

# Alaska Workers' Compensation Board

## Meeting Agenda

Thursday, February 25, 2010	
9:00 am to 9:15 pm	Call to order by Director Trena L. Heikes Roll call – establishment of quorum Approval of agenda Reading and approval of minutes from July/Oct 2009 Meetings
9:15 am to 10:15 am	Annual Reports: Workers' Compensation Annual Report – Admin Officer Jeremy Dodson Second Injury Fund Report – Program Coordinator Mike Monagle
10:15 am to 10:30 am	Break
10:30 am to 12:00 pm	Annual Reports Cont'd: Self-Insured Employer Program Report – Mike Monagle Workers' Compensation Benefit Guaranty Fund – Mike Monagle Special Investigations Section Report – Chief Investigator Sherrie Daigle Reemployment Benefits Report – RBA Mark Kemberling
12:00 pm to 1:30 pm	Lunch
1:30 pm to 3:00 pm	Annual Reports Cont'd: Adjudications Section Report : Chief of Adjudications Janel Wright
3:00 pm to 3:15 pm	Break
3:15 pm to 4:00 pm	Director's Report – Director Trena Heikes
4:00 pm to 5:00 pm	Status of regulations packets previously approved by the Board -- Jeremy
5:00 pm	Adjourn

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## Meeting Agenda

Friday, February 26, 2010	
9:00 am to 9:15 am	Roll Call & Establishment of Quorum
8:00 am to 10:00 am	Regulations for Approval by the Board <ol style="list-style-type: none"><li>1. Generic Drugs</li><li>2. Firefighters Presumption</li><li>3. RBA Regulations Packet #2: 8 AAC 45.510 – 8 AAC 45.560, 8 AAC 45.900</li></ol>
10:00 am to 10:15 am	Break
10:15 am to 12:00 pm	Regulations for Approval by the Board Cont'd
12:00 pm to 1:30 pm	Lunch
1:30 pm to 3:00 pm	Proposed Regulations <ol style="list-style-type: none"><li>1. .074 - regarding continuances</li><li>2. .082 - definition of a month</li><li>3. .182 – referrals to insurance for bad faith claims practice investigations</li><li>4. .065 – procedure for appeal from a discovery order</li><li>5. .082 – unlawful changes of treating physicians</li></ol>
3:00 pm to 3:15 pm	Break
3:15 pm to 4:00 pm	Proposed Regulations cont'd
4:00 pm to 5:00 pm	<b>Public Comment and Adjournment</b>