

MAINE WORKERS' COMPENSATION BOARD

27 State House Station
Augusta, Maine 04333-0027
207-287-7086



AGENDA

Board of Directors' Business Meeting

Portland Regional Office

1037 Forest Avenue
Portland, Maine

TUESDAY

MAY 31, 2016

10:00 a.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
(Draft Minutes 4/12/2016)
- III. SUBCOMMITTEE REPORTS**
 - 1. Budget Subcommittee - FY 2017 Assessment
 - 2. IME Subcommittee – John F. Guernelli, MD, §312 Consideration
- IV. EXECUTIVE DIRECTOR REPORT**
- V. GENERAL COUNSEL REPORT**
- VI. OLD BUSINESS**
 - 1. Legislation
 - 2. Office Space Update
- VII. NEW BUSINESS**
 - 1. Mediation Policy
 - 2. Redrawing Territories for Caseloads
 - 3. Establishment of a Rulemaking Taskforce
- VIII. ADJOURNMENT**

NEXT BOARD MEETING

The Board will hold its next business meeting on Tuesday, July 12, 2016, at the Workers' Compensation Board Bangor Regional Office. This schedule is subject to change. For further information, please call 287-7086.