

**MINUTES OF THE WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE**

12/13/24

I. CALL TO ORDER

Chair Fisher engaged warp drive and attendance was taken as follows:

II. ATTENDANCE

Member	Role	RSVP as Present?	Present?	Absent?					
Martin M Fisher	Chairperson	1	1						
Ian T Brown	Chair-Elect	1	1						
Andrea K Knight	Treasurer	1	1						
Spencer S Aldrich	Secretary	1	1						
Nicholas A Yanchar	BOG Contact	x - no vote		1					
Tria Vang	Bar Liaison	x - no vote	1						
Craig Thomas Miller	Member	1	1						
Heidi M Havercroft	Member		1						
Elyse M Waters	Member	Cannot Make It		1					
Christo J de Villiers	Member	1	1						
John C Young	Member			1					
Nicholas D Cordes	Member		1						
Martie L McQuain	Member		1						
Jovanna L Patrick	Member	1							
Van B Quan	Member	1	1						
Lourdes Sanchez Marte	Member			1					
Karli L Olson	Member	Cannot Make It		1					
Derrick A Louie	Member		1						
Melissa Douglas	Incoming Member	1							
Ned Arenberg	Incoming Member								
Charisse Dickson	Incoming Member	Cannot Make It							

III. MINUTES

The 11/8/24, minutes were approved as written.

IV. CHAIR REPORT

Nothing new to report.

V. TREASURER REPORT (Andrea)

New financials provided, October was big due to bench bar. Everything else was normal (zoom, etc.) Gained 3 members! Total membership at 274. Will probably end year at about 12.5K, which is on-budget and on expectation.

VI. Old Business

WCD issues – how to get a meeting with WCD to talk about MCO issues. Avery Picard from Bar is present with Tria.

Update from Avery. They met with 3x DCBS staff including MCO manager. Said it was good to connect. DCBS had internal staffing issued that she thinks affected their ability to work on this. Bar conveyed that we have an ongoing issue with MCO that want to discuss. Primarily keeping provider list up to date.

They say this is hard because the reality is different from their rules. They don't audit data from providers, they just publish updates (digital) every 30 days.

Regarding enrollment timeline and getting an appointment on the books, they seem to acknowledge that there's an issue. DCSB staffer Robert Anderson offered to come to a EC meeting in 2025 to directly connect with us. Avery recommends this.

We agreed that this sounds good, and Chair-elect Brown will tackle in the new year.

VII. COMMITTEE REPORTS

- **Access to Justice (Jovanna)**

No update.

- **Bench-Bar (Spencer)**

No update. On hiatus. Meeting forthcoming.

- **Going Forward (Spencer)**

Continuing to work on pending events in Salem and Portland.

- **Professionalism Award (Jovanna)**

Nothing now, but early next year we'll get it started. Martin to take over.

- **Salishan/Annual Meeting (Nick)**

Next meeting 12/31. It's moving along well. Donation email incoming.

- **Nominations (Martin)**

We need to replace ALJ/Board person on committee. It does not have to be an EC meeting, but it'd be great if current ALJ/Board members can pitch to their colleagues for help.

VIII. NEW BUSINESS

Future membership approved:

- Officers:
 - Chair – Ian Brown
 - Chair Elect – Spencer Aldrich
 - Secretary – Elyse Waters
 - Treasurer – Andrea Knight
- Claimant members at large:
 - Christo deVilliers
 - Derrick Louie
 - Lourdes Sanchez
 - Martie McQuain
- Defense members at large:
 - John Young
 - Ned Arenberg
 - Melissa Douglas
 - Charisse Dickinson
- Board members at large:
 - Van Quan
 - Nicholas Cordes
 - Heidi Havercroft

NOTE – still short on ALJ/Board member, so we need to find someone. Find your colleagues!

IX. Next Meeting

Next meeting will be on ?

Adjourned at 12:24