



SISC

Self-Insured Schools
of California

Schools Helping Schools

**WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
APRIL 16, 2020
9:00 A.M.**

AGENDA

*Notice of Teleconferencing Pursuant to Executive Order N-25-20 and Government Code section 54953: In order to mitigate possible impacts relating to the Coronavirus (COVID-19), the Board will conduct this meeting via teleconference or videoconference, with one or more Board members participating from remote locations. Members of the public wishing to observe the meeting or make public comments as authorized under Government Code section 54954.3 may do so at the following location: 2000 K St., 4th Floor. Bakersfield, CA 93301. Voting at this meeting shall be by roll call.

I. Consent Agenda

- A. Approval of Minutes for March 2020 Board of Directors Meeting Nick Kouklis
- B. Report of Claims for the Month of March 2020 in the Amount of \$1,037,655.30 Nick Kouklis
Bakersfield City School District Claims in the Amount of \$132,404.89 Kern High School District Claims in the Amount of \$119,927.64 and Ratification of Payment of these Amounts

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

II. Public Comment

III. Closed Session- Workers' Compensation Liability Claims

The board may be required to adjourn to closed session for discussion of matters regarding a claim for the payment of tort liability losses, public liability losses, or workers' compensation liability, authorized by Government Code 54956.95.

District	File Number	Claimant
Kern County Office of Education By Miriam Sanchez	2012003300	Suguey Moreno
Burton School District By Rosita Allen	2018029576	Michel Lask

IV. Reconvene To Open Session

A. Reports from Closed Session, if Required

V. Action Items

- A. Financial Report – Presentation of Financial Statements for the Month of March 2020 Will Be Submitted for Approval

Kim Sloan

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

VI. Information and Discussion Items

- A. List of Special Cases Not Requiring Board Approval

Nick Kouklis

- B. Comments from the Board of Directors Will Be Heard

Nick Kouklis

- C. Next Meeting:

Thursday, May 21, 2020

9:00 a.m.

SISC Board Room, 4th Floor- Larry E. Reider Education Center

2000 K Street, Bakersfield, CA 93301

Nick Kouklis

- D. Adjournment

Nick Kouklis

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

Any materials required by law to be made available to the public prior to a meeting of the Governing Board of the SISC I JPA can be inspected at the following address during normal business hours at:

2000 K Street, Bakersfield, CA. 93301

For more information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Kristy Comstock at

661-636-4682 or krcomstock@kern.org

*The number of Board Members needed to form a quorum for this meeting is six

Workers' Compensation Terminology

1. **All alleged claims are questioned and reviewed. They are then classified as either:**
 - a. **Admitted** - This means the claim is not being disputed and is accepted as a work related injury or illness.
 - b. **Alleged Injury** - this means the claim is questioned further to determine compensability. The claim is then either accepted (admitted) or denied in full, depending on the outcome of the workers' compensation process pursuant to the laws of the state.
2. **AME** – Agreed Medical Examiner
3. **AOE/COE** - Injury Arises Out of Employment/Course of Employment.
4. **Apportionment** - A portion of permanent disability (P.D.) that is due to a pre-existing condition, whether industrial or non-industrial, may be subtracted from the total amount of the permanent disability. Therefore, the total amount is "apportioned" between the injuries or conditions.
5. **Confidence Level** – The statistical certainty that an actuary believes funding will be sufficient. For example, an 80% confidence level means that the actuary believes funding will be sufficient in eight years out of ten.
6. **Expected Confidence Level** – This corresponds to approximately a 55% confidence level. Amounts above expected are prudent.
7. **The seven areas of payment:**
 1. **Medical** - Treatment to cure or relieve the effects of the injury.
 2. **Temporary Disability (TD)** - To compensate the injured worker for lost wages.
 3. **Permanent Disability (PD)** - To compensate the injured worker for the reduced ability to compete in the open labor market. The PD may or may not interfere with that individual's ability to perform their usual work activities.
 4. **Supplemental Job Displacement Benefit (SJDB)** – A nontransferable voucher for education related retraining or skill enhancement or both at a state approved or accredited school.
 5. **Death Benefits**
 6. **Medical/Legal** - Costs to determine or resolve compensability and/or level of permanent disability.
 7. **Legal** - Cost for outside counsel to handle litigated cases.
8. **Three Types of Claim Settlements**
 1. When the parties can't agree, the case is then tried and the judge issues the **Findings and Award**.
 2. **Stipulation with Request for Award (Stips)** - All parties agree and stipulate to the period of temporary disability (T.D.), any permanent disability (P.D.), and if there is, or is not, the need for future medical treatment. The claimant has the right to reopen this case within five years from the date of injury if he/she experiences any "new and further" disability that is directly related to the original injury.
 3. **Compromise and Release (C&R)** - All parties agree to a settlement amount and a lump sum payment is made. A C&R may close all issues or may leave open certain agreed-upon issues.

9. Additional Terminology

ACOEM – American College of Occupational and Environmental Medicine - These are the medical guidelines used to establish appropriate medical diagnostics and treatment, and are presumed on the extent and scope of medical treatment regardless of the Date of Injury (DOI).

AMA – American Medical Association - sets forth the medical evaluation protocols and rating procedures to determine the extent of an individual's impairments.

DRE – Diagnosis-Related Estimate - One of two methods a physician uses to determine spinal impairment. It is the preferred method over Range of Motion (ROM).

DFEC- Diminished Future Earning Capacity -A component of the 2005 Permanent Disability Rating Schedule (PDRS), used in calculating the level of permanent disability sustained due to an industrial injury, taking into consideration one's resulting diminished future earning capacity.

MMI – Maximal Medical Improvement – Formerly known as Permanent and Stationary; defined as the point in time when the injured workers' condition is well stabilized and unlikely to change substantially in the next year with or without medical treatment.

MPN- Medical Provider Network- is a group of health care providers set up by an insurer or self-insured employer and approved by DWC's administrative director to treat workers injured on the job.

WPI – Whole Person Impairment – A loss, or loss of use, or derangement of any body part, organ system, or organ function. Impairment is considered permanent when it has reached Maximum Medical Improvement (MMI)



**WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
MARCH 19, 2020
9:00 A.M.**

MINUTES

The Regular Meeting of the Board of Directors of SISC I Workers' Compensation Program was called to order by Director Kouklis at 9:09 a.m. on Thursday, March 19, 2020 in the SISC Board Room on the 4th floor of the Reider Center, 2000 K Street, Bakersfield, California 93301. The following individuals were in attendance:

MEMBERS PRESENT:

Nick Kouklis
Dr. Julie Boesch
Paul Miller
Dr. Mary Westendorf
Kori Harrison
Sheila Shearer
Noemi Vazquez(arrived at 9:13)
Orin Hirschhorn(arrived at 9:20)

ALTERNATES PRESENT:

Chris Hall

OTHERS PRESENT:

Kim Sloan
Megan Hanson
Kristy Comstock
Rich Edwards
Fred Bayles
Gabe Rodriguez
Rich Cameron
Karen Morovich

Consent Agenda

Motion was made by Director Miller, seconded by Director Shearer and by roll call vote of 6-Yes, 0-No, and 0-Abstentions (6-0-0), to approve the Consent Agenda as follows:

Minutes

Approval of Minutes for February 2020 Board of Directors Meeting

Claims

Payment of Claims in the amount of \$1,150,568.87 and Bakersfield City School District Claims in the amount of \$166,776.50 and Kern High School District Claims in the amount of \$152,140.44 for the month of February 2020 were approved.

Public Comment

None

Closed Session – Workers’ Compensation Liability Claims

The Board went into closed session at 9:12 a.m.

Reconvene to Open Session

The Board reconvened into open session at 9:15 a.m.

With respect to the claim filed by Kevin McDaniel against Chowchilla School District after discussion, motion was made by Director Westendorf, seconded by Director Miller and by roll call vote of 7-0-0 the board approved the payment of \$26,245.00 for the settlement of this claim with Kevin McDaniel.

Action Items

Financial Report

Kim Sloan reviewed with the Board the Financial Report for the period ending February 29, 2020. Kim reported the LAIF rate for the month of February 2020 dropped to 1.91% from last month at 1.97%. After discussion, motion was made by Director Harrison seconded by Director Miller and by roll call vote of 7-0-0, approving the Financial Reports as submitted.

Request Approval of the 2020-2021 Rates

Kim Sloan reviewed with the Board the Rates for 2020-2021. After discussion, motion was made by Director Miller, seconded by Director Vazquez and by roll call vote of 8-0-0, approving the rates for the 2020-2021 Workers’ Comp program year.

Information and Discussion Items

Comments from the Board

None

Adjournment

There being no further business to come before the Board, motion was made by Director Harrison, seconded by Director Westendorf and by roll call vote of 8-0-0, adjourning the meeting at 9:36 a.m.

Next Meeting

The next meeting of the Board of Directors will be held **Thursday, April 16th** at 9:00 a.m. in the SISC Board Room, 4th Floor-Larry E. Reider Education Center, 2000 K Street, Bakersfield, CA 93301

Dr. Mary Westendorf, Secretary