

Meeting Minutes

Tuesday, October 28, 2008 – 10:00 a.m.
30 West Spring Street, L30, Conference Room A

Present: Gary DiCeglio, Chairman
William Thompson, Commissioner
Kevin Abrams, Commissioner

Attendees: Christa Deegan, Executive Director
Paul Walker, Legal Counsel
Tom Connor, Director, Hearing Services
Rupi Singh, Administrative Assistant
Janet Lucktenberg, Administrative Assistant
Susan Murnane, Administrative Assistant
Wanda Mullins, Medical Director
Dr. Terrence Welsh, Chief Medical Advisor
Robin Hossfeld, Administrative Assistant

Chairman DiCeglio called the meeting to order. Ms. Deegan called the roll.

Roll Call:	Chairman DiCeglio	Present
	Commissioner Thompson	Present
	Commissioner Abrams	Present

Old Business:

- (A) October 21, 2008 Meeting Minutes. Commissioner Abrams moved to approve the minutes of the October 21, 2008 meeting. Commissioner Thompson seconded the motion. Ms. Deegan called the roll:

Roll Call Vote:	Chairman DiCeglio	Yes
	Commissioner Thompson	Yes
	Commissioner Abrams	Yes

New Business:

- (A) Approval for the ME5 medical referral letters: The Commission and staff discussed changes to the medical referral letters. These changes are to be made by the Medical section. The Commissioners determined to postpone their vote until the next Commission meeting.

- (B) Approval for Medical Manual. The Commission and staff discussed several changes to the medical manual. The Medical section will make the noted changes to the manual as discussed. The Commissioners determined to postpone their vote until the next Commission meeting
- (C) Reconsideration Resolution R08-1-01 – Paul Walker briefly discussed the changes from the previous Reconsideration Resolution R05-1-02. Commissioner Abrams moved to adopt the new Reconsideration Resolution R08-1-01, effective November 1, 2008. Commissioner Thompson seconded the motion. Ms. Deegan called the roll:

Roll Call Vote:	Chairman DiCeglio	Yes
	Commissioner Thompson	Yes
	Commissioner Abrams	Yes

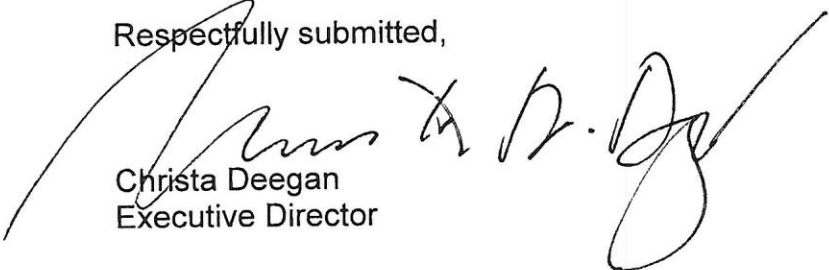
- (D) Hearing Officer Manual Memo R6 – Interpreter Services. Tom Connor discussed the changes to the interpreter policy. A few minor changes will be made. This policy will be discussed and addressed at the next Commission meeting.

The Commission decided to hold the next Commission meeting on Tuesday, November 4, 2008.

Commissioner Thompson moved to adjourn the Commission meeting and Commissioner Abrams seconded. Ms. Deegan called the roll:

Roll Call:	Chairman DiCeglio	Yes
	Commissioner Thompson	Yes
	Commissioner Abrams	Yes

Respectfully submitted,


Christa Deegan
Executive Director