

DISABILITY PROCEDURES & SERVICES COMMITTEE AGENDA 5-5-11

MEMBERSHIP

Will Pryor, Chair

Ed C. Morris, Vice Chair

Yves Chery

Simon S. Russin

Shawn Kehoe, Alternate

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

II. APPROVAL OF THE MINUTES

of the Regular Meeting of April 6, 2011

III. FOR INFORMATION

IV. ACTION ITEMS

- A. Renew Service Provider Agreements for Private Investigative Services
- B. Renew Service Provider Agreements for MMPI Testing Services
- C. Renew Service Provider Agreements for Job Analysis Services
- D. Renew Service Provider Agreements for MRI & CAT Scan Services
- E. Renew Service Provider Agreements for Court Reporter Services

V. MISCELLANEOUS

(Discussion)

VI. PUBLIC COMMENT

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT

DISABILITY PROCEDURES & SERVICES COMMITTEE MINUTES 5-5-11

PRESENT

Will Pryor, Chair
Ed C. Morris, Vice Chair
Yves Chery
Simon S. Russin
Shawn Kehoe, Alternate

ABSENT

None

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

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

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
Darren Huey
Tamara Caldwell
Jim Alvarez
Maisha Coulter
Maria Muro
Penelope Rodriguez
Vicki Neely
Andy Demetroulis
Mercie Martinez
Anna Kwan
Nichelle Porter
Debra Martin

ATTORNEYS

Allison Barrett
Thomas Wicke

GUEST SPEAKER

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

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 April 6, 2011. The motion passed unanimously.

III. FOR INFORMATION

None

IV. ACTION ITEMS

Renew Service Provider Agreements for:

- A. Private Investigative Services
- B. MMPI Testing Services
- C. Job Analysis Services
- D. MRI & CAT Scan Services
- E. Court Reporter Services

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

V. MISCELLANEOUS

(Discussion)

None

VI. PUBLIC COMMENT

Jim Castranova advised the Committee that he and Ricki Parker will be on the panel for SACRS on Tuesday, May 10, 2011 from 3:00 - 5:00 p.m. They will discuss Permanency, Presumptions and Job Causation. Jim will also be presenting at the June 1, 2011 Committee meeting. He will be discussing Causation.

VII. GOOD OF THE ORDER

None

VIII. ADJOURNMENT