

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT  
(PRISM)**

**PRIMARY WORKERS' COMPENSATION COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Wednesday, April 19, 2023

2:00 p.m.

Third Meeting – 2023

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**Members Present**

Sarah Duarte, Amador County  
Laura Kirby, City of Belmont  
William Kerwin, Huntington Beach UHSD  
Heather Rose, Mendocino County  
Julieann Robles, Santa Barbara County  
Robert Garza, SIRMA

**Members Absent**

Lavleen Cheema, El Dorado County  
Aaron Holmberg, Inyo County  
Melissa Cummins, Siskiyou County  
DeDe Aspero, Tahoe Transportation Dist.  
Jill Abel, Yuba County

**Claims System Charges**

The Committee determined to cover the Program's portion of expense for use of the claims system using the Program's Net Position rather than including those costs in the 23/24 administrative charges.

**Claims Audit – Intercare (Rocklin Office)**

Staff reported on the recent claims audit of Intercare's Rocklin office, which was scored poorly. Authorization was given to require an interim, 6-month formal audit at the expense of Intercare. If improvement is not seen by then, staff is recommending Intercare Rocklin be put on probation for 1-year, and an additional 6-months audit to be conducted at the expense of Intercare. Additionally, staff suggested that no additional members have their claims administered by that office until improvements are made.

**Renewal Matter**

Approval was given to transfer the Program's Corridor Deductible risk to PRISM ARC for the 2023/24 year.

**Future Meetings**

We don't currently have a future meeting scheduled. The next meeting will be held at the call of the Chair.