

**Health Care Provider Advisory Committee (HCPAC)
Meeting Minutes
Aurora Medical Center in Summit
January 17, 2020
DRAFT**

Members Present: John Bartell, RN; Mary Jo Capodice, DO; Theodore Gertel, MD; Richard Goldberg, MD; David Kuester, MD; Jim O'Malley (Acting Chair); Jennifer Seidl, PT; Timothy Wakefield, DC; Kelly Von-Shilling Worth, DC; and Nicole Zavala.

Excused: Steve Peters (Chair); Andrew Floren, MD, and Barbara Janusiak, RN.

Staff Present: Frank Salvi, MD.

1. **Call to Order/ Introductions:** Mr. O'Malley convened the Health Care Provider Advisory Committee (HCPAC) meeting at approximately 10:05 a.m., in accordance with Wisconsin's open meetings law. The members of the HCPAC and WCD staff introduced themselves. Dr. David Kuester introduced himself as the newest member of the HCPAC.
2. **Acceptance of the August 2, 2019 meeting minutes:** Ms. Seidl made a motion, seconded by Mr. Bartell, to accept the minutes of the October 18, 2019 meeting. The minutes were unanimously approved without correction.
3. **Future meeting dates:** The HCPAC members agreed to schedule the next meetings on May 8, 2020 and August 7, 2020. A tentative date of October 2, 2020 was also selected.
4. **WCAC Agreed Upon Bill.** Mr. O'Malley briefly summarized the WC Agreed Upon Bill that was finalized by the Worker's Compensation Advisory Council (WCAC) for this biennium. The WC Agreed Upon Bill was introduced in the Wisconsin State Senate as Senate Bill 673 on January 8, 2020.
5. **Review of survey of practitioners to update minimum PPD ratings in s. DWD 80.32 of the Wisconsin Administrative Code:** Dr. Salvi continued review of the summary document of the proposed changes to s. DWD 80.32 that included a thorough discussion related to minimum ratings for complete distal clavicle excision, other range of motion deficits at the elbow, and the minimum ratings beginning with s. 80.32 (10). It was the consensus of the HCPAC members additional follow-up was necessary related to minimum ratings for nerve injuries. A thorough discussion followed to review the rationale for each recommendation.
6. **New Business:** None.
7. **Adjournment:** Dr. Kuester made a motion to adjourn, which was seconded by Dr. Von-Schilling Worth. The motion passed unanimously. The meeting was adjourned at approximately 1:40 p.m. The next meeting is scheduled for May 8, 2020.