

## **MINUTES OF OCTOBER 5, 2018 WORKERS' COMPENSATION SECTION COUNCIL MEETING**

Chair Dennis Flynn called the meeting to order. The attendees were:

Dennis Flynn, Rosa Bava, Jeff Kirschner, Sean Shearer, Phil Frame, Tim Esper, Sam Larrabee, Magistrate Lisa Klaeren, Jayson Chizick, John Combs, Chris Westgate, Andrea Hamm, Richard Lovernick, Dan Zolkowski.

### **Secretary's Report**

Minutes from September 7, 2018 were submitted by Rosa Bava. Jeff Kirschner moved to adopt the minutes. Richard Lovernick seconded. The motion passed with all ayes and no nays. No discussion was conducted.

The secretary's report was adopted.

### **Treasurer's Report**

Jayson Chizick submitted the treasurer's report. Andrea Hamm moved to adopt the treasurer's report. Rosa Bava seconded. The motion passed with all ayes and no nays. No discussion was conducted.

The treasurer's report was adopted.

### **Director's Report**

Director Mark Long was traveling. His report was deferred.

### **Chief Magistrate Report**

- Magistrate Lisa Klaeren stated that there are 7 magistrates up for re appointment. At this time there does not appear to be a reduction in force due to the locations. If there is no action by the governor, the current magistrates will begin to wind down mid December so that all work is completed before the term is up on January 26, 2019.
- MAHS is scheduled to change certain rules. A meeting is scheduled for October 17, 2018 for final proposal. There will be a public hearing. This is to be done before the end of the year. There appears to be no significant changes. At this time there is added language in reference to the 42 Day Rule. What can actually be included especially for anything other than medical records. The hearing for this is to be conducted 7 days prior to trial. The objections will be heard. At the Status Conference an additional area will be dismissed on lack of progress without prejudice.
- We are currently under 8000 cases. CAP cases are 225. There is a 5% away category.

Rosa Bava moved for adoption of the chief's magistrate's report. Jayson Chizick seconded. The motion passed with all ayes and no nays. No discussion regarding the adoption of the report was had.

The chief magistrate's report was adopted.

### **MAC Report**

A report was submitted on behalf of MAC. Andrea Hamm moved to adopt the report. Jayson Chizick seconded. Motion passed with all ayes and no nays. No discussion was entertained.

The MAC Report was adopted.

### **Newsletter Update**

Jayson Chizick and Dan Zolkowski indicated that submissions can keep coming until mid October.

### **Legislative Update**

No legislative updates at this time.

### **Winter Meeting**

Phil Frame stated the winter meeting will be held at Crowne Plaza. The Michigan State Bar approved the contract. Dr. Noud will be the speaker unless he has a conflict.

### **Summer Meeting**

Chair Flynn indicated the Summer Meeting is at Indigo in Traverse City on June 13-14. The Contract was approved by the Michigan State Bar. Indigo Hotel will require a \$1500 deposit. Jayson Chizick moved for authority so that Chair Flynn can execute the contract and authorize the \$1500 deposit. Sam Larrabee seconded. The motion passed with all ayes and no nays. No discussion was held.

### **Kids Chance**

Chair requested this to be tabled to next meeting. Phil Frame moved to table this item. Chris Westgate seconded. Motion to table this to next meeting passed with all ayes and no nays. No discussion was held.

### **New Business**

- Jayson Chizick indicated that we would honor 50 year members of the Workers' Compensation Section. Details were tabled to next meeting. Rosa Bava offered to assist.
- Jayson Chizick indicated that the Uber Conference will expire soon. This will be an item at the next meeting.

This concluded the meeting. Chris Westgate moved to adjourn the meeting. Rick Lovernick seconded.

Motion passed with all ayes and no nays.

Meeting adjourned

Respectfully submitted,

*Rosa Bava /s/*

Rosa Bava

Secretary Workers' Compensation Section.