

LA WORKERS' COMPENSATION SECOND INJURY BOARD

Meeting of April 3, 2014

The regular meeting of the Second Injury Board convened at 2:02 p.m.

The following were present:

1. Mr. Charles Hansberry, Chairman, representing Commissioner of Insurance
2. Mr. Steve Hawkland, representing Secretary of State
3. Ms. Lynette Mack, representing State Treasurer
4. Ms. Pauline Williams, SIB Director
5. Michelle Sumrall, Compliance Supervisor
6. Meridith Trahant, General Counsel
7. Karl Scott, General Counsel
8. Shaneka Davis, Recording Secretary

Mr. Hansberry, Chairman, 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 Ms. Mack and passed unanimously.

The Chairman moved to *Item 2* on the agenda, no hearing schedule so Mr. Hansberry moved to *Item 3* on the agenda.

Next the Chairman moved to *Item 3* on the agenda, being the recommendation of staff to approve reimbursement on the following (9) claims; beginning with Claim #12-0865 and ending with Claim #13-0946. The motion was made by Ms. Mack and seconded by Mr. Hawkland and passed unanimously.

1.	12-0865	Starnet Insurance Company	104 week deductible
2.	13-0103	Louisiana Workers' Compensation Corp	104 week deductible
3.	13-0253	Louisiana Safety Association of Timbermen	104 week deductible
4.	13-0434	Arch Insurance Company	104 week deductible
5.	13-0584	Hartford Accident & Indemnity	104 week deductible
6.	13-0807	Zurich American Insurance Company	104 week deductible
7.	13-0881	LEMIC Insurance Company	104 week deductible
8.	13-0931	St. Landry School Board	104 week deductible
9.	13-0946	LUBA Casualty Insurance Company	104 week deductible

Mr. Hansberry asked for a motion to accept the recommendation of staff and approve reimbursement of these claims. The motion was made by Ms. Mack, seconded by Mr. Hawkland, and passed unanimously.

The Chairman moved to *Item 4* on the agenda, being the recommendation of staff to deny reimbursement for the following (22) claims; number #4 under Item 4 Claim #13-0042, has been postponed. The other (21) items have been recommended for denial beginning with Claim #12-1015 and ending with Claim #14-0102.

1. 12-1015 Argonaut Insurance Group
2. 13-0023 Louisiana Commerce and Trade Association
3. 13-0034 Louisiana Safety Association of Timbermen
4. ~~13-0042 Louisiana Health Care SIF Postponed~~
5. 13-0093 Louisiana Workers' Compensation Corporation
6. 13-0207 Louisiana Health Care SIF
7. 13-0500 LEMIC Insurance Company
8. 13-0509 Bridgefield Casualty Insurance Company
9. 13-0605 Louisiana Auto Dealers Association
10. 13-0614 Bridgefield Casualty Insurance Company
11. 13-0777 Insurance Company of the State of PA
12. 13-0782 Louisiana Restaurant Association
13. 13-0795 American Casualty of Reading, PA
14. 13-0801 None Documented
15. 13-0810 Bridgefield Casualty Insurance Company
16. 13-0813 Louisiana Workers' Compensation Corporation
17. 13-0825 Diocese of Alexandria
18. 13-0861 Louisiana Workers' Compensation Corporation
19. 13-0895 LUBA Casualty Insurance Company
20. 13-0933 New Hampshire Insurance Company
21. 14-0026 LUBA Casualty Insurance Company
22. 14-0102 Caddo Parish School Board

Mr. Hawkland moved to accept the recommendation of staff to deny these claims. The motion was seconded by Ms. Mack and passed unanimously.

The Chairman moved to *Item 5* on the agenda, being the recommendation to approve reimbursement of (204) partial payments beginning with Claim #80-0247 and ending with Claim #12-0262. Mr. Hansberry asked for a motion to accept the recommendation and approve reimbursement of the partial payments as submitted on the agenda of April 3, 2014. The motion was made by Mr. Hawkland, seconded by Ms. Mack, and passed unanimously.

The Chairman moved to *Item 6* on the agenda, being the recommendation to approve (94) quarterly payments due beginning with Claim #87-0341 and ending with Claim #12-0789. Mr. Hawkland moved to accept the recommendation of the Director and approve reimbursement of quarterly payments as submitted on the agenda of April 3, 2014. The motion was seconded by Ms. Mack 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. Hawkland made a motion to go into Executive Session to discuss Second Injury Board litigation and settlements. Ms. Mack 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. It's been recommended by staff that (14) items be paid on a quarterly bases, (see attached). 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. 99-0456
2. 99-0811
3. 01-0774
4. 02-0181
5. 04-0878
6. 09-0734
7. 10-0174
8. 10-1016
9. 11-0225
10. 11-0315
11. 11-0366
12. 12-0246
13. 12-0446 – Indemnity only
14. 12-0577
15. 12-0908
16. 13-0072
17. 13-0092

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

There's (3) times were recommended to be denied for settlement and be paid on an on-going basis:

1. 01-0774
2. 09-0734
3. 13-0072

Mr. Hawkland moved to accept the recommendation. The motion was seconded by Ms. Mack 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:

Minutes (cont'd)

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1. Claim #11-0544 settlement authority
2. Claim #12-0493 settlement authority
3. Claim #12-0771 settlement authority
4. Claim #11-0094 settlement authority
5. Claim #12-0482 settlement authority
6. Claim #10-0929 settlement authority

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

There being no further business to discuss, the Chairman asked for a motion to adjourn. Mr. Hawkland made the motion which was seconded by Ms. Mack and passed unanimously.

The meeting was adjourned at 2:14 p.m.

Recording Secretary: Shaneka Davis