

***Workers' Compensation
Medical Services Review Committee
Meeting Minutes***

August 4, 2023

I. Call to order

Director of Workers' Compensation Charles Collins, Chair of the Medical Services Review Committee, called the Committee to order at 9:02 am on Friday, August 4, 2023. The meeting was held in Anchorage, Alaska, and by video conference.

II. Roll call

Director Collins conducted a roll call. The following Committee members were present, constituting a quorum:

Dr. Mary Ann Foland	Jeffery Gilbert	Mason McCloskey	Valerie Mittelstead
Pam Scott	Misty Steed		

Director Collins noted that members Susan Kosinski and Jeffery Moore were excused.

III. Approval of Agenda and Minutes

A motion to approve the agenda was made by member Foland and seconded by member Steed. A unanimous vote approved the agenda.

A motion to approve the minutes from July 14, 2023 was made by member Foland and seconded by member Steed. A unanimous vote approved the minutes.

IV. Fee Schedule Guidelines Development Discussion

Carla Gee and Nan Orme with Optum presented the proposed changes for the 2024 Fee Schedule.

Break 10:00 am – 10:15 am

V. Public Comment

- No public comment was made.

VI. Fee Schedule Guidelines Development Discussion, continued

Member Scott motioned to approve the 2024 Alaska Medical Fee Schedule as discussed and amended, and member Mittlestead seconded. The motion passed unanimously.

The committee discussed dates for the 2024 MSRC meetings. The proposed meeting dates were June 7, June 28, July 19, August 9, and joint meeting August 23.

Director Collins reminded the members that the next meeting is scheduled for August 25, 2023, at 9:00 am. A motion to adjourn was made by member Scott and seconded by member Foland. The motion passed unanimously.

Meeting Adjourned 11:21 am