

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, November 4, 2014 - 10:00 AM – Council Conference Room

MINUTES

I. CALL TO ORDER

Chair Pro Tem Bill Petersen called the meeting to order at 10:00 a.m. in the Council Conference Room located on the first floor of Auburn City Hall, 25 West Main Street in Auburn. Members present included: Chair Pro Tem Bill Petersen, Member Wayne Osborne, Member John Holman, and Member Kurt Vogel. Chair Jim Kelly was excused. Also present were Board Attorney and Assistant City Attorney Doug Ruth, Assistant City Attorney Neil Wachter, and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims from Doris Darough, Monroe Shropshire, and William Petersen were added to the agenda.

III. APPROVAL OF MINUTES

- A. Minutes of the October 7, 2014 LEOFF Board Meeting
Motion by Member Osborne, second by Member Holman to approve the October 7, 2014 minutes.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

- A. Pending Disability Leave/Retirement Applications
There was no pending disability leave/retirement application.
- B. Pending Medical/Hearing/Vision Dental Claims
1. Ray M. Nixon
Request for pre-authorization and reimbursement of hearing aid expenses in the amount of \$4,160.00 from other than the Board's preferred provider. On August 5, 2014, the Board tabled Mr. Nixon's request pending the receipt of additional information from Mr. Nixon regarding the necessity for the models prescribed. On September 2, 2014, the Board tabled Mr. Nixon's claim pending further information from Costco Hearing Aid Center. On October 7, 2014, the Board tabled the claim pending the receipt of additional information from Mr. Nixon's provider. No new information was received.

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Motion by Member Vogel, second by Member Osborne to table the claim for an additional month.

MOTION CARRIED UNANIMOUSLY. 4-0

2. Doris Darough

Request for reimbursement of equipment in the amount of \$11,771.00. On August 5, September 2, and October 7, 2014, the Board tabled Ms. Darough's claim pending the receipt of insurance explanation of benefits statement(s). No new information was received.

Motion by Member Osborne, second by Member Vogel to reject Ms. Darough's claim.

MOTION CARRIED UNANIMOUSLY. 4-0

3. Ed Henderson

Request for reimbursement of medical expenses in the amount of \$103.24 for services received on September 11, 2014.

On October 7, 2014, the Board tabled the claim pending the receipt of a Medicare/insurance Explanation of Benefits Statement. No new information was received.

Chair Pro Tem Petersen noted in the materials provided to the Board on October 7, 2014, Mr. Henderson signed a patient responsibility statement that the medical expenses were not a covered benefit as the services were performed in an office setting and insurance would not be billed for the expense.

Board Secretary Daskam reported she sent a letter to Mr. Henderson requesting that he submit the bill to insurance himself in order to receive an Medicare Advantage Explanation of Benefits Statement.

Motion by Member Osborne, second by Member Vogel to table Mr. Henderson's claim for an additional month.

MOTION CARRIED UNANIMOUSLY. 4-0

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V. NEW BUSINESS

A. Disability Leave/Retirement Applications

No application for disability leave/retirement was received.

B. Appeals/Requests for Reconsideration

No request for reconsideration was received.

C. Medical/Hearing/Vision/Dental Claims

1. Helen J. Bowden

Request for reimbursement of vision expenses in the amount of \$309.98 for services received on October 15, 2014. Ms. Bowden has not received vision expense reimbursement in the past year.

Motion by Member Vogel, second by Member Osborne to approve reimbursement of \$270.00.

MOTION CARRIED UNANIMOUSLY. 4-0

2. Sammy Mulkey

Request for reimbursement of dental expenses in the amount of \$139.00 for services received on October 1, 2014.

SAMMY MULKEY 2014	1200	BALANCE
		\$1,200.00
April 1, 2014	\$932.00	\$268.00
		\$268.00

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$139.00.

MOTION CARRIED UNANIMOUSLY. 4-0

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3. William Pitzl
Request for reimbursement of dental expenses in the amount of \$240.30 for services received on October 7, 2014..

Bill Pitzl 2014	\$1,200.00	BALANCE
		\$1,200.00

Date Claim Approved

May 6, 2014	\$299.70	\$900.30
October 7, 2014	\$422.00	\$478.30

Motion by Member Vogel, second by Member Holman to approve the claim in the amount of \$240.30.

MOTION CARRIED UNANIMOUSLY. 4-0

4. Coy Franklin Grall
Request for reimbursement of dental expenses in the amount of \$4,841.95 for services received on September 30 and October 7, 2014 as medically necessary.

Motion by Member Vogel, second by Member Holman to approve the claim in the amount of \$4,841.95 finding medical necessity.

MOTION CARRIED UNANIMOUSLY. 4-0

5. Bruce Caldwell
Request for reimbursement of medical expenses in the amount of \$425.70 for services received on August 28, September 4, September 10 and September 18, 2014.

Motion by Member Holman, second by Member Vogel to approve the claim in the amount of \$425.70.

MOTION CARRIED UNANIMOUSLY. 4-0

6. Doris Darough
Request for reimbursement of long term/home health care costs in the amount of \$8,804.00 (31 days \$284/day) for the month of October, 2014.

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Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$8,804.00 for long term care.

MOTION CARRIED UNANIMOUSLY. 4-0

7. Monroe Shropshire

Request for reimbursement of dental expenses in the amount of \$172.00 for services received on October 23, 2014. Mr. Shropshire's dental expenses were previously found to be medically necessary.

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$172.00.

MOTION CARRIED UNANIMOUSLY. 4-0

8. William Petersen

Request for reimbursement of hearing aid repair expenses in the amount of \$179.98 for services received on November 3, 2014.

Chair Pro Tem Petersen relinquished the chair during consideration of his claim.

Motion by Member Vogel, second by Member Holman to approve the claim in the amount of \$179.98.

MOTION CARRIED. 3-0 Chair Pro Tem Petersen abstained.

D. Other Discussion

Board Secretary Daskam reported today at 5:00 p.m. is the deadline for nominations for the Fire representative on the LEOFF Board. One nomination has been received.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:14 a.m.

APPROVED this 2nd day of December, 2014.



Jim Kelly, Chair



Danielle Daskam, Board Secretary