

**WC ADVISORY COUNCIL MEETING**  
Wednesday, September 16th, 2015 (Labor Commission)  
12:00 p.m. to 2:30 p.m.

**AGENDA**

**12:00 p.m. Convene Meeting**

**Welcome** (Commissioner Sherrie Hayashi)

- 1. Miscellaneous Business:** (Commissioner Hayashi)
  - Approve Minutes for July 8<sup>th</sup>, 2015 meeting
  - Advisory Council representative appointments:
    - Michele Balady, Travelers
    - Richard Brewster, Operating Engineers Local Union No. 3
  
- 2. Labor Commission Budget/Premium Surcharge Funds** (David Lamb; Deloitte Consulting, LLP)
  - Review of UEF, ERF, IARA and WPSA financials (Dave Lamb)
  - 2013-2014 actuarial reports (Deloitte Consulting, LLP)
  - Review and recommend WC premium rates for ERF and UEF to be effective Jan. 1<sup>st</sup>, 2016
  - Labor Commission proposal – multidisciplinary team
  
- 3. Legislative and Rule-Making Matters** (Jaceson Maughan/Ron Dressler)
  - Hospital fee schedule ?
  - Appeal and medical fee rules update (Ron Dressler)
  
- 4. Other Business** (Commissioner Hayashi)
  - Special Meeting for late fall/January to discuss legislation?
  - 2016 WC Advisory Council proposed meeting dates:
    - January 13<sup>th</sup> (Wed.) at 12:00 p.m.
    - April 13<sup>th</sup> (Wed.) at 12:00 p.m.
    - July 13<sup>th</sup> (Wed.) at 12:00 p.m.
    - September 14<sup>th</sup> (Wed.) at 12:00 p.m.

**2:30 p.m. Adjourn Meeting**