1. Call to Order and Introductions

2. Approval of Agenda

3. Approval of November 20, 2019 Meeting Minutes

4. New Business

- SAFETY ANNOUNCEMENTS
- DEPARTMENT UPDATE – Roslyn Robertson, Deputy Commissioner
- WCAC LEGISLATIVE PROPOSALS OVERVIEW – Kate Berger
- TELEMEDICINE – Licensing & Billing, Lisa Wichterman
- WORK COMP Campus
  - R3.1 Testing, Jon Brothen
  - Campus Overview, Brad Morse
- ALTERNATIVE DISPUTE RESOLUTION (ADR) OVERVIEW – Richard Davis
- OTHER BUSINESS
  - MEMBERSHIP STATUS REVIEW

5. Reports

- The most recent edition of the “COMPACT” is available on DLI’s website: [http://www.dli.mn.gov/WC/Compact.asp](http://www.dli.mn.gov/WC/Compact.asp)
- The WCITF meeting schedule, agenda and approved meeting minutes are available online: [http://www.dli.mn.gov/wcitf.asp](http://www.dli.mn.gov/wcitf.asp)

- Department Update- Roslyn Robertson
  - Safety update
  - Where the department is on a number of issues
    - DLI employees are mostly working remotely. All the employees that can work from home have been outfitted for them with the technology to work from home.
    - Trying to teleconference most meetings.
    - The only service that has been discontinued is CCLD testing.
    - We want to practice safe social distancing.
    - The situation is so fluid, we will remain agile.
    - We have offering conference rooms for each area for walk ins.

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- We are not allowing non DLI employees beyond the first-floor public areas.
- We are looking to schedule all meetings through WebEx/ skype/ conference call.
- We are in planning mode now for about ten days now. We are having daily check in and meetings with COOP planning.
- Our COOP plan has been active following the governor’s executive order.
- Many of our line staff is continuing the business of the agency.

- Questions to Roslyn Robertson from Robert Rangel
  - Will medical conferences be still going on at the department?
  - Roslyn Robertson - The goal of the agency is to preform whatever level of services through other means other than in person. We want to minimize the opportunity for face to face contact.
  - Richard Davis- It is our desire that we have meetings through telephone conferences. There have been communications involved to set up this process.

- WCAC Legislative Proposal Overview- Kate Berger
  - The legislature is on hold until April 14th
  - Jon W question- can the spouse of the injured worker still set up an account?
  - What governs it is section 16?
  - Rob- go back to section 8 question about the $60,000 payment.
    - If anybody else has questions, please email Kate Berger.

- Telemedicine – Licensing & Billing-Lisa Wichterman
  - PT through telemedicine is still happening.
  - Treatments might be delayed.
    - If anybody else has questions, please email Lisa Wichterman.

- Work Comp Campus
  - R3.1 Testing, Jon Brothen
    - As it stands right now, we are testing with our training partners
    - We are testing our system out now, so it works well on our go live date.
  - Campus Overview, Brad Morse
    - We are going live on August 31st. The date has not changed.
    - Training is being planned out right now.
      - It will be more of a webinar style for the training sessions.

- Alternative Dispute Resolution (ADR) Overview – Richard Davis
  - The campus project is very much a priority to our group.
  - We are making sure that our staff is well prepared.

- Other Business
  - Membership Status Review
    - Please let us know if membership status has changed for this meeting.