

LA WORKERS' COMPENSATION SECOND INJURY BOARD

Meeting of July 7, 2022

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

The following were present or attended via Zoom/Teleconference:

1. Charles Hansberry, representing the Commissioner of Insurance, Chairman
2. Steve Hawkland, representing the Secretary of State
3. Chip Coulter, representing Dept. of Children and Family Services
4. Leigh Anne Faber, representing the State Treasurer
5. Karl Scott, General Counsel
6. Shana Veade, General Counsel
7. Ta'Tanisha Youngblood, General Counsel
8. Michelle Sumrall, SIB Compliance Supervisor
9. Chandra Cola, SIB Audit & Finance Supervisor
10. Claudia Brumfield, Recording Secretary

The Chairman began the meeting with *Item 1* on the agenda, being the reading of the minutes from the previous meeting of June 2, 2022. 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. Faber, and passed unanimously.

Mr. Hansberry moved to *Item 2* on the agenda, Hearing Requests. There were none listed.

Item 3 on the agenda lists (19) claims where recommendations were made for payment starting with Claim #20-0802 and ending with Claim #21-0834. Mr. Hawkland made a motion to approve the claims for payment. Ms. Faber seconded the motion and it passed unanimously.

1. 20-0802 Ouachita Parish School Board
2. 20-0855 LA Workers' Compensation Corp.
3. 20-0863 Electric Insurance Company/GE
4. 20-0919 Indemnity Ins. Co. of North America
5. 21-0206 LAC-Self-Insured Fund
6. 21-0273 LA Health Care- Self Ins. Fund
7. 21-0316 LA Workers' Compensation Corp.
8. 21-0344 Retailers Casualty Insurance Company
9. 21-0359 LUBA Casualty Insurance Company
10. 21-0364 LA Workers' Compensation Corp.
11. 21-0370 Travelers Property Casualty Company of America
12. 21-0414 Willis-Knighton Medical Center
13. 21-0445 Retailers Casualty Insurance Company
14. 21-0460 University Medical Center Mgmt
15. 21-0472 Louisiana Restaurant Association
16. 21-0529 LA Construction & Industry SIF
17. 21-0534 LA Workers' Compensation Corp.
18. 21-0708 Indemnity Ins. Co. of North America
19. 21-0834 United Wisconsin Ins. Co.

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The Chairman moved to *Item 4* on the agenda, (118) claims recommended for denial, beginning with Claim #20-0105, ending with Claim #22-0233. The Chairman requested a motion to approve the recommendation to deny the claims as described in the July 7, 2022 agenda. Mr. Hawkland made a motion to deny the claims for payment. Ms. Faber seconded the motion and it passed unanimously.

1. 20-0105 Travelers Property Casualty Company of America
2. 20-0185 LA Workers' Compensation Corp.
3. 20-0199 St. Bernard Parish School Board
4. 20-0634 Norguard Insurance Company
5. 20-0646 - Unverified
6. 20-0652 Office of Risk Management
7. 20-0724 Office of Risk Management
8. 20-0730 LA Health Care- Self Ins. Fund
9. 20-0733 LA Workers' Compensation Corp.
10. 20-0751 Silver Oak Casualty Insurance
11. 20-0754 Stonetrust Commercial Ins. Co.
12. 20-0766 LA Workers' Compensation Corp.
13. 20-0787 Walgreen Company
14. 20-0805 Silver Oak Casualty Insurance
15. 20-0809 Indemnity Ins. Co. of North America
16. 20-0825 LA Workers' Compensation Corp.
17. 20-0829 LA Workers' Compensation Corp.
18. 20-0831 Travelers Indemnity Company of Connecticut
19. 20-0857 LA Workers' Compensation Corp.
20. 20-0873 LA Workers' Compensation Corp.
21. 20-0889 Liberty Mutual Ins. Co.
22. 20-0895 Pennsylvania Manufacturers Indemnity
23. 20-0901 LUBA Casualty Insurance Company
24. 20-0928 Willis-Knighton Medical Center
25. 20-0973 Roman Catholic Church of New Orleans
26. 20-0979 Indemnity Ins. Co. of North America
27. 21-0035 - Unknown
28. 21-0091 Norguard Insurance Company
29. 21-0101 City of New Orleans
30. 21-0104 Beauregard Parish School Board
31. 21-0113 - Unknown
32. 21-0117 LA Workers' Compensation Corp.
33. 21-0131 Bridgefield Employers Insurance Company
34. 21-0137 Liberty Mutual Ins. Co.
35. 21-0143 City of New Orleans
36. 21-0246 LA Workers' Compensation Corp.
37. 21-0267 LA Workers' Compensation Corp.
38. 21-0290 LA Automobile Dealers Assn.
39. 21-0291 Retailers Casualty Insurance Company
40. 21-0294 LA Workers' Compensation Corp.
41. 21-0321 LA Workers' Compensation Corp.
42. 21-0326 LCTA Casualty Ins. Co.
43. 21-0335 Ace American Ins. Co
44. 21-0350 - Unknown
45. 21-0362 Louisiana Hospital Association
46. 21-0365 Office of Risk Management

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47. 21-0368 Bridgefield Casualty Insurance Company
48. 21-0383 Bridgefield Casualty Insurance Company
49. 21-0386 Safety National Casualty Corporation
50. 21-0401 - Unverified
51. 21-0416 - Unverified
52. 21-0419 City of New Orleans
53. 21-0422 City of New Orleans
54. 21-0435 LA Workers' Compensation Corp.
55. 21-0439 LA Health Care- Self Ins. Fund
56. 21-0463 Louisiana Restaurant Association
57. 21-0469 LA Health Care- Self Ins. Fund
58. 21-0520 Office of Risk Management
59. 21-0540 LAC-Self-Insured Fund
60. 21-0588 LA Workers' Compensation Corp.
61. 21-0622 Louisiana Restaurant Association
62. 21-0624 American Interstate Insurance Company
63. 21-0636 Retailers Casualty Insurance Company
64. 21-0637 Bridgefield Casualty Insurance Company
65. 21-0639 Liberty Mutual Ins. Co.
66. 21-0640 LUBA Casualty Insurance Company
67. 21-0652 - Unknown
68. 21-0655 - Unverified
69. 21-0669 Performance Food Group, Inc.
70. 21-0687 Old Republic Insurance Company
71. 21-0688 Safety National Casualty Corporation
72. 21-0691 Louisiana Hospital Association
73. 21-0694 Louisiana Hospital Association
74. 21-0699 LUBA Casualty Insurance Company
75. 21-0700 St. Tammany Parish School Board
76. 21-0703 Liberty Mutual Ins. Co.
77. 21-0706 - Unknown
78. 21-0712 Indemnity Ins. Co. of North America
79. 21-0718 - Unverified
80. 21-0721 - Unknown
81. 21-0724 Indemnity Ins. Co. of North America
82. 21-0727 LA Workers' Compensation Corp.
83. 21-0730 Bridgefield Employers Insurance Company
84. 21-0732 Safety National Casualty Corporation
85. 21-0745 City of New Orleans
86. 21-0753 - Unknown
87. 21-0756 XL Specialty Insurance Company
88. 21-0759 City of New Orleans
89. 21-0765 Louisiana Hospital Association
90. 21-0771 Bridgefield Casualty Insurance Company
91. 21-0774 - Unverified
92. 21-0777 - Unverified
93. 21-0778 - Unverified
94. 21-0780 Boise Cascade, LLC
95. 21-0783 General Health, Inc.
96. 21-0784 City of New Orleans
97. 21-0787 AIU Insurance Company (AIG)
98. 21-0789 Bridgefield Casualty Insurance Company
99. 21-0793 Federated Mutual Insurance

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100. 21-0795	Travelers Property Casualty Company of America
101. 21-0799	LA Workers' Compensation Corp.
102. 21-0802	LA Construction & Industry SIF
103. 21-0805	- Unverified
104. 21-0808	- Unknown
105. 21-0810	St. Charles Parish School Board
106. 21-0811	City of New Orleans
107. 21-0816	- Unknown
108. 21-0822	Roman Catholic Church of New Orleans
109. 21-0831	Retailers Casualty Insurance Company
110. 21-0840	LUBA Casualty Insurance Company
111. 21-0846	LA Workers' Compensation Corp.
112. 21-0849	Louisiana Hospital Association
113. 21-0868	Arch Insurance Company
114. 22-0013	LA Home Builders Assn.- SIF
115. 22-0032	Louisiana Hospital Association
116. 22-0078	Arch Insurance Company
117. 22-0171	Liberty Mutual Ins. Co.
118. 22-0233	- Unknown

The Chairman moved to *Item 5* on the agenda, being the recommendation to approve (211) partial payments due beginning with Claim #00-0223 and ending with Claim #99-1104. Mr. Hawkland moved to accept the recommendation of staff and approve reimbursement of partial payments as submitted on the agenda of July 7, 2022. Ms. Faber seconded the motion and it passed unanimously.

The Chairman moved to *Item 6*, on the agenda, being the recommendation to approve (103) quarterly payments due beginning with Claim #00-0717 and ending with Claim #97-1150. Mr. Hawkland moved to accept the recommendation of staff and approve reimbursement of quarterly payments as submitted on the agenda of July 7, 2022. Ms. Faber seconded the motion and it passed unanimously.

Mr. Hansberry called on *Item 7*, Public Comments. No one from the public had comments regarding business of the Board.

Mr. Hansberry asked for a motion to go into Executive Session to discuss Second Injury Board litigation and settlements. Mr. Hawkland made the motion. Ms. Faber seconded the motion and it passed unanimously.

Upon returning from Executive Session, the Chairman moved to *Item 8a* of the agenda, being settlement recommendations. The Chairman then requested a motion to approve the recommendations of staff regarding settlement authority as discussed in Executive Session and to extend settlement authority to be reimbursed on a quarterly basis for the following (15) claims.

1. 12-0022
2. 12-0335 Ind. only
3. 14-0748
4. 17-0451
5. 17-0653
6. 18-0121
7. 19-0135
8. 19-0275
9. 19-0516
10. 19-0752
11. 19-0767
12. 20-0331
13. 20-0405
14. 20-0490
15. 21-0094

Mr. Hawkland moved to accept the recommendations. Ms. Faber seconded the motion and it passed unanimously.

The following (1) claim had a recommendation for settlement denial and that reimbursement continue on and on-going basis:

1. 04-0884

Mr. Hawkland moved to accept the recommendation. Ms. Faber seconded the motion and it passed unanimously.

The Chairman moved to *Item 8b* of the agenda, being Second Injury Board litigation. The Chairman asked for motion to grant authority to legal counsel to proceed in the manner shown on the following claims, as discussed in Executive Session.

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| 1. Claim # 08-0049 | Continue Litigation |
| 2. Claim # 12-0423 | Settlement Authority |
| 3. Claim # 13-0193 | Settlement Authority |
| 4. Claim # 19-0201 | Settlement Authority |
| 5. Claim # 19-0689 | Settlement Authority |
| 6. Claim # 19-0799 | Settlement Authority |
| 7. Claim # 20-0032 | Settlement Authority |
| 8. Claim # 20-0492 | Settlement Authority |
| 9. Claim # 21-0306 | Settlement Authority |

Mr. Hawkland made the motion. Ms. Faber seconded the motion and it passed unanimously.

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The Chairman moved to *Item 9*, any other matters to discuss. Ms. Cola informed the Board that the annual LRS contribution is to be discussed the August 4th meeting.

There were no other matters to discuss; therefore, the Chairman asked for a motion to adjourn. Mr. Hawkland moved to adjourn. Ms. Faber seconded the motion and it passed unanimously.

The meeting adjourned at 2:30 pm

Recording Secretary: Claudia Brumfield