This is Tim Adams, Executive

Director of the Ohio Industrial Commission. As I call

your name, please restate your name and state your

vote.

Commissioner Karen Gillmor.

COMMISSIONER GILLMOR: Commissioner

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1 | Karen Gillmor, yes.
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- 2 MR. ADAMS: Commissioner Dan Massey.
- 3 COMMISSIONER MASSEY: Commissioner Dan
- 4 Massey, yes.
- 5 | MR. ADAMS: Chairman Jim Hughes.
- 6 CHAIRMAN HUGHES: Chairman Jim Hughes, yes.
- 7 Said motion does have the necessary votes to
- 8 move and passes.
- 9 We've now considered all the items for our
- 10 | special agenda -- for the special meeting. I move to
- 11 | adjourn. Do I have a second to said motion?
- 12 COMMISSIONER GILLMOR: This is Commissioner
- 13 | Karen Gillmor. I second.
- 14 CHAIRMAN HUGHES: This is Jim Hughes,
- 15 | Chairman. Thank you, Dr. Gillmor, for the second.
- 16 Would Executive Director Tim Adams please
- 17 call the roll.
- 18 MR. ADAMS: This is Tim Adams, Executive
- 19 Director of the Ohio Industrial Commission. As I call
- 20 | your name, please restate your name and state your
- 21 vote.
- 22 Commissioner Karen Gillmor.
- 23 COMMISSIONER GILLMOR: Commissioner
- 24 | Karen Gillmor, yes.
- MR. ADAMS: Commissioner Dan Massey.

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               COMMISSIONER MASSEY: Commissioner Dan
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     Massey, yes.
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               MR. ADAMS: Chairman Jim Hughes.
               CHAIRMAN HUGHES: Chairman Jim Hughes, yes.
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               The motion does carry.
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               At this point in time the meeting will be
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     adjourned. Thank you.
               (Thereupon, the proceedings were adjourned.)
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Proceedings CERTIFICATE I do hereby certify that the foregoing is a true and correct transcript of the audio proceedings in this matter.