

AGENDA

MEETING OF THE FULL BOARD

DATE: JULY 21, 2020
LOCATION: 328 STATE STREET, SCHENECTADY
WEBEX/LIVE BROADCAST
TIME: 10:00 AM

MEMBERS OF THE BOARD

CLARISSA RODRIGUEZ, CHAIR
FREIDA FOSTER, VICE CHAIR
ELLEN PAPROCKI
MARK HIGGINS
LOREN LOBBAN, ESQ.
SAMUEL WILLIAMS
LINDA HULL
FREDRICK AUSILI, ESQ.
MARK STASKO
STEVEN CRAIN, ESQ.
PAMELA CAGGIANELLI
MARTIN DILAN
ARELIS TAVARES

SECRETARY TO THE BOARD

KIM MCCARROLL

GENERAL COUNSEL

DAVID WERTHEIM

SPECIAL COUNSEL

ELIZABETH LOTT

1) APPROVAL OF THE JUNE 16, 2020 BOARD MEETING MINUTES

2) OFFICE OF GENERAL COUNSEL DEPARTMENTAL REPORT

3) LICENSING APPLICATIONS

A. Section 24-a – Claimant Representatives

1. Judith Ramos Meier
2. Teresa Baerga

B. Section 50(3-b) – Domestic TPA

1. FutureComp
Daniel K. Conley - Qualifying Officer

C. Section 50(3-d) – Foreign TPA

1. York Risk Services Group Inc.
Matthew Mead, Esq. - Qualifying Officer
2. Johnson & Associates Inc.
Wendy S. Smith, Esq. - Qualifying Officer

4) LEGAL APPEALS

- 4A. MATTER OF *John Cosides vs. Town of Oyster Bay Sanitation, et al.*
CASE #: G117 8308 (Modified)
- 4B. MATTER OF *Michael Cruz vs. Suffolk County Police Department, et al.*
CASE #: G124 3118 (Reversed)
- 4C. MATTER OF *Anela Djukic vs. Hanna Andersson LLC, et al.*
CASE #: G206 2211 (Affirmed)
- 4D. MATTER OF *Catherine Johnson (Joesph Johnson Dec'd) vs. Consolidated Edison Co. of NY*
CASE #: G152 1831 (Affirmed)
- 4E. MATTER OF *Viola B. Pratt vs. Gowanda Nursing Home, et al.*
CASE #: 8000 4367 (Affirmed)
- 4F. MATTER OF *Shirley Roberts vs. Eastman Kodak Company, et al.*
CASE #: 7900 1181 (Affirmed)
- 4G. MATTER OF *Roland St. Aubin vs. Office of Children and Family Services, et al.*
CASE #: G136 7662 (Modified)
- 4H. MATTER OF *David M. Renko vs. New York State Police, et al.*
CASE #: G183 4173 (Reversed)
- 4I. MATTER OF *Jacqueline McKay vs. Southampton Hospital, et al.*
CASE #: 2941 2457 (Affirmed)
- 4J. MATTER OF *Sandra L. O'Donnell vs. Erie County, et al.*
CASE #: G036 0932 (Remanded)

5) MANDATORY FULL BOARD REVIEW (WCL§23)

***bold** denotes dissenting opinion; no bold denotes unanimous panel

FOR CONSIDERATION BY THE FULL BOARD:

- 5A. MATTER OF *NYC TRANSIT AUTHORITY*
CASE #: G236 8349 (Tavares/Paprocki) (**Crain**)
- 5B. MATTER OF *ABM INDUSTRIES INCORPORATED*
CASE #: G195 9322 (Foster/Higgins) (**Ausili**)

- 5C. MATTER OF *HOME HEALTH MANAGEMENT*
CASE #: G020 8288 & G020 8297 (Crain/Tavares/Paprocki)
- 5D. MATTER OF *RIGHT AT HOME*
CASE #: G107 7851 (Crain/Tavares/Paprocki)
- 5E. MATTER OF *FOJP SERVICE CORPORATION*
CASE #: G239 6697 (Crain/Tavares) **Stasko**
- 5F. MATTER OF *ROBERT MACVIE INC.*
CASE #: G203 6125 (Caggianelli/Stasko) (**Lobban**)

6) DISCRETIONARY FULL BOARD REVIEW (WCL§142)

- 6A. MATTER OF *RHEODYNE LLC*
CASE #: G201 6521 AUSILI/FOSTER/HIGGINS
- 6B. MATTER OF *OGDEN ALLIED*
CASE #: 0917 4627 CRAIN/HULL/PAPROCKI
- 6C. MATTER OF *NYS DEPARTMENT OF MENTAL HYGIENE*
CASE #: 5040 6144 CRAIN/TAVARES/PAPROCKI
- 6D. MATTER OF *LEHMAN COLLEGE*
CASE #: 0031 9674 CRAIN/TAVARES/PAPROCKI

7) OTHER BUSINESS

8) NEXT MEETING: SEPTEMBER 15, 2020