

DISABILITY PROCEDURES & SERVICES COMMITTEE MINUTES 10-6-10

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
- Edward Blecksmith

STAFF, ADVISORS, PARTICIPANTS

- Janice Golden
- Gregg Rademacher
- James Castranova
- Vincent Lim
- Steve Tallant
- Frank Boyd
- Debbie Juul
- Robb Van Der Volgen
- J. Patrick Joyce
- Oliver Kuzma, M.D.
- Laura Gonzalez
- Richard Schlosser
- Tamara Caldwell
- Jim Alvarez
- Darren Huey
- Nichelle Porter
- Penelope Rodriguez
- Maisha Coulter
- Maria Muro
- Vicki Neely
- Andy Demetroulis
- Kerri Wilson

ATTORNEYS

- Allison Barrett
- Thomas Wicke

GUEST SPEAKER

- Kambiz Hannani, M.D.

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 September 1, 2010

A motion was made by Mr. Morris and seconded by Mr. Russin to approve the minutes of the regular meeting of September 1, 2010. The motion passed unanimously.

3. FOR INFORMATION

1. Manager's Report

Ms. Juul advised the Committee of the following:

Changes to display the Years of County Service and Department.

- Years of County Service

The new format to display service credit will be the number of years, dash, months, and then any fraction of the month. This change is effective for cases prepared on or after October 1, 2010.

- Department Codes

The three digit department number codes will be changed to a two digit alpha code as of January 1, 2011. This change is a part of the new payroll system.

Mr. Joyce and Ms. Juul will be presenting an annual report and statistics at the November 3, 2010, Disability Committee meeting.

2. Guest Speaker — Kambiz Hannani, M.D.

Topics: Spinal Surgery and Advancing Technology

4. ACTION ITEMS

1. Consider Application of Pro Health Advanced Imaging as LACERA Service Provider

The application of Pro Health Advanced Imaging was presented to the Committee for review. A motion was made by Mr. Russin and seconded by Mr. Morris to accept staff's recommendation and submit the application to the Board of Retirement for approval to the LACERA Panel of Service Providers. The motion passed unanimously.

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.

11/8/10

