

CRSIG Up-To-Date

December 14, 2009

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Highlights of the December 14, 2009 Executive Committee Meeting

Consent Agenda:

The following items were approved on the Consent Agenda:

- Minutes for the November 16, 2009 meeting
- Check Registers for November 2009
- Inter-Fund Transfers & Purchases (none)
- Auxiliary Organizations approved:
 - Capistrano Booster Club
 - Fox Road Elementary Parent Teacher Club

Comments From The Public:

There were no comments received from the public.

Executive Director Report:

The Executive Director reported from the written objectives update included in the agenda;

- Approximately 70% of the member boards have adopted the JPA Agreement and Bylaw revisions
- Software was under review for the development on an in-house claims tracking and analysis system for the P&L and Workers' Comp. programs
- Growth in member utilization in the P&L and Workers' Comp. programs was on track and the feedback on the new P&L Member Manual is positive.
- Expansion in the attendance of medical carrier webinars is not improving with the current marketing strategies and each will be presented at the next Ad Hoc Health Committee meeting in February.

Loss Control Report

The Return To Work Specialist referred to the written report included in the agenda on RTW assignments from 7/1/09 – 11/30/09; of the 31 employees that entered RTW assignments, 25 have returned to full duty (Avge @ 17 days) and 2 were in current assignments and 3 had been taken off to recover. Company Nurse received 218 calls during the same

period. 47% of the calls were incident only while 53% of the calls resulted in referrals for care.

The Executive Director referred members to the written summary of the Loss Control Services provided during November 2009 to date by Prichard Safety & Health.

Executive Committee Comments and Requests:

There were no comments or requests presented.

Discussion Items:

Public Risk Magazine Article: The Executive Director reviewed the November 2009 article "Updating the Workers' Compensation Map" with members advising that the model highlighted was very similar to the one used by CRSIG. She also reported that a request had been received to do a case study on the CRSIG model which includes Return To Work Protocols not used by other groups.

The Executive Director advised members on the increase in Dept. of Industrial Relations assessments to replace funding cut from several State level divisions. She reported that the increase in assessments to self-insured employers is at 81% which equates to almost \$29,000 annually for CRSIG.

Action Items:

Action was taken to cancel the January 25, 2010 and February 22, 2010 Executive Committee meetings and hold one combined meeting on February 8, 2010.

Closed Session:

The Executive Director's recommendation for addressing personnel matters was approved and settlement authority was given for two workers' compensation claims.

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