City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, November 1, 2016 - 10:00 AM – Conference Room 2

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in Conference Room 2 located on the second floor of Auburn City Hall, 25 West Main Street in Auburn. Members present included: Chair Kelly, Chair Pro Tem Bill Petersen, Member Yolanda Trout-Manuel, Member Bob Baggett, and Member-at-large David Cook. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims from Stan Laatsch and Richard Schneider were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the October 4, 2016 LEOFF Board Meeting

Motion by Member Trout-Manuel, second by Member Cook to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 5-0

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. Bruce Caldwell

Request for reimbursement of hospice/medical care in the amount of $630.00 for services received on May 5-6, 2016. On August 2, September 6 and October 4, 2016, the Board tabled the claim for Mr. Caldwell pending the receipt of an insurance explanation of benefits statement. No new information was received.

Motion by Chair Pro Tem Petersen, second by Member Cook to deny the claim due to lack of information and response to the Board's request.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Michael Corkins

Request for approval of hydro-therapy walk in tub in the amount of $15,000.00. On August 2, September 6 and October 4, 2016, the Board tabled Mr. Corkins' claim pending the receipt of a statement from Mr. Corkins' physician supporting the medical necessity of the equipment. Mr. Corkins submitted additional documents in response to the Board's request.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim.

MOTION FAILED. 0-5

Motion by Chair Pro Tem Petersen, second by Member Cook to submit Mr. Corkins for an independent physician examination in order to determine whether the equipment is medically necessary versus medically beneficial.

MOTION CARRIED UNANIMOUSLY. 5-0

4. Victor Shively

Request for reimbursement of medical expenses in the amount of $75.00 for services received on June 22, 2016. On September 6 and October 4, 2016, the LEOFF Board tabled the claim pending the receipt of an explanation of benefits statement. No new information was received.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to table the claim for an additional month.

MOTION CARRIED UNANIMOUSLY. 5-0

5. Cali Ann Edwards

Request for reimbursement of equipment in the amount of $20,077.35 (This request was originally submitted at the January 5, 2016 LEOFF Board meeting.) On October 4, 2016, the Board tabled Ms. Edwards' claim pending the receipt of additional information supporting the medical necessity of the equipment. No new information was received.

Motion by Chair Pro Tem Petersen, second by Member Baggett to table the claim for an additional month.

MOTION CARRIED UNANIMOUSLY. 5-0

6. Robert Wigley
Request for pre-authorization of dental expenses in the amount of $10,214.00. On October 4, 2016, the LEOFF Board tabled the claim pending receipt of proof of medical necessity for the dental work. No new information was received.

Motion by Member Trout-Manuel, second by Chair Pro Tem Petersen to table the claim for an additional month.

MOTION CARRIED UNANIMOUSLY. 5-0

V. NEW BUSINESS

A. Disability Leave/Retirement Applications
No new application for disability leave was received.

B. Appeals/Requests for Reconsideration
No request for reconsideration was received.

C. Medical/Hearing/Vision/Dental Claims

1. Dave Schuur

a. Request for approval/reimbursement of long-term care expenses for the month of October 2016 in the amount of $5,460.00.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve the claim in the amount of $5,460.00.

MOTION CARRIED UNANIMOUSLY. 5-0

b. Request for reimbursement of medical expenses in the amount of $169.43 for services received on February 13, 2016.

Motion by Member Cook, second by Chair Pro Tem Petersen to approve the claim in the amount of $169.43.

MOTION CARRIED UNANIMOUSLY. 5-0

2. James Schuler
Request for approval of long-term care/home health care in the amount of $488.10 for the period October 5 to October 14, 2016.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of $488.10.

MOTION CARRIED UNANIMOUSLY. 5-0

3. M. Eric Bearscove
Request for reimbursement of vision exam expenses in the amount of $110.00 and lenses and frames expenses in the amount of $219.98 for services received on October 17, 2016. Mr. Bearscove received vision expense reimbursement in the amount of $270.00 on January 5, 2016 for services received on October 28, 2015.

Motion by Member Baggett, second by Member Cook to approve the claim in the amount of $110.00 for exam services and $219.98 for lenses and frames.

MOTION CARRIED UNANIMOUSLY. 5-0

4. Ed Wilson
Request for reimbursement of medical expenses in the amount of $1,812.19 for services received January 13, March 30, July 25, August 4.

Motion by Member Cook, second by Chair Pro Tem Petersen to approve the claim.

Upon further discussion and review, Member Cook moved and Member Trout-Manuel seconded to table the claim pending the receipt of Medicare/insurance explanation of benefits statements.

MOTION CARRIED UNANIMOUSLY. 5-0

5. William Pitzl
Request for reimbursement of dental expenses in the amount of $183.60 for services received on October 6, 2016.

Bill Pitzl 2016	$1,200.00	BALANCE
		$1,200.00
Date Claim Approved		
May 3, 2016	$350.10	$849.90

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of $183.60.

MOTION CARRIED UNANIMOUSLY. 5-0

6. Sammy Mulkey
Request for reimbursement of dental expenses in the amount of $150.00 for services received on September 27, 2016.

SAMMY MULKEY 2016	1200	BALANCE
		$1,200.00
June 7, 2016	$150.00	$1,050.00

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve the claim in the amount of $150.00.

MOTION CARRIED UNANIMOUSLY. 5-0

7. Stan Laatsch
Request for reimbursement of dental expenses in the amount of $900.00 for services received on September 14, 2016. Mr. Laatsch has not received dental expense reimbursement in 2016.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve the claim in the amount of $900.00.

MOTION CARRIED UNANIMOUSLY. 5-0

8. Richard Schneider
Request for reimbursement of dental expenses in the amount of $223.25 for services received on October 27, 2016.

RICH SCHNEIDER	$1,200.00	BALANCE
2016		$1,200.00
LEOFF BOARD DATE		
June 7, 2016	$940.50	$259.50

Motion by Member Trout-Manuel, second by Member Cook to approve the claim in the amount of $223.25.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:15 a.m.

APPROVED this 6th day of December, 2016.

JIM KELLY, CHAIR

Board Secretary