

**MAINE WORKERS' COMPENSATION BOARD**

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



**AGENDA**

*Board of Directors' Business Meeting*

**Bangor Regional Office**

106 Hogan Road  
Bangor, Maine

TUESDAY

**JULY 12, 2016**

10:00 a.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**  
(Draft Minutes 5/31/2016)
- III. SUBCOMMITTEE REPORTS**
  - 1. IME Subcommittee – John F. Guernelli, MD, §312 Consideration
- IV. EXECUTIVE DIRECTOR REPORT**
- V. GENERAL COUNSEL REPORT**
- VI. OLD BUSINESS**
  - 1. Office Space Update
  - 2. Mediation Policy (Follow-up)
  - 3. Comp Summit Update
- VII. NEW BUSINESS**
  - 1. 2015 Annual Compliance Report
  - 2. 1<sup>st</sup> Quarter 2016 Compliance Report
  - 3. Emery Deabay Reappointment Hearing
- VIII. ADJOURNMENT**

NEXT BOARD MEETING

The Board will hold its next business meeting on Tuesday, August 9, 2016, at the new Workers' Compensation Board Central Office located at 442 Civic Center Drive in Augusta. This schedule is subject to change. For further information, please call 287-7086.