

**Workers' Compensation Advisory Council
Meeting Agenda
Kneip Building, Conference Room #3
700 Governors Drive, Pierre
September 23, 2008
1:00 P.M., CDT**

AGENDA

1. Call to Order
2. Roll Call
3. Approval August 21, 2008, Meeting Minutes
4. Opening Remarks
5. Discussion and recommendations for the 2008 Workers' Compensation Advisory Council report to the Governor and the Legislature.
Motions/actions needed on the following:
Issue #1: Required training for insurance representatives.
Issue #2: Reimbursement/compensation for nondependent family members.
Issue #4: Impairment Guides.
6. Public Hearing
Issue #6: Presumption of coverage for firefighters contracting blood-borne diseases.
Issue #7: Penalty for insurance company for noncompliance
Issue #8: Monthly death benefit for dependent children
Close public hearing
7. Motions/actions needed on the following:
Issue #6: Presumption of coverage for firefighters contracting blood-borne diseases.
Issue #7: Penalty for insurance company for noncompliance
Issue #8: Monthly death benefit for dependent children
8. Schedule conference call to vote on final 2008 report.
9. Next meeting will be scheduled spring, 2009
10. Adjourn