

Dawn M. Drobnich
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Pamela Galloway

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Lisa M. Bruno-Herline

Wayne County Airport Authority
Heather Day

Ford Motor Company
Kathryn Mason

Consumers Energy Company
Doug Wright

Kelly Services, Inc.
Sandra DiCicco

**Marathon Petroleum Company
LP**
Lina Lee

Spectrum Health
Stephen Ohman

Lorraine Climer
Perrigo Company

Barb Pelak
Meijer

MINUTES OF BOARD OF MANAGERS' MEETING

April 21, 2017

Holiday Inn North Campus
Ann Arbor, Michigan

Reminder: Minutes are now only available via e-mail on the website. If you wish to receive the Minutes via e-mail, please provide your name, company name, and e-mail address to Keeli Baker via e-mail.

Present:

AZAR, S., General Motors LLC
BRUNO-HERLINE, L., AT&T Michigan
CLIMER, L. Perrigo (by phone)
COULSON, C., City of Grand Rapids
DAY, HEATHER, Wayne County Airport Authority
DICICCO, S., Kelly Services
GALLOWAY, P., Wayne State University
GREEN, D., DTE Energy
LEE, L., Marathon Petroleum Company LP
MASON, K., Ford Motor Company
NIEHAUS, M., Ilitch Holdings, Inc.
OHMAN, S., Spectrum Health Occupational Services
PELAK, B., Meijer
RYCHLINSKI, K., University of Michigan
WRIGHT, D., Consumers Energy Company

Chairperson's Council:

PENZ, M., HSA WCF (representing the Group Funds)
SUSSER, D., MacArthur, MacArthur & Associates, P.C.
WHITE, D., FCA US LLC (by phone)

Not Present:

BLOCK, W.
McKINLEY, Delaney, Michigan Manufacturers' Association
SCHNEIDER, M., Trinity Health
STAPLES, G., Adient

The First Vice-Chair, Mr. Coulson, called the meeting to order at 11:34 a.m. to address the following Agenda:

Presiding: Craig Coulson, First Vice-Chair

1.
 1. Minutes of Board of Managers' prior Board Meeting
 2. Treasurer's Report
 3. Funds Trustee Report
 4. Legislative Committee Report
 5. Membership Committee Report
 - a. 2017 Member Survey questions
 6. Nominating Committee Report
 7. *Amicus Curiae* Committee Report
 8. Technology Committee Report
 9. Health Care Committee Report
 - a. Health Care Advisory Board vacancy
 - b. Air Ambulance Services
 10. 2017 Spring Conference Committee Report
 11. 2017 Fall Conference Committee Report
 12. Old Business
 - a. 2017 Board Members Seniority List
 - b. 2017 MSIA Committees
 - c. Proposed Bill and Section 418.161
 13. New Business
 - a. Lansing update – 3/24/17

The **Minutes** were approved upon motion by Ms. Rychlinski and seconded by Ms. Pelak.

The **Treasurer's Report** was submitted by Mr. Niehaus. He stated that the cash flow has been positive. The Conference expenses were starting to be submitted. Mr. Niehaus indicated at the next meeting he would have a breakdown by category what had been spent in comparison to previous conferences.

Additionally, Mr. Niehaus stated the initial invoice to AKEA Web Solutions has been paid pertaining to their work updating the website. Additional invoicing will be forthcoming upon the completion of the work.

Mr. Niehaus stated that insurance premiums have been paid in April for the MSIA business owners policy. Also, he noted that there had been two uncleared checks from 2016 he would follow up to ascertain the status of same. One of the uncashed checks was for *amicus curiae* brief work that had been done in 2016.

The **Funds Trustee Report** was submitted by Ms. Pelak. Ms. Pelak stated there had been a meeting on April 10, 2017. She stated that there is good news for employers, as assessments would remain at 3%, with no increase from the previous year.

Additionally, Ms. Pelak continued that there have been 56 Delphi cases resolved within the past 6-12 months. She stated of those, nine were voluntary pay cases, and 47 were disputed.

Ms. Pelak remarked that the Funds audit was the best the State has ever had with all matters in order.

The next Trustee Meeting is scheduled for August 2017.

The **Legislative Committee Report** was submitted by Mr. Coulson. Due to the absence of Ms. McKinley and Ms. Block, Mr. Coulson had provided the Board with the Lansing update he had received.

The Board discussed the Opioid Abuse Prevention Package that had been introduced in the Legislature. Mr. Coulson noted that several Bills had been introduced in the State's fight against opioid abuse. Mr. Wright noted that opioid issues were important as far as workers' compensation matters were concerned, as a great deal of the money allocated in Medicare Set Asides has to do with opioids.

The Board discussed the Michigan Health Care Rules, noting there has not been any test cases yet on pertaining to the new rules on opioids. Thus far, there has been no real precedent yet as it pertained to same.

The **Membership Committee Report** was submitted by Ms. DiCicco. She indicated there has been four new applications received for membership. They were as follows: (1) Superior Investigation; (2) DigiStream Investigations; (3) E3Alliance; and (4) Litigation Solutions LLC. Upon motion by Ms. DiCicco and seconded by Mr. Ohman, the four applicants were approved and welcomed as new members to MSIA.

Additionally, Ms. DiCicco indicated that there had not been a great response to the 2017 MSIA member survey circulated in March 2017. Specifically, the survey included questions for all active members, associate members, and attorney members. There was discussion as to a survey being placed on the website once the updates have been completed. Ms. DiCicco indicated that the Membership Committee will work with the Technology Committee regarding same.

The **Nominating Committee Report** was submitted by Ms. Rychlinski. She indicated she would reach out to the new Board member Ms. Staples to give her additional information pertaining to attendance at the Board Meetings, and to answer any questions she may have. There were no other issues to report.

The **Amicus Curiae Committee Report** was submitted by the Executive Secretary. Ms. Droblich advised there had been no new requests for any *amicus curiae* briefs to be submitted.

The **Technology Committee Report** was submitted by Mr. Ohman. He stated that AKEA Web Solutions was making progress on updating the website. He indicated that he and Mr. Wright had met with AKEA to discuss implementation of the updates. Mr. Ohman stated based upon the comments made by the contract committee, specifically Ms. Galloway and Ms. Bruno-Herline, there was a revised contractual

August 25, 2017

agreement with AKEA Web Solutions. The main change in the contract omitted the automatic renewal clause. Therefore, AKEA Web Solutions will be evaluated at the completion of the contract before renewal. AKEA Web Solutions agreed to same and the contract was signed. Mr. Ohman stated the estimated timeline for completion of the updates is 2-3 months.

The **Health Care Committee Report** was submitted by Ms. Azar. She indicated the April meeting had been rescheduled to May 11, 2017. Ms. Azar indicated that Ms. Mason of Ford Motor Company has now been approved as a permanent member of the Health Care Committee.

The **2017 Spring Conference Committee** report was submitted by Mr. Coulson. Mr. Coulson indicated that attendance was up 20% compared to the same time last year when reviewing registration numbers. Ms. Azar stated that the gold sponsors were sold out with eight, and the general sponsors were sold out with 32 vendors. Thus far, there have been nine self-insured members who had registered for the Conference, with three new attendees who were non-member self-insured employers registering as well. Mr. Coulson indicated we were looking forward to a strong and successful conference based upon these numbers.

The **2017 Fall Conference Committee** report was submitted by Mr. Coulson. He indicated that almost all conference speaker slots had been filled. He stated that the Committee was working on a Detroit related theme for the conference. The Committee will be advising pertaining to same at the next meeting.

Under **Old Business**, the Board approved the 2017 Board Member seniority list. Additionally, the Board reviewed the 2017 MSIA Committee assignments.

Also, Ms. Rychlinski discussed changes as it pertained to Rule 418 and billing requirements for air ambulance services. Ms. Rychlinski indicated that she is monitoring these proposed changes.

Under **New Business**, the Lansing update provided by Mr. Coulson of March 24, 2017 was discussed in further detail, with the focus being on the opioid abuse prevention package that had been introduced. Additionally, the Board discussed the recent announcement of Michigan Supreme Court Justice Robert Young's resignation from the bench.

Upon motion by Ms. Bruno-Herline and seconded by Ms. Pelak, the meeting was adjourned at 4:32 pm.

Respectfully submitted,

Dawn M. Droblich
Executive Secretary