

**BOARD FOR THE ADMINISTRATION OF SUBSEQUENT INJURY ACCOUNT FOR
SELF-INSURED EMPLOYERS**

Minutes of the Meeting held April 13, 2022

1. Call to Order and Roll Call

At 10:00 a.m. on April 13, 2022, the meeting of the Board for the Administration of Subsequent Injury Account for Self-Insured Employers was held at the Division of Industrial Relations, Worker's Compensation Section, 3360 West Sahara Avenue, Suite 250, Las Vegas, NV 89102 and by teleconference only and was called to order. Roll call was taken. The board members present via telephone were: Cecilia Meyer (chair and representing Carson City), Wendy Lang (representing Douglas County School District), Sharolyn Wilson (representing Washoe County, and Leann Caires (representing Douglas County School District). Others present were Karissa D. Neff, Esq. (Nevada Attorney General's Office (Board Counsel)), Barbara Foster (DIR), Christopher Eccles, Esq. (DIR counsel), Kim Price, Esq.(representing Las Vegas Metropolitan Police Dept.), and Kasey McCourtney (representing CCMSI).

2. Public Comment

No items for public comment were raised.

3. Approval of Agenda

Barbara Foster cited corrections to agenda claim numbers as noted by Kim Price. Leann Caires noted corrections to the claim number in agenda item 5b. Wendy Lang moved to approve the agenda with corrections to the claim numbers as noted. Sharolyn Wilson seconded the motion. The motion passed unanimously.

Cecilia Meyer requested status of the last meeting's minutes. Counsel for the Board advised they would be available at the next meeting for approval.

4. Possible Action on a Recommendation of the Administrator of the Division of Industrial Relations for Approval of the following initial request(s) for reimbursement from the Subsequent injury Account for Self-Insured Employers.

- a. **19D34F917685 – Las Vegas Metropolitan Police Dept.** - Cecilia Meyer disclosed that CCMSI is the third-party administrator for Carson City, Sharolyn Wilson disclosed that CCMSI is the third-party administrator for Washoe County, Leann Caires disclosed that CCMSI is the third-party administrator for Douglas County School District, and Wendy Lang disclosed that CCMSI is the third-party administrator for Douglas County and each stated that their ability to proceed would not be affected. Barbara Foster read the Administrator's memorandum regarding his recommendation on request for reimbursement from the Subsequent Injury Account pursuant to NRS 616B.557. Ms. Lang made a motion to approve the claim as presented by the applicant in the

amount of \$3,907.40. Ms. Caires seconded the motion. The motion passed by unanimous vote.

- b. **13D34C516558 – Las Vegas Metropolitan Police Dept.** - Cecilia Meyer disclosed that CCMSI is the third-party administrator for Carson City, Sharolyn Wilson disclosed that CCMSI is the third-party administrator for Washoe County, Wendy Lang disclosed that CCMSI is the third-party administrator for Douglas County, and Leann Caires disclosed that CCMSI is the third-party administrator for Douglas County School District, and each stated that their ability to proceed would not be affected. Barbara Foster read the Administrator’s memorandum regarding his recommendation on request for reimbursement from the Subsequent Injury Account pursuant to NRS 616B.557. Sharolyn Wilson made a motion to accept the Administrator’s recommendation to accept the request for reimbursement in the amount of verified costs of \$115,165.44. Leann Caires seconded the motion. The motion passed by unanimous vote.

- c. **19D34J140891 – Las Vegas Metropolitan Police Dept.** - Cecilia Meyer disclosed that CCMSI is the third-party administrator for Carson City, Sharolyn Wilson disclosed that CCMSI is the third-party administrator for Washoe County, Leann Caires disclosed that CCMSI is the third-party administrator for Douglas County School District, and each stated that their ability to proceed would not be affected. Wendy Lang advised that she was leaving the meeting due to a prior engagement she needed to attend to. Barbara Foster read the Administrator’s memorandum regarding his recommendation on request for reimbursement from the Subsequent Injury Account pursuant to NRS 616B.557. Leann Caires made a motion to accept the Administrator’s recommendation to accept the request for reimbursement in the amount of \$17,880.87. Sharolyn Wilson seconded the motion. The motion passed by unanimous vote.

5. Possible Action on a Recommendation of the Administrator of the Division of Industrial Relations for Approval of the following supplemental request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers.

- a. **00G28Y029597 – Nevada Energy Inc.** - Cecilia Meyer disclosed that CCMSI is the third-party administrator for Carson City, Sharolyn Wilson disclosed that CCMSI is the third-party administrator for Washoe County, Leann Caires disclosed that CCMSI is the third-party administrator for Douglas County School District, and each stated that their ability to proceed would not be affected. Barbara Foster read the Administrator’s memorandum regarding his recommendation on request for reimbursement from the Subsequent Injury

Account pursuant to NRS 616B.557. Sharolyn Wilson made a motion to accept the Administrator's recommendation to accept the request for supplemental reimbursement in the amount of \$44,412.28. Leann Caires seconded the motion. The motion passed by unanimous vote.

- b. 19515F899624 – Truckee Meadows Community College-** Cecilia Meyer disclosed that CCMSI is the third-party administrator for Carson City, Sharolyn Wilson disclosed that CCMSI is the third-party administrator for Washoe County, Leann Caires disclosed that CCMSI is the third-party administrator for Douglas County School District, and each stated that their ability to proceed would not be affected. Barbara Foster read the Administrator's memorandum regarding his recommendation on request for reimbursement from the Subsequent Injury Account pursuant to NRS 616B.557. Sharolyn Wilson made a motion to accept the Administrator's recommendation to accept the request for supplemental reimbursement in the amount of \$11,063.60. Leann Caires seconded the motion. The motion passed by unanimous vote.
- c. 07D85A191713 – Bally's Las Vegas -** Cecilia Meyer disclosed that CCMSI is the third-party administrator for Carson City, Sharolyn Wilson disclosed that CCMSI is the third-party administrator for Washoe County, Leann Caires disclosed that CCMSI is the third-party administrator for Douglas County School District, and each stated that their ability to proceed would not be affected. Barbara Foster read the Administrator's memorandum regarding his recommendation on request for reimbursement from the Subsequent Injury Account pursuant to NRS 616B.557. Leann Caires made a motion to accept the Administrator's recommendation to accept the request for supplemental reimbursement in the amount of \$5,764.19. Sharolyn Wilson seconded the motion. The motion passed by unanimous vote.
- d. 05C51A994023 – City of North Las Vegas -** Cecilia Meyer disclosed that CCMSI is the third-party administrator for Carson City, Sharolyn Wilson disclosed that CCMSI is the third-party administrator for Washoe County, Leann Caires disclosed that CCMSI is the third-party administrator for Douglas County School District, and each stated that their ability to proceed would not be affected. Barbara Foster read the Administrator's memorandum regarding his recommendation on request for reimbursement from the Subsequent Injury Account pursuant to NRS 616B.557. Sharolyn Wilson made a motion to accept the Administrator's recommendation to accept the request for supplemental reimbursement in the amount of \$54,111.34. Leann Caires seconded the motion. The motion passed by unanimous vote.

- e. **05853A376918 – City of Reno** - Cecilia Meyer disclosed that CCMSI is the third-party administrator for Carson City, Sharolyn Wilson disclosed that CCMSI is the third-party administrator for Washoe County, Leann Caires disclosed that CCMSI is the third-party administrator for Douglas County School District, and each stated that their ability to proceed would not be affected. Barbara Foster read the Administrator’s memorandum regarding his recommendation on request for reimbursement from the Subsequent Injury Account pursuant to NRS 616B.557. Sharolyn Wilson made a motion to accept the Administrator’s recommendation to accept the request for supplemental reimbursement in the amount of \$2,776.08. Leann Caires seconded the motion. The motion passed by unanimous vote.

- f. **010708-014007- Lasco Bathware-** Barbara Foster read the Administrator’s memorandum regarding his recommendation on request for reimbursement from the Subsequent Injury Account pursuant to NRS 616B.557. Leann Caires made a motion to accept the Administrator’s recommendation to accept the request for supplemental reimbursement in the amount of \$5,371.23. Sharolyn Wilson seconded the motion. The motion passed by unanimous vote.

- g. **12G28Y027465 – NV Energy** - Cecilia Meyer disclosed that CCMSI is the third-party administrator for Carson City, Sharolyn Wilson disclosed that CCMSI is the third-party administrator for Washoe County, Leann Caires disclosed that CCMSI is the third-party administrator for Douglas County School District, and each stated that their ability to proceed would not be affected. Barbara Foster read the Administrator’s memorandum regarding his recommendation on request for reimbursement from the Subsequent Injury Account pursuant to NRS 616B.557. Leann Caires made a motion to accept the Administrator’s recommendation to accept the request for supplemental reimbursement in the amount of \$43,759.62. Sharolyn Wilson seconded the motion. The motion passed by unanimous vote.

- h. **10C52B373680 – City of Henderson** - Cecilia Meyer disclosed that CCMSI is the third-party administrator for Carson City, Sharolyn Wilson disclosed that CCMSI is the third-party administrator for Washoe County, Leann Caires disclosed that CCMSI is the third-party administrator for Douglas County School District, and each stated that their ability to proceed would not be affected. Barbara Foster read the Administrator’s memorandum regarding his recommendation on request for reimbursement from the Subsequent Injury Account pursuant to NRS 616B.557. Sharolyn Wilson made a motion to accept the Administrator’s recommendation to accept the request for supplemental reimbursement in the amount of \$62,707.69. Leann Caires seconded the motion. The motion passed by unanimous vote.

6. Additional Items

- a. General Matters of Concern to Board Members Regarding Matters Not Appearing on the Agenda
 - Cecilia Meyer acknowledged the difficulties of working through the pandemic with staff changes and suggested future agendas limit the number of claims heard. Sharolyn Wilson agreed. Cecilia Meyer also indicated that at the Board's next meeting they would be approving the minutes from this meeting as well as the Board's prior meeting.
 - Sharolyn Wilson asked if it was necessary for each member to do a full disclosure with each claim read. Board counsel advised it was preferred in order to make a clear record of the proceedings.
- b. Old and New Business- Cecilia Meyer discussed that the next board meeting was scheduled for May 18, 2022, at 10:00 am.

7. Public Comment

No matters of public comment were raised.

8. Adjournment

Leann Caires made a motion to adjourn the meeting which was seconded by Sharolyn Wilson. The motion passed by unanimous vote. The meeting was adjourned.