

CSAC EXCESS INSURANCE AUTHORITY
LOSS PREVENTION COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, December 9, 2015
Web Conference/Telephonic Meeting	10:00 a.m.
http://csac-eia.webex.com	Sixth Meeting – 2015
Teleconference Number: 866-469-3239	
Meeting Number: 802 798 979	

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4
- 1.B. WebEx Protocol

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, August 19, 20155
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. Data Storage Service (Charles) 9
An action to enter into a pilot program for data storage services.

3.B.	Repetitive Motion Injury (RMI) Prevention Program (Maria).....	14
	<i>An action to approve securing a contract with Savvy Health Solutions.</i>	
3.C.	Employer Pull Notice (EPN) Program Update (Travis).....	20
	<i>An informational report on the EPN program.</i>	
3.D.	TargetSolutions Platform Update (Travis)	21
	<i>An informational report on the TargetSolutions Platform.</i>	
3.E.	Drug and Alcohol Consortium Update (Maria)	23
	<i>An informational report on the Drug and Alcohol Consortium.</i>	
3.F.	Employment/Labor Law Services Update (Maria)	24
	<i>A request for direction on the development of a Satisfaction Survey for the services.</i>	
3.G.	Risk Assessment Tool Informational Update (Travis).....	25
	<i>An informational report on the status of the Risk Assessment Tool.</i>	
3.H.	Critical Incident Services (Maria).....	26
	<i>An action to approve recommending critical incident services to the Executive Committee.</i>	
3.I.	On-Demand Webcast Update (Maria)	31
	<i>An informational report on the on-demand webcast library.</i>	
3.J.	Training Calendar (Ian).....	32
	<i>A request for direction regarding the Training Calendar and upcoming scheduled programs.</i>	
3.K.	Calendar of Meetings for 2016 (Charles)	34
	<i>An action to approve the perspective meeting dates for 2016.</i>	

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be held on **Wednesday, February 18, 2016**, at 10:00 a.m., at the EIA office in Folsom.

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

CSAC EXCESS INSURANCE AUTHORITY
LOSS PREVENTION COMMITTEE

TELEPHONIC LIST

CSAC Excess Insurance Authority
 Web Conference/Telephonic Meeting
<http://csac-eia.webex.com>
 Teleconference Number: 866-469-3239
 Meeting Number: 802 798 979

Wednesday, December 9, 2015
 10:00 a.m.
 Sixth Meeting – 2015

CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
City of Elk Grove	Jim Ramsey	8401 Laguna Palms Way Elk Grove, CA 95758	(916) 478-2250
Local Agency WC Excess JPA (LAWCX)	Sam Mann	1033 Fifth Street Clovis, CA 93612	(559) 324-2731
Riverside County	Sam Love	3403 10 th Street, Suite 501 Riverside, CA 90501	(951) 955-5854
City of Sacramento	Barbara Brenner	915 I Street, 4 th Floor Sacramento, CA 95814	(916) 808-7785
Sacramento County	Thomas V. Williams, Jr.	County of Sacramento 9616 Micron Avenue, Suite 600 Sacramento, CA 95827	(916) 876-5028
San Diego County	Susan Eldridge	5530 Overland Avenue #210 (MS O-76) San Diego, CA 92123	(858) 694-3748
SIRMA	Sonia Pishehvar	21515 Centre Pointe Parkway Santa Clarita, CA 91350	(661) 259-0033 Ext. 253
One (1) Vacant Position			