

DISABILITY PROCEDURES & SERVICES COMMITTEE MINUTES 9-1-10

MEMBERSHIP PRESENT

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

ABSENT

- None

ALSO ATTENDING MEMBERS AT LARGE

- William de la Garza
- Yves Chery
- Marvin Adams

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
- Maisha Coulter
- Darren Huey
- Nichelle Porter

ATTORNEYS

- Allison Barrett
- Thomas Wicke

GUEST SPEAKER

- Alex Rossi, CEO Risk Management Branch

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 July 7, 2010

A motion was made by Mr. Morris and seconded by Mr. Russin to approve the minutes of the regular meeting of July 7, 2010. The motion passed unanimously.

3. FOR INFORMATION

1. Manager's Report

Ms. Juul advised the Committee of the following:

- Quarterly Statistics
- Kambiz Hannani, M.D. is scheduled to speak at the October 6, 2010, Disability Committee meeting. Dr. Hannani will be discussing back and spine treatments.
- Mr. Joyce and Ms. Juul will be presenting an annual report and statistics at the November 3, 2010, Disability Committee meeting.

2. Guest Speaker – Alex Rossi, CEO, Risk Management Branch

Topics: County of Los Angeles Self-Insured Workers' Compensation Program Expense & Trends

4. ACTION ITEMS

5. MISCELLANEOUS (Discussion)

None

6. PUBLIC COMMENT

None

7. GOOD OF THE ORDER

8. ADJOURNMENT

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

10/15/10