

WORKER'S COMPENSATION COMMISSION
Regular Meeting
Third Floor – DOL Conference Room
February 16, 2017, Thursday, 4 pm to 5pm

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Commissioner Shirley A. Mabini
Mayor Doris F. Lujan
Dr. Annette David
Atty. Cynthia V. Ecube
Ms. Margaret E. Cruz
Mr. Sanjay Sharma

III. APPROVAL OF MINUTES FOR MAY 12, 2016

IV. OLD BUSINESS

1. Attorney General's Office will provide legal counsel to WCC – Approved by WCC Board.
2. Fifteen Compensation Orders – Approved by WCC Board.
 - Compensation Order No. 2016-0001
File No. WCC 2013-000166
 - Compensation Order No. 2016-0002
File No. WCC 2013-001342
 - Compensation Order No. 2016-0003
File No. WCC 2011-000619
 - Compensation Order No. 2016-0004
File No. WCC 2003-051394
 - Compensation Order No. 2016-0005
File No. WCC 2012-001115
 - Compensation Order No. 2016-0006
File No. WCC 2015-000172
 - Compensation Order No. 2016-0007
File No. WCC 2013-002239
 - Compensation Order No. 2016-0008
File No. WCC 2012-000182
 - Compensation Order No. 2016-0009
File No. WCC 2013-000097
 - Compensation Order No. 2016-0010
File No. WCC 2011-002177

- Compensation Order No. 2016-0011
File No. WCC 2013-000503
- Compensation Order No. 2016-0012
File No. WCC 2014-001569
- Compensation Order No. 2016-0013
File No. WCC 2013-001641
- Compensation Order No. 2016-0014
File No. WCC 2015-001169
- Compensation Order No. 2016-0015
File No. WCC 2015-000112

V. NEW BUSINESS

Application for Reauthorization to Write WC Insurance -- Guam 2016-2017 (Approval Date of February 16, 2017 instead of July 1, 2016)

1. Tokio Marine Pacific Insurance Limited
c/o Nanbo Insurance
2. Sompo Japan Nipponkoa Insurance Inc.
c/o Crawford & Company (Western Pacific), Inc.
3. Chung Kuo Insurance Company, Limited
c/o Great National Insurance and Alpha Insurers
4. AIOI Nissay Dowa Insurance Company, Ltd.
5. The Travelers Indemnity Company
6. Travelers Casualty & Surety Company
7. Insurance Company of North America
8. Zurich American Insurance Company
9. XL Insurance America, Inc.
10. XL Specialty Insurance Company
11. LM Insurance Corporation
12. The First Liberty Insurance Corporation
13. ACIG Insurance Company
14. The Liberty Insurance Corporation
15. Greenwich Insurance Company
c/o Takagi & Associates
16. Island Home Insurance Company c/o Staywell Guam, Inc.

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17. American Home Assurance Company
18. American International Group, Inc. (AIG)
19. National Union Fire Insurance Company of Pittsburgh, PA
20. St. Paul Fire & Marine Insurance Company
c/o Calvo's Insurance & Guam Insurance Adjusters

21. Pacific Indemnity Insurance Company
c/o Independent Adjustment Company
22. The Continental Insurance Company
23. Federal Insurance Company
c/o Cassidy's Associated Insurers

24. Dongbu Insurance Co. Ltd.
25. First Net Insurance Company
26. Arch Insurance Company
27. The First Liberty Insurance Corporation
c/o Moylan's Insurance (Equitable Adjusting & Service Company)

28. Terrace Guam, Limited
c/o Guam Insurance Adjusters

29. Century Insurance Company (Guam) Limited
30. Old Republic Insurance Company
c/o AON Insurance

Compensation Orders (Compensation Order Nos. will remain the same and will not be changed to Compensation Order Nos. for 2017)

1. **Compensation Order No. 2016-0016**
File No. WCC 2011-00807

2. **Compensation Order No. 2016-0017**
File No. WCC 2011-000366

3. **Compensation Order No. 2016-0018**
File No. WCC 2003-032850

4. **Compensation Order No. 2016-0019**
File No. WCC 2015-001538

5. **Compensation Order No. 2016-0020**
File No. WCC 2014-000812

6. **Compensation Order No. 2016-0021**
File No. WCC 2013-000639

7. **Compensation Order No. 2017-0001**
File No. WCC 2015-001140

VI. ADJOURNMENT

**Workers' Compensation Commission (WCC) Board Meeting Minutes
May 12, 2016
Third Floor GDOL Conference Room
GCIC Building
414 W. Soledad
Hagatna**

The meeting was called to order at 4:04 pm by Maria Connolley, Commissioner, and GDOL Director.
Roll Call for attending WCC Board Members:

Commissioner Maria S. Connelley
Deputy Director Dr. Shirley Mabini
Mayor Doris F. Lujan
Dr. John R. Taitano
Atty. Cynthia V. Ecube (Few minutes late)
Ms. Margaret E. Cruz
Mr. Sanjay Sharma

The WCC Board approved the summary minutes for the WCC Board Meeting held on October 27, 2015.

Old Business:

Reiteration of the requirement for authorizations for any medical services approved the WCC Board at the October 27, 2015 WCC Board Meeting --- concurred and approved by the WCC Board Members.

New Business:

1. Notice to WCC Board that the WCC legal counsel will be provided by the Office of the Attorney General.
2. WCC Board approved and signed the following Compensation Orders:
 - a. **Ambrose Calip – 2016-0004**
 - b. **Nord James Cortez – 2016-0005 (Atty. Ecube did vote)**
 - c. **Rodrigo C. Garcia – 2016-0006**
 - d. **Rodolfo Lanada, Jr. – 2016-0007**
 - e. **Eduardo B. Navarra – 2016-0008**
 - f. **Jason J. Johnson – 2016-0009**
 - g. **Danny William Cave, Jr. – 2016-0010**
 - h. **Adelino Katau – 2016-0011**
 - i. **John Michael E. Pineda -2016-0012**
 - j. **Marhinia Enriquez -2016-0013**
 - k. **Norbert V. Borja -2016-0014**
 - l. **John E. Alten -2016-0015**
3. JoAnnalynn Fullerton, WCC Administrator, addressed the process of agreed settlements, compensation orders, and lump sum requests.

4. Attorney Ecube wanted to advise the WCC Board that she was not representing the Guam Bar Association(GBA) but she is a member of the GBA and asked if she could listed as a member not a representative. The Commissioner noted that Attorney Ecube would be listed as a member.

WCC Board Meeting adjourned at 4:42 pm.

Summary of Minutes for February 16, 2017

Cecile B. Suda, Acting Commissioner and Deputy Director, opened the WCC Board Meeting on Thursday, February 16, 2017 at 4:09 pm.

Roll Call for WCC Board Members in attendance, Mayor Doris Lujan, Dr. Annette David, Atty. Cynthia Ecube, and Mr. Sanjay Sharma. (Margaret Cruz was a few minutes late.)

The May 12, 2016 minutes were approved, and the WCC Board was advised that disks were available at WCC should they wish to hear the full meeting.

Old Business

Approval of the Attorney General's Office providing legal counsel to WCC when needed.

Approval of 15 compensation orders 2016-0001 to 2016-0015.

New Business

Approval of Certification of Authority for Carriers to write wc insurance on Guam for 2016-2017 with the end date of February 16, 2017.

Approval of 7 compensation orders 2016-0016 to 2016-0021, and 2017-0001.

Adjourned at 4:25 pm

WCC Board Members signing compensation orders.