

**Workers' Compensation Advisory Council (WCAC)**  
Meeting Minutes  
Kneip Conference Room #3  
700 Governors Drive, Pierre, SD  
Conference Call

Chairman Michels called the telephonic meeting to order at 1:30 p.m. Roll call was taken by Julie McClelland. A quorum was present.

**Members Present:** Chairman Matt Michels, Marcia Hultman, Jeff Haase, Connie Halverson, Kory Rawstern, Randy Stainbrook, Carol Hinderaker, Thomas Huegel

**Members Absent:** Guy Bender

**Others Present:** Tom Hart, James Marsh, Julie McClelland, Kelsey Baker, Sarah Harris, Dawn Dovre

Telephonic sites were available for the public at the following locations: Aberdeen, Rapid City, and Sioux Falls.

**Approval of the Minutes of October 29, 2015**

Randy Stainbrook MOVED to approve the October 29, 2015, minutes. Carol Hinderaker SECONDED. Roll call vote was taken with 8 Yea (Michels, Hultman, Haase, Halverson, Rawstern, Stainbrook, Hinderaker, Huegel) and 0 Nay. **Motion carried.**

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**September 2015 National Council on Compensation Insurance (NCCI) Medical Data Report**

Director James Marsh highlighted various charts within the current NCCI Medical Data Report.

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**2015 Workers' Compensation Advisory Council Annual Draft Report**

The 2015 Annual Report was presented to the Council for review by Director Marsh. The Council had no questions or comments regarding the report; the Annual Report was approved as written.

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**Adjournment**

Chairman Michels adjourned the Workers' Compensation Advisory Council meeting at 1:53 p.m.

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Matt Michels, Chairman

Date

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Julie McClelland, DLR Program Assistant I

Date

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