

Maryland Workers' Compensation Commission
Meeting Minutes
Thursday, August 25, 2022

Call to Order: Acting Chair Quinn called the meeting to order at 9:30 a.m.

Present: Acting Chair Quinn and Commissioners Kathleen Evans, James Forrester, Allan Kittleman, Morrisann Martin, Howard Metz, Delia Schadt and Tracey Parker-Warren.

Staff members attending were Mary Ahearn, Scott Curtis, Dr. Jerome Reichmister, Steven Jones, Amy Lackington and Stacey Roig, Secretary.

Approval of Minutes: The Minutes of the August 11, 2022 Commission meeting were reviewed and upon motion of Commissioner Martin and second of Commissioner Metz, the Minutes were approved with a unanimous vote.

Closed Session: At 9:34 a.m., upon motion of Commissioner Evans and second of Commissioner Parker-Warren and upon unanimous vote, pursuant to GP §§3-305(7) and GP §§3-305(13), LE §§9-402, 9-403, 9-405, 9-406 and 9-1104, and COMAR 14.09.13.12, the Commission entered a closed session for the purpose of discussing self-insured employers' financial information and to obtain legal advice of Counsel.

ICR Report: Steven Jones, Director of the Insurance, Compliance and Reporting Division, reported that Chevron USA has requested adding a subsidiary to the self-insurance program. After discussion and a motion by Commissioner Kittleman and second by Commissioner Forrester and unanimous vote, the motion was approved by the Commission.

Scott Curtis, Principal Counsel provided legal advice to the Commissioners regarding protected information for public employees. He also advised the Commissioners on the role of the Property & Casualty Guaranty Fund.

Open Session: At 9:44 a.m., upon a motion from Commissioner Forrester and second from Commissioner Martin and upon unanimous vote, the Commission re-opened the meeting.

Chairman's Report: Acting Chair Maureen Quinn thanked Commissioner Martin for the Order that she wrote in a death claim case. Commissioner Martin will make the Order available to all the Commissioners. Acting Chair Quinn also discussed the hotel accommodations for the MWCEA conference. The Marigot Beach condominiums are available but any Commissioners wanting to stay there must make their own arrangements and pay for them. Please let Amy know your preference. MWCEA is expecting over 700 participants in the convention this year. The Commissioners then discussed the topics for Breakfast with the Commissioners.

Old Business: Commissioner Martin announced that Kids' Chance made over \$22,000 on the Gala and \$20,000 on the Golf Outing. Stacey Roig reported that the carpet and paint project should be underway in October. More information will be available as we get closer to the beginning of the project.

New Business: No Report

Medical Alerts: Dr. Reichmister discussed several medical alerts that were of interest to the Commissioners, including more details on monkey pox.

Adjournment: Upon a motion by Commissioner Forrester and second by Commissioner Evans and upon unanimous vote, the meeting was adjourned at 9:57 a.m.

Maureen Quinn, Acting Chair

Stacey L. Roig, Secretary