SPECIAL MEETING OF THE OHIO INDUSTRIAL COMMISSION

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FEBRUARY 22, 2024

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Shelby Anderson
Professional Reporter

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ARMSTRONG & OKEY, INC.

222 East Town Street, Second Floor
Columbus, Ohio 43215-9481

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     APPEARANCES:
     Chairman Jim Hughes
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     Commissioner Dan Massey
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     Commissioner Cheri Hottinger
     Executive Director Tim Adams
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## PROCEEDINGS

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MR. HUGHES: This is Chairman Jim Hughes and the special meeting of the Ohio Industrial Commission is now being called to order. This meeting is being conducted in person and is being held in the main hearing room of the William Green Building located at 30 West Spring Street in Columbus, Ohio.

The date is 02/22/2024 and the time is 1 o'clock. The meeting is also being streamed on 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 this special meeting is the appointment of the Director of Adjudication, an investigation held by the Office of Chief Legal Counsel pursuant to R.C. 4123.06, consideration and voting related to the medical exam manual, and resolution R19-01-01.

The agenda of the special meeting is as follows: The meeting call to order, the roll call, meeting minute approval, vote to enter Executive Session to discuss the hiring of candidates for the Director of Adjudication position and discuss the legal advice and recommendation of the Office of Chief Legal Counsel related to allegations of improper behavior against a

1 representative practicing before the Ohio Industrial 2 Commission and the investigation of the Office of Chief Legal Counsel held pursuant to R.C. 4123.06; review, 3 discuss, and vote on the medical exam manual; review, 4 5 discuss, and vote on proposed changes to resolution 6 R19-01-01; vote on hiring of a candidate for 7 Director of Adjudication position, vote on the recommendation of the Office of Chief Legal Counsel 8 9 regarding the statutory investigations held pursuant to R.C. 4123.06, and then adjournment. 10 During this meeting, it is important that 11 prior to speaking the first time, each participant introduce 12 13 themselves by stating their name and title. This is to ensure that the audio recording accurately reflects the 14 proceeding and the public is properly informed. 15 16 For those of you who are listening on the 17 Industrial Commission's YouTube channel, please be aware 18

Industrial Commission's YouTube channel, please be aware that if during a special meeting, the Commissioners vote to enter 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 will go to the first order of business, which is roll call. I now ask our Executive Director, Mr. Tim Adams, to call the roll, please.

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 Hottinger?

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MS. HOTTINGER: Cheri Hottinger, present.

MR. ADAMS: Commissioner Massey?

MR. MASSEY: Dan Massey, present.

MR. ADAMS: Chairman Hughes?

MR. HUGHES: Jim Hughes, present.

We do have a quorum. We'll first go look to the minutes of the meeting. First on our agenda is that and that's the meeting minutes from the special meeting held on October 24th, 2023, as well as two special meetings held at separate times on November 7th, 2023, and meeting minutes from the special meeting held December 19th, 2023. Is there any discussion on any of the minutes -- meeting minutes from these special meetings?

Hearing and seeing none, I, Jim Hughes, will make a motion to approve the following meeting minutes: October 24th, 2023; November 7th, 2023; for both special meetings held on that day and the December 19th, 2023. Do I have a second to the said motion?

MR. MASSEY: This is Commissioner Massey, I will second.

MR. HUGHES: This is Jim Hughes, Chairman.

25 Thank you, Commissioner Massey, for your second. I now

will ask Executive Director, Mr. Tim Adams, to call the roll.

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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 Hottinger?

MS. HOTTINGER: Cheri Hottinger, yes.

MR. ADAMS: Commissioner Massey?

MR. MASSEY: Commissioner Dan Massey, yes.

MR. ADAMS: Chairman Hughes?

MR. HUGHES: Chairman Hughes, yes.

The motion does carry. Next, we'll go to the review and discussion of personnel matters and legal advice related to an investigation held pursuant to R.C. 4123.06. These are personnel matters requiring discussion among the Commissioners in Executive Session. Executive Session is limited to discussion of the potential appointment of a Director of Adjudication and an investigation held by the Office of Chief Legal Counsel pursuant to R.C. 4123.06, as well as any necessary legal advice. All votes will be made in open session.

I, Jim Hughes, now move that the Commission now enter an Executive Session to discuss potential appointment of a Director of Adjudication and the

7 investigation held by the Office of Chief Legal Counsel 1 2 pursuant to R.C. 4123.06. Do I have a second to the said motion for Executive Session? 3 MS. HOTTINGER: Commissioner Cheri 4 5 Hottinger seconds the motion. MR. HUGHES: Chairman Jim Hughes, thank 6 7 you, Commissioner Hottinger, for your second. I now ask 8 Executive Director, Mr. Tim Adams, to call the roll. 9 MR. ADAMS: This is Tim Adams, Executive Director of the Ohio Industrial Commission. As I call 10 11 your name, please restate your name and state your vote. 12 Commissioner Hottinger? 13 MS. HOTTINGER: Cheri Hottinger, yes. 14 MR. ADAMS: Commissioner Massey? 15 MR. MASSEY: Dan Massey, yes. 16 MR. ADAMS: Chairman Hughes? 17 MR. HUGHES: Chairman Hughes, yes. 18 Said motion does carry. We will now be moving 19 into Executive Session. Anybody I would ask, please 2.0 leave for that purpose, we'll let you back in as soon as 21 we come back into the open, so we do appreciate it. 22 2.3 (Break for Executive Session.) 24 25 MR. HUGHES: I have now instructed that we

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will be back on the record, which I was just shared with that we are, in addition to those that exited the room, which we appreciate, are now back in.
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So at this point in time, having reviewed the personnel matter in Executive Session, this is the roll, we are going to have for a roll call vote to take the actual hiring a Director of Adjudication, and recommendations of the Office of Chief Legal Counsel following of the investigation pursuant to R.C. 4123.06.

Since we reviewed the personnel matter in executive session,

I now make a motion to approve the appointment of Nick Soulas as

Director of Adjudication as discussed in Executive

Session. Do I have a second for the said motion?

MR. MASSEY: This is Commissioner Massey,

I will second.

MR. HUGHES: This is Jim Hughes, Chairman.

Thank you, Commissioner Massey, for your second. Having receiving the proper second, I will now ask our

19 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 state your vote.

23 Commissioner Hottinger?

MS. HOTTINGER: Cheri Hottinger, yes.

MR. ADAMS: Commissioner Massey?

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                   MR. MASSEY: Dan Massey, yes.
                   MR. ADAMS: Chairman Hughes?
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                   MR. HUGHES: Jim Hughes, yes.
             The motion has the necessary votes; it does
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     pass.
             The second matter discussed in Executive Session
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     was the investigation held by the Office of Chief Legal
     Counsel pursuant to R.C. 4123.06. During Executive
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     Session, the Commission received legal advice from the
     Office of Chief Legal Counsel regarding a complaint that was
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     filed against attorney Shelby McMillan pursuant to R.C.
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     4123.06. The allegation was that the attorney,
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     McMillan, improperly altered, or caused to be altered, a
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     medical release form.
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             I now, Jim Hughes, make a motion that the complaint
     is without merit and that no sanctions be imposed on Attorney
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     McMillan. Further an order shall be issued in this decision
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     when appropriate. Do I have a motion -- do I have a
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     second for the said motion?
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                   MS. HOTTINGER: Commissioner Cheri
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     Hottinger seconds the motion.
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                   MR. HUGHES: Jim Hughes, Chairman, thank
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     you, Commissioner Hottinger, for your second. Having
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     received the proper second, I will now ask our Executive
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     Director, Mr. Tim Adams, to call the roll.
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MR. ADAMS: This is Tim Adams, Executive

Director of the Ohio Industrial Commission. As I

restate your -- as I call your name, please restate your

name and state your vote. Commissioner Hottinger?

MS. HOTTINGER: Cheri Hottinger, yes.

MR. ADAMS: Commissioner Massey?

MR. MASSEY: Dan Massey, yes.

MR. ADAMS: Chairman Hughes?

MR. HUGHES: Yes.

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Said motion does carry. Now we'll move on to our last item we have, which is the medical exam manual and resolution R19-01-01. This is the -- I'll now ask Sarah Castle, who is our Director of Medical Services, as well our doctor, if necessary, to address the changes to these two items. You can come on up and welcome.

MS. CASTLE: Thank you. This is Sarah

Castle, Director of Medical Services. I appreciate the

opportunity to present the revisions for the

examination--

MR. HUGHES: This room is kind of weird to hear; I want to make sure everybody hears what you have to say. You have a soft voice. Dr. Welsh is the same, I know.

MR. ADAMS: You may now approach the bench.

MR. HUGHES: Certainly.

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MS. CASTLE: Thank you.

I appreciate this opportunity to present the revisions of that medical examination manual. Dr. Welsh and I routinely review our publications that come from Medical Services and in this case, it's been since 2019 from the last review of the examination manual. With that, it was our objectives to address whether we were still in alignment with the process of PTD and our examinations and how it aligns with the adjudication process of PTD, as well as make sure that it matches the resources that we continue to produce on the public website for our specialist examiners.

So with that, we certainly appreciate the efforts that the Commissioners and their team of assistants did with providing us with information as well as the Commission Quality Committee and their team members to help us with updating it to our standards here in 2024. With that being said, Dr. Welsh, do you have anything to add?

DR. WELSH: I'd just like to say from a medical provider standpoint that with the result of all of this and I also want to thank our friends in Legal and Public Relations Department, is that we have now what we believe is an accurate and well-written

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     description of our expectations for our doctors as they
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     assist us in the process of medical examinations review
     and process. I'd also like to say that it reflects
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     an (inaudible) -- well, it -- there's a lot of
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     expertise and intelligence that went into this from many
     people, Commissioner, a lot of people looked at. It
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     reflects team work, it reflects a caring attitude from
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     the employees of the IC who helped develop the manual,
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     and it ultimately supports our mission of unbiased and
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     expeditious resolution of issues that come before the
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     Commission.
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                   MR. HUGHES: Is there anything else?
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                   MS. CASTLE: No. With that, we certainly
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     open up if anybody has any questions.
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                   MR. HUGHES: First of all, thank you,
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     Ms. Castle, as well as Dr. Welsh. Do any of the
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     Commissioners have any questions?
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                   MR. MASSEY: I do not, Mr. Chairman.
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     Thank you.
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                   MS. HOTTINGER:
                                   I do not, thank you.
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                   MR. HUGHES: You told me you did.
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                   MR. MASSEY: I changed my mind.
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                   MR. HUGHES: Hearing no questions, I, Jim
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     Hughes, chairman, make a motion to approve the proposed
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     changes to the medical exam manual and resolution
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     R19-01-01. Do I have a second to the said motion?
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                   MR. MASSEY: This is Commissioner Massey,
     I will second.
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                   MR. HUGHES: Jim Hughes, Chairman, thank
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     you, Commissioner Massey, for your second. Having
     received a second, I'll now ask our Executive Director,
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     Mr. Tim Adams, to call the roll, please.
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                   MR. ADAMS: This is Tim Adams, Executive
     Director of the Ohio Industrial Commission. As I call
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     your name, please restate your name and state your vote.
     Commissioner Hottinger?
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                   MS. HOTTINGER: Cheri Hottinger, yes.
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                   MR. ADAMS: Commissioner Massey?
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                   MR. MASSEY: Dan Massey, yes.
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                   MR. ADAMS: Chairman Hughes?
                   MR. HUGHES: Yes.
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             Said motion does carry. As we have considered
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     all the items on the agenda for the special meeting, I,
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     Jim Hughes, now move --
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                   MS. HOTTINGER: I'm so sorry. We have
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     that resolution still.
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                   MR. HUGHES: We just did that.
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                   MS. HOTTINGER: We did the manual, right?
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     Yeah, we have to do the--
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                   MR. HUGHES: I'll do the resolution.
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     Thank you.
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                   MS. HOTTINGER: You're welcome. Sorry.
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                   UNIDENTIFIED SPEAKER: If I can assist with that, we're
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     actually combined with both for your vote, so I think
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     you guys are covered.
                   MS. HOTTINGER: Oh, I apologize then. I
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     thought we were doing it separately.
                   MR. HUGHES: I make mistakes, I just--
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                   MS. HOTTINGER: No, my bad. Sorry.
                   MR. HUGHES: All right. As considered
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     now, all the items on the agenda for the special
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    meeting, I, Jim Hughes, move to adjourn. Do I have a
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     second to the said motion?
                   MS. HOTTINGER: Commissioner Hottinger
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     seconds the motion.
                   MR. HUGHES: This is Jim Hughes, chairman.
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     Thank you, Commissioner Hottinger, for your second.
     Will Executive Director, Mr. Tim Adams, call the roll,
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    please?
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                   MR. ADAMS: This is Tim Adams, Executive
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     Director of the Ohio Industrial Commission. As I call
     your name, please restate your name and state your vote.
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     Commissioner Hottinger?
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                   MS. HOTTINGER: Cheri Hottinger, yes.
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                   MR. ADAMS: Commissioner Massey?
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                   MR. MASSEY: Dan Massey, yes.
                   MR. ADAMS: Chairman Hughes?
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                   MR. HUGHES: Yes. Said motion does carry.
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     We are adjourned.
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          (Whereupon, the special meeting was concluded.)
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C-E-R-T-I-F-I-C-A-T-EI do hereby certify that the foregoing is a true, correct and complete written transcript of the audiotaped proceedings in this matter, reduced by me into stenotypy, to the best of my ability, and transcribed from my stenographic notes on the 12th day of March, 2024. Shely are Shelby Anderson