



# MASSACHUSETTS WORKERS' COMPENSATION ADVISORY COUNCIL

1 CONGRESS STREET, SUITE 100  
BOSTON, MASSACHUSETTS 02114-2017  
(617) 727-4900, EXT. 7443  
[WWW.MASS.GOV/WCAC/](http://WWW.MASS.GOV/WCAC/)

**TODD JOHNSON**  
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**JOHN PULGINI**  
VICE-CHAIR

**MAUREEN O'CONNELL**  
EXECUTIVE DIRECTOR

**CHARLES D. BAKER**  
GOVERNOR

**KARYN E. POLITO**  
LIEUTENANT GOVERNOR

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## AGENDA

### MA Workers' Compensation Advisory Council Meeting

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**Date:** February 14, 2018  
**Location:** Department of Industrial Accidents - Conference Room #10-140  
1 Congress Street, Suite 100 (10<sup>th</sup> Floor)  
Boston, MA 02114  
**Time:** 9:00 A.M.  
**Notice:** All meetings are voice recorded to aid in preparing "hard copy" minutes.

**1. CHAIRMAN'S WELCOME**

**2. DIA UPDATE**

- A. DIA Judicial Update - Senior Judge Omar Hernandez, Senior Judge
  - o Conference/Hearing/Reviewing Board Queue
  - o Impartial Medical Exams/Physicians
  
- B. DIA Vital Statistics - Bill Taupier, Director of Administration
  - o Cases Filed with DIA
  - o Workers' Compensation Trust Fund
  - o Personnel Update
  - o Enforcement and Compliance
  
- C. Director's Update – Linda Turner, Director

**3. EXECUTIVE DIRECTOR'S UPDATE**

- o Pending legislation
- o FY '17 Annual Report

**4. ACTION ITEMS**

- o Minutes - November 8, 2017
- o Minutes - December 13, 2017
- o Minutes - January 10, 2018

**5. COMMUNICATIONS**

**6. MISCELLANEOUS**

- o Aaron D'Elia, CFO – Update
- o Stetson Marshall, Director Internal Audit - Update

**Next Meeting: March 14, 2018**