



# MAINE WORKERS' COMPENSATION BOARD

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

## AGENDA

### *Board of Directors' Business Meeting*

**Augusta Central Office**  
442 Civic Center Drive, Suite 100  
Augusta, Maine

TUESDAY  
**JULY 11, 2023**  
10:00 a.m.

**Meeting to be conducted in person at the Board's Central office and via Zoom.**

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES  
(Draft Minutes 6/13/2023)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
  1. Legislation Updates
    - LD 1123
    - LD 1302
    - LD 1803
  2. Chapter 5 Medical Fee Rule
    - Action on Proposed Rule
- VII.** NEW BUSINESS
  1. Chapter 4 Proposed Amendment
  2. 2022 Annual Draft Compliance Report
  3. 1st Quarter 2023 Draft Compliance Report
- VIII.** ADJOURNMENT

#### NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, August 8, 2023**. This schedule is subject to change. For further information, please call 287-7086.