

**Minutes of Council of the Workers' Compensation Section  
April 17, 2015**

**Present at Meeting via Fuze:**

J. William Housefield  
Chris Rabideau  
Ella Parker  
Tim Esper  
Rosa Bava  
Matt Conklin  
Dennis Flynn  
Phil Frame  
Jayson Chizick  
Mark Sessi  
John Combs  
Director Mark Long  
Commissioner George Wyatt, III  
Chief Magistrate Lisa Klaeren

Chairperson Bill Housefield called the meeting to order at 9:04 a.m. to address the following Agenda:

- 1. Secretary's report**
- 2. Treasurer's report**
  - a. Approve deposit sent to Park Place Hotel**
  - b. Authorize expenditure for HOF plaques and incoming Chairperson**
- 3. Director's report**
  - a. Welcome the new Director of the WCA, Mark Long**
- 4. Chief Magistrate report: Lisa Klaeren**
- 5. Chair of MCAC: report**
- 6. Old business:**
  - a. Speakers/Topics for annual meeting**
  - b. Budget for annual meeting**

- c. **Subpoena, copying charges, proposed rule to submit to Health Service Rules Committee (Bava, Frame, and Hamm?)**
  - d. **Legislative Committee: (MacDonald, Chizick, and Combs)**
  - e. **Chronological and alphabetized list of past Chairperson (Bava)**
  - f. **1 to 5 year plan: any ideas for discussion?**
7. **New Business:**
- a. **Past Chairperson Gold and Dinner date and time (Esper)**
  - b. **Budget for above**
  - c. **Next Council Meeting time**
  - d. **Reimburse to Conybeare Law \$96.00 for annual Fuze account (JWH)**
  - e. **Selection of Hall of Fame inductees from list submitted by Nominating Committee.**
  - f. **Should there be chronological and alphabetized list of past HOF members posted to website? (JWH)**
  - g. **Policy of some Magistrates allowing depositions of VR experts after trial. Is this inconsistent with new MAHS rules and should there be a uniformity statewide? (Frame)**
1. **Secretary Report:** Member Parker corrected the December 5, 2014 Minutes to reflect that the cost of lunch for Council was approved by all Members present at the last meeting. Upon Motion by Member Hamm, seconded by Member Rabideau, the Council unanimously approved the **Minutes** from the December 5, 2014 meeting, with the correction.
  2. Member Esper submitted the **Treasurer's Report**. The Section had \$91,391.62 in funds as of December 31, 2014. Chairperson Housefield reiterated that the State Bar requires requests for reimbursement to be on specific forms, except if the vendor is pre-approved by the SBM. Upon motion by Member Parker, and seconded by Member Hamm, the Treasurer's report was unanimously approved.
  3. **Director's Report:**
  4. **Chief Magistrate Report:**

5. **MCAC Report:**

6. **Old business:**

a. **Annual Meeting Speakers:**

b.

7. **New Business:**

Member Parker, seconded by Member Chizick, approved adjourning the meeting at 10:42 a.m. upon a unanimously supported motion. The next meeting is to be held on April 17, 2015 at 9:00 AM

Respectfully Submitted,

Ella S. Parker, Secretary, Workers' Compensation Section