

LARRY HOGAN  
Governor

BOYD K. RUTHERFORD  
Lt. Governor

MARY K. AHEARN  
Chief Executive Officer



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**COMMISSION MEETING**

**Thursday, January 10, 2019**

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1. Approval of December 13, 2018 Minutes
2. ICR Report – **(Closed)** – Steven Jones
  - a. Application for self-insurance – Goodwill Industries of the Chesapeake
  - b. Reduction in Security
    - i. Safeway, Inc.
    - ii. Albertsons Companies, Inc.
3. Old Business
4. New Business
  - a. Proposed Regulation Change – Scott Curtis, Principal Counsel
    - i. 14.09.11.01 – Petition for Judicial Review (attached)
  - b. 2019 Ethics Statements – Stacey Roig
5. Medical Alerts – Dr. Jerome Reichmister
6. Adjournment

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**COMMISSION MEETING**

**Thursday, January 24, 2019**

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1. Approval of January 10, 2019 Minutes
2. Chairman's Report
3. Old Business
  - a. Interpreters – Policy Reminders – Mary Ahearn
4. New Business
5. Adjournment

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**COMMISSION MEETING**

**Thursday, February 7, 2019**

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1. Approval of January 24, 2019 Minutes
2. Chairman's Report
3. ICR Report – **(Closed)** – Steven Jones
  - a. Increase in Security – Barrett Business Services, Inc.
  - b. Add Subsidiary
    - i. University of MD Medical System Corporation
    - ii. Perdue Farms, Inc.
4. Old Business
  - a. Adoption of Regulation Change – Scott Curtis, Principal Counsel
    - i. 14.09.11.01 – Petition for Judicial Review (attached)
  - b. Out of State Insurers Doing Business in Maryland – Scott Curtis
5. New Business
6. Adjournment

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Medical Director



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**COMMISSION MEETING**

**Thursday, March 14, 2019**

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1. Approval of February 21, 2019 Minutes
2. MWCEA Program Presentation
3. Chairman's Report
4. ICR Report – **(Closed)** – Steven Jones
  - a. Shepard Pratt Foundation Inc. – Increase in Security
5. Old Business
  - a. Final Adoption of COMAR 14.09.02.04, 14.09.03.02, 14.09.04.03 and 14.09.07
6. New Business
7. Adjournment

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**COMMISSION MEETING**

**Thursday, March 28, 2019**

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1. Approval of March 14, 2019 Minutes
2. Chairman's Report
3. ICR Report – **(Closed)** – Steven Jones
  - (a) Sheppard Pratt Foundation, Inc. – Increase in Security Deposit
4. New Business
  - a. Electronic Signatures – **(Closed)** - Scott Curtis
  - b. Fraud referrals to MIA – Stacey Roig & Scott Curtis
  - c. New Subpoena for 3<sup>rd</sup> Party Transcript Requests – Stacey Roig & Scott Curtis
5. Old Business
  - a. Reminder - Ethics Commission reporting due April 30<sup>th</sup>
6. Medical Alerts – Dr. Jerome Reichmister
7. Adjournment

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**COMMISSION MEETING**

**Thursday, April 11, 2019**

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1. Approval of March 28, 2019 Minutes
2. Chairman's Report
3. ICR Report – **(Closed)** – Steven Jones
  - a. Safeway, Inc.- Reduction in Security
4. Old Business
  - a. MWCEA Agenda – Stacey Roig
5. New Business
6. Medical Alerts – Dr. Reichmister
7. Adjournment

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**COMMISSION MEETING**

**Thursday, April 25, 2019**

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1. Approval of April 11, 2019 Minutes
2. Workers' Compensation Community Notes
3. Old Business
  - a. Proposed Regulation changes/corrections— Scott Curtis
    - i. 14.09.11.01- Petition for Judicial Review
    - ii. 14.09.04.03B(7) and (8) – Attorney Fees
4. New Business
5. Medical Alerts
6. Adjournment

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COMMISSION MEETING

Thursday, May 9, 2019

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1. Approval of April 25, 2019 Minutes
2. Chairman's Report
3. ICR Report – **(Closed)** – Steven Jones
  - a. Bon Secours Health Systems – Increase in Retention
  - b. Sherwin Williams Company - Addition of Subsidiary
4. Old Business
  - a. Re-approval of 14.09.11.01 with amendments to 14.09.11.01(D)
5. New Business
6. Adjournment



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**COMMISSION MEETING**

**Thursday, May 23, 2019**

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1. Approval of May 9, 2019 Minutes
2. Chairman's Report
3. ICR Report – **(Closed)** – Steven Jones
  - a. Sherwin Williams – Add Subsidiary follow-up information
4. Old Business/Community Notes
5. New Business
  - a. Employer/Insurer Corrections – Mary Ahearn
6. Medical Alerts
7. Adjournment

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**COMMISSION MEETING**

**Thursday, June 13, 2019**

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1. Approval of May 23, 2019 Minutes
2. Old Business
  - a. Final action on 14.09.11.01 – Judicial Review Procedures
  - b. Enterprise Modernization System
3. New Business
4. Medical Alerts – Dr. Jerome Reichmister
5. Adjournment

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**COMMISSION MEETING**

**Thursday, June 27, 2019**

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1. Approval of June 13, 2019 Minutes
2. Old Business
3. New Business
4. Medical Alerts
5. Adjournment

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**COMMISSION MEETING**

**Thursday, July 11, 2019**

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1. Approval of June 27, 2019 Minutes
2. Chairman's Report
3. Old Business
4. New Business
5. Medical Alerts
6. Adjournment

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**COMMISSION MEETING**

**Thursday, August 8, 2019**

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1. Approval of July 11, 2019 Minutes
2. Chairman's Report
  - a. Wendy Karpel – Order NISI Issue
3. Old Business
4. New Business
5. Medical Alerts
6. Adjournment

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**COMMISSION MEETING**

**Thursday, August 22, 2019**

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1. Approval of August 8, 2019 Minutes
2. Chairman's Report
3. Old Business
4. New Business
5. Medical Alerts – Dr. Jerome Reichmister
6. Adjournment

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**COMMISSION MEETING**

**Thursday, September 12, 2019**

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1. Approval of August 22, 2019 Minutes
2. Chairman's Report
  - a. EMP Update – Art Hebbeler
3. Old Business
  - a. Final Approval of 14.09.04.03 – Legal Representation and Fees
4. New Business
  - a. Benefits Open Enrollment Reminder
  - b. Reimbursement of Private Process Server Fees
  - c. Fee Reserves – Commissioner Forrester  
*(Closed for Advice of Counsel – Scott Curtis, Principal Counsel)*
5. Adjournment

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**COMMISSION MEETING**

**Thursday, October 10, 2019**

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1. Approval of September 12, 2019 Minutes
2. Chairman's Report
  - a. Additional meeting on December 19th
3. Old Business
4. New Business
  - a. Proposed change to COMAR 14.09.13.07 – Scott Curtis - *Closed*
5. Medical Alerts and Anatomy Presentation – Dr. Jerome Reichmister
6. Adjournment



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**COMMISSION MEETING**

**Thursday, October 24, 2019**

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1. Approval of October 10, 2019 Minutes
2. Chairman's Report
3. ICR Report – **(Closed)** – Steven Jones
  - a. Increase in Security Deposit – Barrett Business Services
  - b. Increase in Security Deposit – Costco Wholesale
4. Old Business
5. New Business
  - a. Proposed regulation change – 14.09.08.01 – Guide of Medical and Surgical Fees - Definitions – Scott Curtis (*see attached*)
  - b. Proposed regulation change – 14.09.08.02 – Guide of Medical and Surgical Fees - Incorporation by reference – Medical Fee Guide – Scott Curtis (*see attached*)
  - c. Proposed regulation change – 14.09.12.02 – Responsibilities of Insurers - Notice of Insurance, Cancellation, Reinstatement and Election of Coverage – Scott Curtis (*see attached*)
6. Medical Alerts – Dr. Jerome Reichmister (*see attached*)
7. Adjournment

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**COMMISSION MEETING**

**Thursday, November 7, 2019**

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1. Approval of October 24, 2019 Minutes
2. Chairman's Report
3. Old Business
  - a. Interpreters – Mary Ahearn
4. New Business
5. Adjournment

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COMMISSION MEETING

Thursday, December 12, 2019

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1. Approval of November 7, 2019 Minutes
2. Chairman's Report
3. ICR Report – **(Closed)** – Steven Jones

*Pursuant to GP §3-305(7), (13), LE §§9-402, 9-403, 9-405, 9-406 and 9-1104, and COMAR 14.09.13.12, this part of the meeting will be closed to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.*

1. Increase in Retention
  - a. Macy's, Inc.
2. Security Deposit Increase
  - a. Federal Express Corporation (FedEx)
  - b. FedEx Ground Package Systems Inc.
  - c. MGM resorts International
3. Reduction in Security Deposit
  - a. Coca-Cola Refreshments USA, Inc.
4. Old Business
5. New Business
6. Medical Alerts – Jerome Reichmister, M.D.
7. Adjournment

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**COMMISSION MEETING**

**Thursday, December 19, 2019**

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1. Approval of December 12, 2019 Minutes
2. Chairman's Report
3. Old Business
4. New Business
  - a. Hotel rates
5. Medical Alerts – Dr. Jerome Reichmister
6. Adjournment