



MONTANA UNIVERSITY SYSTEM
OFFICE OF THE COMMISSIONER OF HIGHER EDUCATION

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Workers' Compensation Management Committee Quarterly Meeting

Wednesday, DECEMBER 6, 2017 8:30am – 11:30am
via WebEx

MISSION

The self-funded workers' compensation program will aggressively implement "best practices" in loss control and efficiently, expeditiously, and cost effectively handle workers' compensation claims in the best interests of the program and the employee.

AGENDA

WELCOME AND INTRODUCTION

1. Roll Call and Introductions
2. Call for any changes or additions to the Agenda
3. Approval of September 6, 2017 WC Committee 1st Quarter Meeting Minutes as distributed prior to this meeting. **(ACTION ITEM)**
4. Approval of October 4, 2017 WC Committee Special Meeting Minutes as distributed prior to this meeting. **(ACTION ITEM)**

PUBLIC COMMENT

STEWARDSHIP REPORT

1. Presentation - Intermountain Claims, Inc.
2. Question and answer opportunity

DIRECTOR'S REPORT AND INFORMATIONAL ITEMS

1. Administrative Update
 - A. Committee Business Update
 - i. Financial Audit
 - ii. Actuary Review
 - iii. FY18 Premium status
 - iv. Records Retention
 - B. Montana Regulatory updates
 - i. DLI – Updating MT Self Insurance Financial Guidelines
 - ii. DLI Rule Making to implement HB449
 - iii. Interim Study - Workers' Compensation Insurance (SJ27)
 - iv. Special Session- Asset Management Fee

- C. Montana Court Activity
 - i. Hall v Rick’s Auto Body (DV-16-699) RE: WC Comp Exclusivity
 - ii. Devers vs MSF, 2016-3741, 8/11/17 RE: Major Contributing Cause
- D. Campus Visits
 - i. UM Western Ergonomics Assessments
 - ii. Helena College Ergonomics assessments
- E. Summary on recently attended and upcoming Training/Conferences
 - i. SafetyFestMT - Billings October 2017; Kalispell Jan 8-12, 2018
 - ii. Gov’s Conference on Workers’ Compensation, October 4-6, 2017
 - iii. URMIA Orlando September 23 – 27, 2017
 - iv. MSSC/ASSE not holding MT conference in 2018
- F. Strategic Plan Status Review
 - i. Partner with Wellness
 - ii. Navigate Work Comp
 - iii. Supervisor Education/ Engagement
 - iv. Claim Analysis

SUBCOMMITTEE & TASK FORCE REPORTS

- 1. Claims/Loss Control Subcommittee – Hazelbaker
 - A. Substitute Claim Summary review with Stewardship Meeting
 - B. Celebrating Successes
- 2. Finance Subcommittee – Fillner
 - A. FY18 Budget Amendment (**RECOMMENDATION**)
- 3. Ad-Hoc Committee SAW/RTW Assistance Policy WC-03, Policy Review

NEW BUSINESS AND COMMITTEE ACTION:

- 1. FY18 Budget Amendment (**ACTION ITEM**)
- 2. Task Force formation– Net Position Planning, Maintenance & Balancing

FOR THE GOOD OF THE ORDER:

- 1. Upcoming WC Committee meetings are tentatively scheduled as follows:
 - 3rd quarter FY18 – March 7, 2018 (Conf Call/WebEx)
 - 4th quarter FY18 – June 6, 2018 Billings, Missoula or Helena
 - 1st quarter FY19 – September 19, 2018 Billings, Missoula or Helena
 - 2nd quarter FY19 – December 5, 2018 Conf Call/WebEx

	Bozeman	Missoula	Butte	Great Falls
Last meeting at campus location	4/2010	9/2011*	9/2017	9/2013
	Helena	Havre	Dillon	Billings
	6/2014*	6/2015	9/2015	5/2011*

* Denotes campus with CEO (or Cabinet member) Committee has not met