Judicial Council *of* California

Judicial Branch Workers' Compensation Program Advisory Committee

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JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM ADVISORY COMMITTEE OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date:	Friday, February 14, 2025
Time:	1:00 PM
Public Call-in Number:	https://jcc.granicus.com/player/event/3961

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes
Approve minutes of the March 27, 2024, Judicial Branch Workers' Compensation Program Advisory Committee meeting(s).

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

Written Comment
This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to jbwcp@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, 5th Floor – HR, San Francisco, CA 94102, attention: JBWCP. Only written comments received by 4:30 p.m., Thursday, February 13, 2025, will be provided to advisory body members prior to the start of the meeting.

III. Discussion and Possible Action Items (Items X–X)

Item 1

Presentation of FY2025-26 Draft Actuarial Report and Premiums Allocation (Action Required)

Review and consider approval of fiscal year 2025-26 workers' compensation premium allocation.

Presenter(s)/Facilitator(s): *Becky Richard, Bickmore Actuarial*

Item 2

Third Party Administrator Annual Audit (Action Required)

Review and consider approval of annual audit results and next steps.

Presenter(s)/Facilitator(s): *Alan Turnipseed, Marsh*

Item 3

Nurse Triage - Clinical Consultation (Action Required)

Review and consider approval of the Clinical Consultation proposal.

Presenter(s)/Facilitator(s): *Shelby Wineinger, Chair*
Edward Metro, JBWCP Staff Lead
Amanda Garcia, Sedgwick Claims

IV. Information Only Items (No Action Required)

Info 1

Third Party Administrator Plan of Action (No Action Required)

Discussion of steps taken to address areas of deficiency outlined in the audit report.

Presenter(s)/Facilitator(s): *Candace Maibes, Sedgwick Claims*
Heather Allen, Sedgwick Claims

V. Adjournment

Adjourn