

LA WORKERS' COMPENSATION SECOND INJURY BOARD

Meeting of May 7, 2020

The regular meeting of the Second Injury Board convened at 2:04 p.m.

The following were present:

1. Charles Hansberry, representing the Commission of Insurance, Chairman (Zoom)
2. Makesha Judson, representing Dept. of Children and Family Services (Zoom)
3. Steve Hawkland, representing the Secretary of State (Telephone)
4. Meridith Trahant, Director of Second Injury Board
5. Karl Scott, General Counsel (Zoom)
6. Shana Veade, General Counsel
7. Claudia Rush, General Counsel
8. Michelle Sumrall, SIB Compliance Supervisor, Recording Secretary
9. Chandra Cola, SIB Audit & Finance Supervisor

Ms. Trahant made note that the meeting was being held through video/teleconference pursuant to John Bel Edwards' Executive Order #52-2020, Section 4, Paragraph E.

Mr. Hansberry called the meeting to order and began with *Item 1* on the agenda, being the reading of the minutes from the previous meeting of March 5, 2020. Mr. Hansberry asked for motion to dispense with the reading of the minutes and approve the minutes as printed and distributed. The motion was made by Mr. Hawkland, seconded by Ms. Judson, and passed unanimously.

Mr. Hansberry moved to *Item 2a* on the agenda being the recommendation to approve reimbursement of (251) partial payments previously scheduled for April 2, 2020, beginning with Claim #83-0678 and ending with Claim #18-0782. The Chairman asked for a motion to accept the recommendation and approve reimbursement of the partial payments as submitted on the agenda of May 7, 2020. Mr. Hawkland made the motion. Ms. Judson seconded the motion and it passed unanimously.

Mr. Hansberry moved to *Item 2b* on the agenda being the recommendation to approve reimbursement of (290) partial payments scheduled for the current meeting, beginning with Claim #82-0298 and ending with Claim #18-0583. The Chairman asked for a motion to accept the recommendation and approve reimbursement of the partial payments as submitted on the agenda of May 7, 2020. Mr. Hawkland made the motion. Ms. Judson seconded the motion and it passed unanimously.

The Chairman moved to *Item 3a* on the agenda, being the recommendation to approve (78) quarterly payments previously scheduled for April 2, 2020, beginning with Claim #95-0317 and ending with Claim #18-0145. Mr. Hawkland moved to accept the recommendation of staff and approve

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reimbursement of quarterly payments as submitted on the agenda of May 7, 2020. Ms. Judson seconded the motion and it passed unanimously.

The Chairman moved to *Item 3b* on the agenda, being the recommendation to approve (86) quarterly payments scheduled for the current meeting, beginning with Claim #87-0532 and ending with Claim #18-0201. Mr. Hawkland moved to accept the recommendation of staff and approve reimbursement of quarterly payments as submitted on the agenda of May 7, 2020. Ms. Judson seconded the motion and it passed unanimously.

The Chairman moved to *Item 9*, any other matters to discuss. Ms. Trahant reminded the members of their financial statements being due by May 15, 2020. She then presented current information pertaining to LA Rehabilitation Services.

There were then no other matters to discuss. The Chairman asked for a motion to adjourn. Mr. Hawkland moved to adjourn. Ms. Judson seconded the motion and it passed unanimously.

The meeting adjourned at 2:12 pm

Recording Secretary: Michelle Sumrall