

Draft agenda: Workers' Compensation Insurers' Task Force

Date: March 16, 2022

Time: 9 to 10:30 a.m.

Location: Via Webex

- **Panelist, task force member or alternate, and speakers:** Registration is not required; join from your panelist invitation. To ensure your ability to connect, login at least five minutes before the meeting. If you are unable to connect, contact Carey Wagner at carey.wagner@state.mn.us or 651-284-5010.
- **Attendees:** Registration is required to join by computing device and can be done at <https://minnesota.webex.com/minnesota/onstage/g.php?MTID=e400347c916de461dbdd02ecd5b5ba3b8>. To join by telephone, call 855-282-6330 and enter access code 2489 363 8997.

Remote meeting statement

Thank you for joining this remote meeting via Webex. We have determined today's meeting is via the Webex platform due to the COVID-19 pandemic. Everyone present on this Webex event can hear all discussions.

- All votes will be taken by roll call.
- All handouts discussed and Webex instructions are posted on the task force's webpage at www.dli.mn.gov/about-department/boards-and-councils/workers-compensation-insurers-task-force.

Participant and chat functions – raise your hand before speaking

- To speak during the meeting, click on "Participants" and "Chat" at the bottom right of your screen. Panels will open on the right side of your screen.
- Then click the hand icon above the "Chat" section to signal you would like to speak; click it again to remove the signal.

DLI staff members, task force members and presenters (panelists)

- All are able to mute and unmute their microphones.
- To speak during the meeting, click the hand icon. If the host or chairperson calls on you, unmute yourself and state your name before speaking. Note the use of headphones may impact your microphone.

Members of the public (attendees)

- All are able to hear everything, but can speak **only** if public input is requested (or during an open forum, see below) at which time the host will unmute your microphone.
- Only the host can receive chat messages. For technical assistance, send the host a chat or email message to Carey Wagner at carey.wagner@state.mn.us.

- **To speak during an open forum or when public input is requested:**
 - click on the hand icon or press *3 (for phone access) to indicate you would like to speak or send a chat message to the host or email the host at carey.wagner@state.mn.us;
 - if the host calls on you, unmute yourself when it is your turn to speak; and
 - keep your comments to five minutes or fewer, mute yourself and click the hand icon to turn it off.

Call to order

- Roll call by Carey Wagner, executive secretary
- Approval of the March 16, 2022 agenda

Department and Workers' Compensation Advisory Council update: Commissioner Roslyn Robertson

Reimbursement update: Karen Kask-Meinke, Special Compensation Fund

Work Comp Campus update and future enhancement schedule: Brand Morse, Workers' Compensation Modernization Program

Administrative conferences and mediations update: Brian Mak, Alternative Dispute Resolution

Next WCITF meeting

- Wednesday, May 18, 2022; 9 to 10:30 a.m.

Future WCITF meetings

- Wednesday, Sept. 21, 2022; 9 to 10:30 a.m.
- Wednesday, Nov. 16, 2022; 9 to 10:30 a.m.

Adjournment

- Roll call for adjournment by Carey Wagner, executive secretary