

MAINE WORKERS' COMPENSATION BOARD

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



AGENDA

Board of Directors' Business Meeting

Samoset Resort
220 Warrenton Street
Rockport, Maine

TUESDAY
AUGUST 30, 2016
1:30 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
(Draft Minutes 7/12/2016)
- III. SUBCOMMITTEE REPORTS**
 - 1. IME Subcommittee – John F. Guernelli, MD, §312 Consideration
- IV. EXECUTIVE DIRECTOR REPORT**
- V. GENERAL COUNSEL REPORT**
- VI. OLD BUSINESS**
 - 1. Emery Deabay Reappointment
 - 2. Office Space Update
 - 3. Comp Summit
 - 4. Rulemaking Taskforce Update
- VII. NEW BUSINESS**
- VIII. ADJOURNMENT**

NEXT BOARD MEETING

The Board will hold its next business meeting on Tuesday, October 11, 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.