

**MINUTES OF THE WORKERS' COMPENSATION SECTION  
EXECUTIVE COMMITTEE  
July 10, 2015**

**I. CALL TO ORDER**

Chair Keith Semple called the Executive Committee (EC) to order at 12:10 p.m.

Committee members attending or absent were:

Exec Board Member	Present in Person	Present by Phone	Absent	Comments
Bohy, Ronald	X			
Caldwell, Katherine	X			
Chen, Bin			X	
Conratt, Linda		X		
DiCicco, Alana			X	
Frost, Christine			X	
Harrell, Tom			X	
Jacobson, Jacqueline		X		
Lesh, Allison		X		
Ogawa, Jenny			X	
Olney, Kathryn			X	
Oswald, John	X			
Parks, Carol			X	
Schoenfeld, Steve			X	
Semple, Keith	X			
Smitke, Ray			X	
Wren, Geoffrey		X		
<b>TOTAL</b>	<b>4</b>	<b>5</b>	<b>9</b>	

**II. MINUTES**

A motion passed to approve the 6/12/15 EC Meeting Minutes

**III. Chair Report**

Chair Semple reported that the Campaign for Equal Justice sent a "thank you" for the EC's \$500 donation.

Chair Semple brought up suggestions and considerations for the new website content that included: archives of EC minutes; affiliations of members (identify claimant or defense); links to other organizations (OTLA, defense association, etc.); links to the OSB and Ombudsman's office. There was no vote on content

at the 7/10/15 meeting, but there will need to be a vote on content before the website launches.

Paul Tichy has been sending bills every month to Ron Bohy per the contract. Ron Bohy will forward Paul's bills to Chair Semple to make sure the bills should be paid. There needs to be discussions with Paul to make sure he is carrying out the needs of the EC.

#### **IV. Treasurer Report**

Ron Bohy reported that the OSB has not published last month's expenses. The 2015 Salishan expenses were \$22,500. Paul Tichy's bill for work on the website was \$25.

#### **V. Committee Reports**

##### **A. Salishan**

There were 180 attendees at the 2015 Salishan conference. Most of the feedback from conference attendees was positive. There were some complaints about the power outage during the conference. The buffet lunch will be continued for the 2016 conference. Another negative comment about the 2015 conference was that there was only one doctor that spoke. There was suggestion that it would be better to have 2 doctors speak at the next 2016 conference.

##### **B. Professionalism Award**

No report

##### **C. Access to Justice**

This committee has three new claimant's attorney members: Daniel Vall-Ilobera, Zachary Brunot, Spencer Kelly.

Michael Orlando was scheduled to testify on 7/14 about translation issues. The committee was considering having a sub-committee discuss translation issues (making sure there is adequate translation of certain forms for non-English speaking claimants).

##### **D. Bench/Bar**

No report

##### **E. Going Forward**

No report. There is a meeting scheduled for September 16, 2015.

#### **F. Legislative and Rules**

No report. There will be a meeting in September 2015.

#### **G. New Technologies/Communications**

No report. It was recommended to contact Robert Guarrasi about the frequency of putting news on the website (possibly at least 3 times a year).

#### **H. Nominations**

No report.

#### **VI. Old Business**

None

#### **VII. New Business**

None

#### **VIII. Adjournment and Next Meeting**

The Executive Committee Meeting adjourned at approximately 12:26 p.m. No meeting is scheduled for August 2015.

The next meeting will be at 12:00 p.m. on Friday, September 11, 2015 at the offices of the Oregon State Bar.