

# **DISABILITY PROCEDURES & SERVICES COMMITTEE MINUTES 7-7-10**

## **MEMBERSHIP PRESENT**

- Ed C. Morris, Vice Chair
- Simon S. Russin
- Les Robbins

## **ABSENT**

- None

## **ALSO ATTENDING MEMBERS AT LARGE**

- William de la Garza
- Edward Blecksmith
- Yves Chery

## **STAFF, ADVISORS, PARTICIPANTS**

- Janice Golden
- Gregg Rademacher
- Debbie Juul
- James Castranova
- Vincent Lim
- Steve Tallant
- Frank Boyd
- J. Patrick Joyce
- Robb Van Der Volgen
- Oliver Kuzma, M.D.
- Laura Gonzalez
- Shari Altmark
- Richard Schlosser
- Tamara Caldwell
- Jim Alvarez
- Vicki Neely
- Debra Martin
- Penelope Rodriguez
- Maria Muro
- Debbie Semnanian
- Anna Kwan
- Andy Demetroulis
- Kerri Wilson

## **ATTORNEYS**

- Allison Barrett

1. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 2, 2010

A motion was made by Mr. Morris and seconded by Mr. Russin to approve the minutes of the regular meeting of June 2, 2010. The motion passed unanimously.

### 3. FOR INFORMATION

#### 1. Manager's Report

Ms. Juul advised the Committee of the following:

- The Disability Committee meeting on August 4, 2010 has been canceled.
  - Alex Rossi from the CEO's office is scheduled to speak at the September 1, 2010, Disability Committee meeting. Mr. Rossi will be discussing the Los Angeles County Workers' Comp program.
  - Staff members from San Bernardino County are attending the Disability Committee meeting to see our process regarding guest speakers.
2. Guest Speaker – Omar Tirmizi, M.D.

Topics: Pulmonary Function Tests and Sleep Disorders

### 4. ACTION ITEMS

Renew Service Provider Agreements for:

1. Private Investigative Services
2. MMPI Testing Services
3. Job Analysis Services
4. Referee Services
5. MRI & CAT Scan Services
6. Court Reporter Services

Ms. Juul advised the Committee that the only contract with changes is the referee contract in #7. Mr. Pryor asked that the language that was added to #7 of the referee contract be highlighted before submitting the contract to the Board of Retirement for approval.

Mr. Russin asked staff if there are other locations that provide MRI services other than the one LACERA is currently using. Mr. Castranova responded to Mr. Russin's question and explained that he is in the process of speaking with another office and will have more information at the next Committee meeting.

A motion was made by Mr. Russin and seconded by Mr. Morris on the staff recommendation. The motion passed unanimously.

### 5. MISCELLANEOUS

(Discussion)

None

### 6. PUBLIC COMMENT

None

### 7. GOOD OF THE ORDER

Mr. Pryor and Dr. Kuzma asked staff to schedule an orthopedist to speak before the Committee. They suggested that shoulders and spinal surgery with results be one of the topics presented by the speaker.

## 8. ADJOURNMENT

 PROMISED BENEFITS | In 1937, a promise was made to County employees; we exist to uphold that promise.

10/18/10