



**MINUTES OF THE
NCCSIF CLAIMS COMMITTEE MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
MAY 17, 2018**

COMMITTEE MEMBERS PRESENT

Liz Cottrell, City of Anderson
Liz Ehrenstrom, City of Oroville (**Chair**)
Gina Will, Town of Paradise
Dave Warren, City of Placerville
Tim Sailsbery, City of Willows

CONSULTANTS & GUESTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services
Dori Zumwalt, York Risk Services

Steven Scott, York Risk Services
Cameron Dewey, York Risk Services
Alex Davis, York Risk Services

A. CALL TO ORDER

Chair Liz Ehrenstrom called the meeting to order at 10:03 a.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Tim Sailsbery **Second:** Dave Warren
Ayes: Cottrell, Ehrenstrom, Will, Warren, Sailsbery

Motion Carried

C. PUBLIC COMMENTS

No public comments were made.

D. CONSENT CALENDAR

1. Claims Committee Meeting Minutes - March 22, 2018

A motion was made to approve the items in the Consent Calendar as presented.

Motion: Gina Will **Second:** Liz Cottrell
Ayes: Cottrell, Ehrenstrom, Will, Warren, Sailsbery

Motion Carried



E. CLOSED SESSION

Pursuant to Government Code Section 54956.95, the Committee recessed to closed session at 10:05 a.m. to discuss the following claims:

Liability:

1. Johnson vs. City of Yuba City
2. Chapman vs. Lincoln
3. Burke vs. City of Folsom

Workers Compensation:

1. NCWA-557704, NCWA-557440 and NCWA-555638 vs. City of Yuba City
2. NCWA-527637, City of Rocklin
3. NCWA-556699, City of Lincoln

F. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 11:16 a.m.

Chair Ehrenstrom indicated no formal announcement is necessary as direction was given to the Program and Claims Administrators for the claims referenced above

G. ROUND TABLE DISCUSSION

The Committee discussed general claims related issues.

Ms. Dori Zumwalt discussed the mandated adoption of an evidence-based formulary for medications prescribed to California injured workers and the State Division of Workers' Compensation to incorporate the formulary into its Medical Treatment Utilization Schedule. The formulary is intended to further the goal of providing appropriate medications expeditiously while minimizing administrative burden and associated costs.

Astrida Trupovnieks arrived at 11:17 a.m.

Sandy Ryan arrived at 11:19 a.m.

Chair Ehrenstrom indicated that the JPA must communicate each claim settlement amount to the members and enforce accountability measures from each member to ensure proactive approach as opposed to reactive in correcting unsafe conditions and timely reporting of claims. Ms. Zumwalt indicated the Supervisor 101 training promotes the message of accountability at all level and conveys that every employee is responsible around safety.



H. ADJOURNMENT

This meeting was adjourned at 11:30 a.m.

NEXT MEETING DATE: September 27, 2018 in Rocklin, CA

CC Approval Date of Minutes: 9/27/2018

Respectfully Submitted,



Gina Will, Secretary

10/25/18
Date