LOUISIANA WORKERS' COMPENSATION SECOND INJURY BOARD MINUTES

Louisiana Workforce Commission Executive Conference Room, First Floor, Annex Building 1001 North 23rd Street, Baton Rouge, Louisiana 70804 Thursday September 19, 2024 | 2:00 p.m. CT

I. <u>Call to Order</u>

Mr. Charles Hansberry, Chair, called to order the Regular Meeting of the Louisiana Workers' Compensation Second Injury Board on September 19, 2024, at 2:02 p.m.

Present

Mr. Charles Hansberry, Chair, representing the Commissioner of Insurance Ms. Kayla Kirby, representing the State Treasurer Mr. Chris Kirby, representing the Secretary of the Department of Children and Family Services

Absent

Mr. Steve Hawkland, representing the Secretary of State Mr. Brian Blackwood, Assistant Secretary of the Office of Worker's Compensation Administration

Quorum was met.

Also, participating in the meeting were: Ms. Meridith Trahant, SIB Director; Mr. Karl Scott, Assistant Attorney General; Ms. Shana Veade, Attorney; Ms. Ta-Tanisha Youngblood, Attorney, Ms. Devionne Butler, Attorney; Ms. Chandra Cola, SIB Audit & Finance Supervisor; Ms. Tamara Hardnett, SIB Program Compliance Supervisor; Ms. Melissa Green, SIB Program Compliance Officer; Ms. Mylisha Robinson, SIB Program Compliance Officer; and Shawndrika Moore, SIB Program Compliance Officer.

II. <u>Reading of minutes of previous meeting</u>

On motion of Mr. Kirby, seconded by Ms. Kirby, the Board dispensed with the reading of the August 8, 2024, meeting minutes.

III. <u>Hearing Requests</u>

None.

IV. Items 1 through 11 Recommended for Payment; Claim # 23-0331 to Claim #24-0347

Staff recommended payment of the following 11 claims:

1.	23-0331	LA Workers' Compensation Corp.
2.	23-0585	LA Construction & Industry SIF
3.	23-0620	Ace American Ins. Co
4.	23-0631	Bridgefield Casualty Insurance Company
5.	23-0730	Travelers Casualty & Surety Co.
6.	23-0733	LA Workers' Compensation Corp.
7.	24-0073	Indemnity Ins. Co. of North America
8.	24-0078	- Unverified
9.	24-0242	- Unverified
10.	24-0338	Jefferson Parish
11.	24-0347	City of New Orleans

On motion of Mr. Kirby, seconded by Ms. Kirby, the Board approved payment of the afore-listed claims.

V. Items 1 through 41 Recommended for Denial; Claim #23-0441 to Claim #24-0469

Staff recommended denial of the following 41 claims:

1.	23-0441	LUBA Casualty Insurance Company
2.	23-0497	LA Workers' Compensation Corp.
3.	23-0587	LA Construction & Industry SIF
4.	23-0594	LA Workers' Compensation Corp.
5.	23-0609	LUBA Casualty Insurance Company
6.	23-0621	LA Automobile Dealers Assn.
7.	23-0634	Travelers Property Casualty Company of America
8.	23-0638	LA Workers' Compensation Corp.
9.	23-0664	Jefferson Parish
10.	23-0724	LA Municipal Risk Mgmt. Agency
11.	23-0761	- Unknown
12.	23-0822	Argonaut Insurance Group
13.	23-0826	LA Home Builders Assn SIF
14.	23-0830	LUBA Casualty Insurance Company
15.	23-0832	Retailers Casualty Insurance Company
16.	23-0840	Safety National Casualty Corporation
17.	23-0845	Office of Risk Management
18.	23-0847	Star Insurance Company

19.	23-0849	LUBA Casualty Insurance Company
20.	23-0851	City of Alexandria
21.	23-0855	Indemnity Ins. Co. of North America
22.	23-0859	Travelers Indemnity Company
23.	23-0861	General Health, Inc.
24.	23-0865	Sentry Insurance
25.	23-0869	Travelers Casualty & Surety Co.
26.	23-0879	Pennsylvania Manufacturers Assn Ins Co/PMA Ins Group
27.	23-0881	Bridgefield Casualty Insurance Company
28.	23-0885	Accident Fund Ins. Co. of America
29.	23-0887	Great American Alliance Insurance Company
30.	23-0891	Willis-Knighton Medical Center
31.	24-0008	Star Insurance Company
32.	24-0021	Lake Charles Memorial Hospital
33.	24-0107	Iberia Parish School Board
34.	24-0130	LUBA Casualty Insurance Company
35.	24-0280	Jefferson Parish
36.	24-0287	City of Hammond
37.	24-0298	Wal-Mart Associates, Inc.
38.	24-0345	Lafayette Parish School Board
39.	24-0349	Touro Infirmary
40.	24-0436	St. James Parish School Board
41.	24-0469	- Unverified

On motion of Mr. Kirby seconded by Ms. Kirby, the Board denied payment of the aforelisted claims.

VI. <u>Recommended for Approval of Partial Payments Due: Claim #00-0522 to Claim #99-0558</u>

Staff recommended payment of 99 partial payments in the total amount of \$2,129,599.37 for Claim #00-0522 to Claim No. 99-0558.

On motion of Mr. Kirby, seconded by Ms. Kirby, the Board approved partial payments in the total amount of \$2,129,599.37 for 99 claims (Claim #00-0522 to Claim #99-0558).

VII. <u>Recommended for Approval of Quarterly Payments Due: Claim #12-0385 to Claim #21-0414</u>

Staff recommended payment of 68 quarterly payments in the total amount of \$974,820.17 for Claim #12-0385 to Claim #21-0414.

On motion of Mr. Kirby, seconded by Ms. Kirby, the Board approved quarterly payments in the total amount of \$974,820.17 for 68 claims (Claim #12-0385 to Claim #21-0414).

VIII. Public Comments

None.

IX. <u>Executive Session - Discussion concerning Second Injury Board Litigation &</u> <u>Settlements</u>

On motion of Mr. Kirby, seconded by Ms. Kirby, the Board entered into entered into Executive Session.

The Board concluded Executive Session and reconvened into its regular meeting.

X. <u>Recommendation for Review of Settlements</u>

- A. Staff recommended settlement to be reimbursed on a quarterly basis of the following 21 claims:
 - 1. 86-0107 2. 01-0407 3. 09-0439 10-0409 4. 5. 15-0866 6. 17-0270 7. 18-0855 8. 20-0264 9. 22-0180 22-0232 10. 11. 22-0290 22-0368 12. 22-0482 13. 22-0615 14. 15. 22-0731 23-0069 16. 17. 23-0375 18. 23-0418 23-0554 19. 23-0842 20. 24-0406. 21.

On motion of Mr. Kirby, seconded by Ms. Kirby, the Board approved payment of the afore-listed claims for settlement to be reimbursed on a quarterly basis.

- B. Staff recommended that reimbursement continue on an ongoing basis for the following claims:
 - 1. 21-0726
 - 2. 24-0110.

On motion of Mr. Kirby, seconded by Ms. Kirby, the Board approved continuation of reimbursement of the afore-listed claims on an on-going basis.

XI. <u>Second Injury Board Litigation</u>

On motion of Mr. Kirby, seconded by Ms. Kirby, the Board authorized legal counsel to proceed in the manner noted for the following claims that are currently in litigation:

1.	19-0852	Settlement Authority granted
2.	21-0891	Settlement Authority granted
3.	22-0751	Settlement Authority granted
4.	23-0204	Settlement Authority granted
5.	23-0385	Settlement Authority granted

XII. <u>Any other matters requiring attention:</u>

None.

XIII. <u>Next Meeting Date</u>

The Board's next meeting is scheduled for Thursday, October 10, 2024.

XIV. <u>Adjournment</u>

On motion of Mr. Kirby, seconded by Ms. Kirby, the meeting was adjourned at 2:23 p.m.