

LA WORKERS' COMPENSATION SECOND INJURY BOARD

Meeting of September 3, 2015

The regular meeting of the Second Injury Board convened at 2:00 p.m.

The following were present:

1. Mr. Charles Hansberry, Commissioner of Insurance
2. Mr. Dan Lastrapes, Director of Second Injury & Audit & Finance
3. Mr. Larry White, Deputy Director
4. Mr. Steve Hawkland, representing Secretary of State
5. Ms. Lori Pierce, representing Interim State Treasurer
6. Ashley Deshotels, General Counsel
7. Meridith Trahant, General Counsel
8. Jessica Masaracchia, Audit & Finance Supervisor
9. Tiffany Mason, Compliance Officer
10. Shaneka Davis, Recording Secretary

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. Mr. Hawkland moved to dispense with the reading of the minutes and approve the minutes as printed and distributed. The motion was seconded by Mr. White and passed unanimously.

Mr. Hansberry moved to *Item 2* on the agenda for hearings, there's no hearing scheduled so the Chairman moved to *Item 3*.

Item 3 on the agenda, there are (8) claims where recommendation has been made for payment. Starting with Claim# 13-0953 and ending with Claim # 15-0403. The motion was made by Mr. White and seconded by Mr. Hawkland and passed unanimously.

1.	13-0953	LUBA Casualty Insurance Company	104 week deductible
2.	14-0477	Willis-Knighton Medical Center	104 week deductible
3.	14-0650	Parish Government Risk Management Agency	104 week deductible
4.	14-0662	Louisiana Restaurant Association	104 week deductible
5.	15-0089	Louisiana Home Builders Associations SIF	104 week deductible
6.	15-0164	City of New Orleans	104 week deductible
7.	15-0201	City of New Orleans	104 week deductible
8.	15-0403	Bridgefield Casualty Insurance Company	104 week deductible

The Chairman moved to *Item 4* on the agenda, being the recommendation of staff to deny reimbursement for the following (49) claims; beginning with Claim #14-0078 and ending with Claim #15-0441. The motion was made by Mr. Hawkland and seconded by Mr. White and passed unanimously.

1.	14-0078	Louisiana Workers' Compensation Corporation
2.	14-0093	Louisiana Municipal Risk Management Agency
3.	14-0170	LUBA Casualty Insurance Company
4.	14-0191	Louisiana Municipal Risk Management Agency

5. 14-0313 Lafayette Parish School Board
6. 14-0335 Louisiana Auto Dealers Association
7. 14-0389 North Oaks Health System
8. 14-0415 Amerisure Insurance Company
9. 14-0510 Federal Insurance Company / DBA Chubb Ins.
10. 14-0571 Old Republic Insurance Company
11. 14-0639 Louisiana Office of Risk Management
12. 14-0668 Lafayette Parish School Board
13. 14-0722 St. Tammany Parish School Board
14. 14-0875 None Documented
15. 14-0881 Louisiana Office of Risk Management
16. 14-0890 Louisiana Auto Dealers Association
17. 14-0900 Louisiana Hospital Association
18. 14-0909 Louisiana Office of Risk Management
19. 14-0930 Louisiana Health Care SIF
20. 15-0007 St. Martin Parish School Board
21. 15-0026 LEMIC Insurance Company
22. 15-0031 Caddo Parish School Board
23. 15-0035 Louisiana Workers' Compensation Corporation
24. 15-0044 City of Lake Charles
25. 15-0047 Louisiana Office of Risk Management
26. 15-0052 City of Lake Charles
27. 15-0053 Louisiana Hospital Association
28. 15-0056 City of New Orleans
29. 15-0064 None Documented
30. 15-0067 Louisiana Office of Risk Management
31. 15-0070 Louisiana Workers' Compensation Corporation
32. 15-0117 Coca-Cola Bottling Company United
33. 15-0132 Zurich American Insurance Company
34. 15-0134 Entergy Services, Inc.
35. 15-0139 Louisiana Commerce & Trade Association
36. 15-0147 East Jefferson General Hospital
37. 15-0159 LUBA Casualty Insurance Company
38. 15-0170 Louisiana Office of Risk Management
39. 15-0172 LUBA Casualty Insurance Company
40. 15-0175 Louisiana Commerce & Trade Associations
41. 15-0188 Liberty Insurance Corporation
42. 15-0228 City of New Orleans
43. 15-0232 City of New Orleans
44. 15-0269 City of New Orleans
45. 15-0271 City of New Orleans
46. 15-0290 Zurich American Insurance Company
47. 15-0346 Louisiana Office of Risk Management
48. 15-0354 City of New Orleans
49. 15-0441 Louisiana Office of Risk Management

The Chairman moved to *Item 5* on the agenda, being the recommendation to approve reimbursement of (249) partial payments beginning with Claim #80-0247 and ending with Claim #13-0459. The Chairman asked

for a motion to accept the recommendation and approve reimbursement of the partial payments as submitted on the agenda of September 3, 2015. The motion was made by Mr. White, seconded by Mr. Hawkland, and passed unanimously.

The Chairman moved to *Item 6* on the agenda, being the recommendation to approve (81) quarterly payments due beginning with Claim #94-0503 and ending with Claim #14-0103. Mr. Hawkland moved to accept the recommendation of The Chairman and approve reimbursement of quarterly payments as submitted on the agenda of September 3, 2015. The motion was seconded by Mr. White and passed unanimously.

The Chairman moved to *Item 7*, Public Comment. No one from the public was present therefore, the Chairman moved to *Item 8* on the agenda. Mr. White made a motion to go into Executive Session to discuss Second Injury Board litigation and settlements. Mr. Hawkland seconded the motion and it was passed unanimously.

Upon returning from Executive Session, the Chairman moved to *Item 8a* of the agenda, being settlement recommendations. There are (14) claims. The Chairman requested a motion to approve the recommendations of the Director regarding settlement authority as discussed in Executive Session and to extend settlement authority to be reimbursed on quarterly basis for the following claims:

1. 06-0497
2. 06-0764
3. 07-0200 – Medical Portion Only
4. 09-0127
5. 09-0739 – Indemnity Portion Only
6. 11-0546
7. 11-0834
8. 12-0040
9. 12-0354
10. 12-0632
11. 13-0425
12. 13-0881
13. 14-0700
14. 14-0862

Mr. Hawkland moved to accept the recommendation. The motion was seconded by Ms. Pierce and passed unanimously.

The following (3) claims were recommended to be denied for settlement and be paid on an on-going basis:

1. 01-0983
2. 11-0184
3. 12-0614

Mr. White moved to accept the recommendation. The motion was seconded by Mr. Hawkland and passed unanimously.

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

1. Claim #11-0489 Continued Litigation
2. Claim #12-0769 Settlement Authority
3. Claim #13-0474 Continued Litigation
4. Claim #13-0652 Settlement Authority
5. Claim #14-0120 Settlement Authority
6. Claim #14-0164 Settlement Authority
7. Claim #14-0299 Continued Litigation
8. Claim #14-0337 Settlement Authority
9. Claim #14-0356 Settlement Authority

Mr. White moved to accept the recommendation. The motion was seconded by Mr. Hawkland and passed unanimously.

There's being no further business to discuss, The Chairman asked for a motion to adjourn. Mr. Hawkland moved to accept the recommendation. The motion was seconded by Mr. White and passed unanimously.

The meeting was adjourned at 2:18pm

Recording Secretary: Shaneka Davis