

WC ADVISORY COUNCIL MEETING
Wednesday, September 14th, 2016 (Labor Commission)
12:00 p.m. to 2:30 p.m.

AGENDA

12:00 p.m. Convene Meeting

Welcome (Acting Commissioner Jaceson Maughan)

- 1. Miscellaneous Business:** (Jaceson Maughan)
 - Approve Minutes for Aug. 17th, 2016 meeting

- 2. Labor Commission Budget/Premium Surcharge Funds** (David Lamb; Deloitte Consulting, LLP)
 - Review of UEF, ERF, and WPSA financials; 34a-2-705 IARA reporting (Dave Lamb)
 - 2015-2016 actuarial reports (Deloitte Consulting, LLP)
 - Review and recommend WC premium rates for ERF and UEF to be effective Jan. 1st, 2017

- 3. Legislative and Rule-Making Matters** (Jaceson Maughan/Ron Dressler)
 - Medical fee rules update (Ron Dressler)
 - R612-500 Procedural Guidelines for the Reemployment Act discussion
 - S.B. 216 – Advisory Council report on hospital cost savings

- 4. Other Business** (Acting Commissioner Maughan)
 - Special Meeting for late fall/January to discuss legislation?
 - 2017 WC Advisory Council proposed meeting dates:
 - January 11th (Wed.) at 12:00 p.m.
 - April 12th (Wed.) at 12:00 p.m.
 - July 12th (Wed.) at 12:00 p.m.
 - September 13th (Wed.) at 12:00 p.m.

2:30 p.m. Adjourn Meeting