

**MINUTES OF WORKERS' COMPENSATION SECTION  
EXECUTIVE COMMITTEE  
September 9, 2022**

**AGENDA**

**I. CALL TO ORDER**

- Chair Lesh called the meeting to order at 12:04 pm. Attendance was as follows:

<b>Name</b>	<b>By Remote Conference</b>	<b>Absent</b>
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	
Spencer Aldrich		X
Ian Brown	X	
Katherine Caldwell	X	
Trish Fleischman	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	
(BOG)		X
(Bar Liaison)		X

**II. MINUTES**

- Approve minutes (July 8, 2022; July 25, 2022)
  - Both minutes approved unanimously after amending attendance on 7/25 re Trish Fleischman, who was erroneously recorded as absent.

**III. CHAIR REPORT**

- October meeting
  - Moving meeting to 10/14 via Zoom, because not everyone is attending Bench-Bar forum.
- Swearing-in ceremony October 13
  - Do we want to provide promotional material for section, and also co-host reception? Would cost \$60 and give us a table.

- Jovanna noted it would be best to have two people there at the table.
- Allison moved to co-host. Heather seconded. Passed unanimously.
- John Young volunteered to staff table, Allison may also attend.
- Salishan contract update
  - Allison noted that 2023 Salishan will have a greatly increased food cost, maybe \$26/head for food, and a few thousand more for the reception.
  - Once Allison and Andrea have a chance to crunch numbers, in October we may need to discuss raising the registration fee.
- OMLA donation
  - OMLA is asking for donation, will table until October meeting. Likely ask is \$500.00.

#### **IV. TREASURER REPORT**

- Andrea report
  - Reviewed June and July financial statements. Gained five, now 282 paying members. Upcoming expenditures for Bench-Bar Forum. Waiting for OSB to clarify a line item affecting balance sheet.

#### **V. COMMITTEE REPORTS**

- Access to Justice (Jovanna)
  - Working on balancing committee.
  - Working on post-closure education for doctors and improving information for pro-se claimants.
  - Looking to address timeline for switching APs once enrolled in an MCO. Concern that 14-days from enrollment is too short a time to find a new doctor and establish care.
    - Allison moved & Heather seconded to give committee permission to continue pursuing the issue and looking at possible rule or legislative change.
  - Allison has heard nothing from OSB re denial language, either.
- Bench/Bar (Spencer)
  - No report
- Going Forward (Spencer)
  - No report
- Legislative and Rules (Chris Frost)
  - No report
- Professionalism Award (Jovanna)
  - No report
- Salishan (Karli)

- No report
- Nominations (Phil)
  - Propose Elise Lopez (Def), Craig Miller (Clmt), Nick Cordes (ALJ), Heidi Havercoft (staff/ALJ).
  - Allison moved to invite the above to be members at large beginning Jan 2023. Heather seconded. Approved unanimously.

## **VI. OLD BUSINESS**

- None

## **VII. NEW BUSINESS**

- None

**VIII. ADJOURNMENT AND NEXT MEETING** – October 14, 2022, at 12:00pm via Zoom.  
Adjournment was unanimous.