

**THE WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
December 9, 2022**

AGENDA

I. CALL TO ORDER

- Chair Lesh called the meeting to order at 12:03 pm. Attendance was as follows:

Name	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	
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
Logan Stewart (Bar Liaison)	X	

II. MINUTES

- Approve minutes (November 18, 2022)
 - Approved unanimously.

III. CHAIR REPORT

- Chair Allison thanked members who are leaving and who have supported the committee throughout the year.
 - Kate offered up thanks to Allison for her leadership.
- EC member voting
 - Only 40 people voted for exec committee. Need to figure out how to improve interest and participation.

- Donation request – Campaign for Equal Justice
 - Allison recommended waiting until 2023 to assess ability to make donations. Andrea (as treasurer) agreed with that approach.

IV. TREASURER REPORT

- Andrea report
 - No report from Bar yet, so no new numbers.
 - We should be down the \$2,000 in donations made as a result of last month's meeting.
 - Expecting a refund of some amount from Bench/Bar.

V. COMMITTEE REPORTS

- Access to Justice (Jovanna)
 - Met this past Monday. In search of a new Chair. Might need to add some claimant's attorneys.
 - Main topic is MCO timelines. Now asking for EC to ask OSB for permission to form advisory committee to address several MCO issues, including ability to get into an MCO provider in a timely manner, ability to change providers within MCOs, etc.
 - Allison asked about scope of committee. Jovanna thought this would actually be a WCD function, but that EC has to first ask the OSB for permission.
 - Jovana moved for EC to ask the Bar if EC can ask WCD to form an advisory committee to look at access to and accessibility to doctors within the MCO. Allison seconded. Passed unanimously.
 - Also looking at doctor education, WCD modernization project. Not much happening on those, but still on radar.
 - Also discussing simultaneously access to documents for workers and attorneys, and now ATJ committee is forming a sub-committee to further address that issue.
- Bench/Bar (Spencer)
 - N/A
- Going Forward (Spencer)
 - N/A
- Professionalism Award (Jovanna)
 - N/A
- Salishan (Karli)
 - N/A
- Nominations (Phil)

- N/A

VI. OLD BUSINESS

- None.

VII. NEW BUSINESS

- Meeting schedule for 2023.
 - Don't want to fully set 2023 schedule in the absence of Chris Frost. Should be an agenda item at the next meeting.
 - Jenny thanked Allison and Andrea for their service. Noted that this is her last meeting on EC and expressed appreciation for the EC and everyone's time on it.

VIII. ADJOURNMENT AND NEXT MEETING – TBD but probably January 13, 2023, at 12:00pm via Zoom.

- Motion to adjourn unanimous. Adjourned at 12:21 PM.