

DISABILITY PROCEDURES & SERVICES COMMITTEE AGENDA 4-6-11

MEMBERSHIP

Will Pryor, Chair

Ed C. Morris, Vice Chair

Yves Chery

Simon S. Russin

Shawn Kehoe, Alternate

I. APPOINTMENT OF VOTING MEMBERS(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

II. APPROVAL OF THE MINUTES

of the Regular Meeting of March 2, 2011

III. FOR INFORMATION

A. Guest Speaker – Seymour Levine, M.D.

Topic: Complex Regional Pain Syndrome (CRPS)

IV. ACTION ITEMS

A. Consider Application of Fredric L. Edelman, M.D. as LACERA Panel Physician

V. MISCELLANEOUS

(Discussion)

VI. PUBLIC COMMENT

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT

DISABILITY PROCEDURES & SERVICES COMMITTEE MINUTES 4-6-11

PRESENT

Will Pryor, Chair
Yves Chery
Simon S. Russin

ABSENT

Ed C. Morris, Vice Chair
Shawn R. Kehoe, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Sadonya Antebi
William de la Garza
Marvin Adams
Alan Bernstein
Joseph Kelly

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher
Oliver Kuzma, M.D.
James Castranova
Ricki Parker
Vincent Lim
Steve Tallant
Frank Boyd
Robb Van Der Volgen
J. Patrick Joyce
Debbie Semnanian
Shari Altmark
Tamara Caldwell
Jim Alvarez
Maisha Coulter
Maria Muro
Penelope Rodriguez
Vicki Neely
Andy Demetroulis
Mercie Martinez
Anna Kwan
Nichelle Porter

ATTORNEYS

Allison Barrett
Thomas Wicke

GUEST SPEAKER

I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

A quorum of regular committee members was present. In Mr. Kehoe's absence, Mr. Pryor appointed Miss Antebi as a voting member of the Committee.

II. APPROVAL OF MINUTES OF THE REGULAR MEETING OF

March 2, 2011

A motion was made by Mr. Chery and seconded by Mr. Pryor to approve the minutes of the regular meeting of March 2, 2011. The motion passed unanimously.

III. FOR INFORMATION

- A. Guest Speaker — Seymour Levine, M.D.
Topic: Complex Regional Pain Syndrome (CRPS)

Dr. Levine's presentation was postponed for a later date.

IV. ACTION ITEMS

A. Consider Application of Perry A. Maloff, M.D. as LACERA Panel Physician

The application of Perry A. Maloff, M.D., was presented to the Committee for review. A motion was made by Mr. Kehoe and seconded by Mr. Chery to accept staff's recommendation and submit the application to the Board of Retirement for approval to the LACERA Panel of Examining Physicians. The motion passed unanimously.

V. MISCELLANEOUS

(Discussion)

None

VI. PUBLIC COMMENT

None

VII. GOOD OF THE ORDER

None

VIII. ADJOURNMENT