

**THE WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
April 29, 2022 MINUTES**

I. CALL TO ORDER

- Chair Lesh called the meeting to order at 10:33 am. Attendance was as follows:

Name	In person or by remote conference	Absent
Allison B Lesh (Chair)	X	
Christine Coffelt Frost (Chair-Elect)		X
Jovanna Patrick (Past Chair)	X	
Andrea K Knight (Treasurer)	X	
Martin M Fisher (Secretary)	X (10:50)	
Spencer Aldrich	X	
Ian Brown		X
Katherine Caldwell	X	
Trish Fleishman	X	
Philip Harry Garrow	X	
Heather L Holt	X	
Halah Ilias		X
Martie McQuain		X
Karli L Olson	X	
Jenny Ogawa	X	
Christo de Villiers	X	
John Young	X	
Lee Ann Donaldson (BOG)		X
Christine Ford (Bar Liaison)	X	

II. MINUTES

- Approve minutes (March 11, 2022). Approved unanimously.

III. CHAIR REPORT

- Allison mentioned recent Bar notice about returning to in-person meetings. Christine Ford will check if Bar is requiring in-person meetings beginning May 1.
- Thanks to Jovanna for agreeing to present annual section meeting chair report on Allison's behalf.

IV. TREASURER REPORT

- Andrea's report
 - Discussed February and March reports, currently 286 section members (OSB roster shows 345). Salishan registration revenue puts budget at \$30,913.

V. COMMITTEE REPORTS

- Access to Justice (Jovanna)
 - Continuing to work on issues regarding provider education regarding post-closure medical treatment.
 - WCD modernization project will incorporate non-binary options on forms; still working on non-binary options with WCB. General discussion of WCD modernization project.
 - HB 4138 (effective 1/1/24) generates additional notice requirements – working to ensure related administrative rules incorporate simultaneous notice to workers' attorneys.
 - Discussed issues with finding providers and ongoing temporary disability authorization after MCO enrollment and timely notice of need to find MCO-enrolled provider. Concerns about access to treatment. Motion for AtJ to investigate and obtain data on provider availability and treatment delays following MCO enrollment. Motion approved – unanimous.
- Bench/Bar (Spencer)
 - Bench Bar Forum will be October 7 at Eola Hills Winery. Finalizing speakers and food.
- Going Forward (Spencer)
 - Hoping to schedule meeting next week or the week after.
- Legislative and Rules (Chris Frost)
 - Chris absent. No report.
- Professionalism Award (Jovanna)
 - John Oswald receiving award today; Bruce Bottini will present award to John.
- Salishan (Karli)
 - Starts today. Pleased with enrollment. Keynote speaker Justice Walters will give speech via Zoom.
- Nominations (Phil)
 - Nothing to report.

VI. OLD BUSINESS

- Discussed coordinating revised denial language with WCD and modernization project.
- Noted that Bar Books still needs authors. EC members attending Salishan in-person will spread word.

VII. NEW BUSINESS

- No new business.

VIII. ADJOURNMENT AND NEXT MEETING – May 13, 2022, at 12:00pm. The meeting will be held virtually via Zoom.