

Council on Worker's Compensation
Meeting Minutes of Teleconference
GEF-1 Building
Madison, Wisconsin
October 13, 2017

The Department of Workforce Development (DWD) provided public notice of the meeting under Wis. Stat. § 19.84.

Members present: Mr. Dernbach (Chair), in person; Ms. Bloomingdale, Ms. Frank, Ms. Johnson, Mr. Kent, Mr. Reader, Mr. Redman, Ms. Seiler, Ms. Thomas, and Mr. Tindall, by conference telephone call

Excused: Mr. Buchen, Mr. Fugina, Mr. Gunderson, and Mr. Schwanda

Staff Present (in Person): Mr. Aiello, Ms. McCormick, and Mr. O'Malley

1. **Call to Order:** Mr. Dernbach convened the Worker's Compensation Advisory Council (WCAC) meeting via teleconference at approximately 3:05 p.m. in accordance with Wisconsin's open meetings law. Mr. Dernbach called the roll of the members and confirmed a quorum was present.
2. **Draft Agreed Upon Bill Review:** The most recent draft of the Agreed Upon Bill for this biennium (LRB-4386/P2) was discussed. Mr. Dernbach explained the recommended changes to Section 45 of the Agreed Upon Bill, relating to the proposed creation of s. 102.423, Wis. Stats., (Health service fee schedule). The draft was prepared by the Legislative Reference Bureau and changes were made to conform with legislative drafting conventions. Additionally, language was amended to make clear that the Department of Workforce Development (DWD) will be required and have authority to publish the fee schedule formula in the administrative rules. Mr. Reader made a motion to adopt the bill draft with the changes as proposed; Ms. Bloomingdale seconded the motion. The motion passed unanimously.
3. **Adjournment:** A motion was made by Ms. Bloomingdale to adjourn the meeting. The motion was seconded by Mr. Reader. The motion passed unanimously. The meeting was adjourned at approximately 3:10 p.m.

No additional meetings of the Worker's Compensation Advisory Council are currently scheduled.

[WCAC MEETING MINUTES DRAFT 10-13-17]