
**WORKERS' COMPENSATION ADVISORY COUNCIL
MINUTES ~ ~ SEPTEMBER 5, 2006 MEETING [9:30 A.M.]
710 JAMES ROBERTSON PARKWAY
HEARING ROOM, FIRST FLOOR
ANDREW JOHNSON TOWER
NASHVILLE, TENNESSEE**

The meeting was called to order at 9:40 a.m. by Mr. Dale Sims, State Treasurer. A quorum of voting members was present; therefore it was not necessary to conduct the meeting electronically. The following lists each member of the Advisory Council and indicates whether they attended the meeting:

***CHAIR:** Dale Sims, State Treasurer - Present

***VOTING MEMBERS:**

Employee Representatives

- > Jack A. Gatlin - Present (Via Telephone Conference Call)
- > Jerry Lee - Present
- > Othal Smith, Jr. - Present

Employer Representatives

- > Ronnie Hart - Present
- > Thomas Hayes - Absent
- > Bob Pitts - Present

***NONVOTING MEMBERS:**

- Kitty Boyte [TDLA representative] - Present
- Tony Farmer [TTLA representative] - Absent
- Kenny McBride [local governments representative] - Present
- Jerry Mayo [insurance companies representative] - Absent
- Sam Murrell, MD [health care providers representative -TMA] - Present
- A. Gregory Ramos [TBA representative] - Present
- David Stout [health care providers representative-THA] - Absent

***EX OFFICIO MEMBERS**

- Senator Joe Haynes - Absent
- Representative Jere Hargrove - Absent
- Commissioner Paula Flowers - Present
- Commissioner Jim Neeley - Present

1. APPROVAL OF MINUTES

Prior to the meeting, the draft minutes for the March 17, 2006, meeting had been provided to the members for review. Ms. Hughes advised that no corrections or changes had been suggested by any member.

>ACTION: The minutes were unanimously approved by the voting members.

2. PRESENTATION - STATUS OF TENNESSEE WORKERS' COMPENSATION MARKET

- * Paula Flowers, Commissioner - Tennessee Department of Commerce & Insurance
- * Mike Shinnick, Workers' Compensation Manager - Tennessee Department of Commerce & Insurance

Commissioner Flowers introduced Mike Shinnick, who made a PowerPoint presentation concerning the status of the Tennessee workers' compensation market.

>ACTION: No specific action was required to be taken by the members regarding this agenda item.

**[Note: A copy of Mr. Shinnick's presentation can be obtained at:
www.state.tn.us/commerce/insurance/workcompresources]**

3. PRESENTATION - STATUS OF THE TENNESSEE ASSIGNED RISK PLAN

- * Tom Redel, CPCU
Aon Risk Services

Mr. Redel made a PowerPoint presentation concerning the status of the Tennessee Assigned Risk Plan for the years that Aon has held the contract to administer the Plan.

>ACTION: No action was required to be taken by the members regarding this agenda item.

4. CONSIDERATION SUBCOMMITTEE REPORT re: DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT'S PROPOSED CHANGES TO THE SD-1 FORM

The Department of Labor and Workforce Development had sent the Advisory Council proposed changes to the SD-1 form to review. A subcommittee was formed to meet with department personnel and to report to the Advisory Council. The Subcommittee members (Kitty Boyte, Tony

Farmer, Gregg Ramos, Mike Shinnick and Linda Hughes) had previously submitted a Memorandum to Advisory Council members that outlined the concerns the subcommittee members had regarding the proposed changes. The Advisory Council discussed these issues.

>ACTION: The voting members unanimously approved the subcommittee's memorandum to be sent to the Department as the Council's recommendations regarding the proposed changes to the Statistical Data Form (SD-1).

5. CONSIDERATION OF THE DRAFT "ANNUAL REPORT - CALENDAR YEAR 2005"

Ms. Hughes had previously distributed a draft of the Annual Report (calendar year 2005) to the members for review. At the meeting the members were afforded the opportunity to discuss the draft report.

>ACTION: The voting members unanimously approved the Annual Report, as drafted, to be published.

Chairman Sims declared the meeting adjourned at 12:12 p.m.