1 Workers' Compensation Full Board Meeting Minutes 2 Tuesday, June 17, 2025 Date: 3 Location: 328 State St., Schenectady, NY 4 Room 324 Webcast Live 5 Time: 10:00 a.m. 6 7 MEMBERS OF THE BOARD Clarissa M. Rodriguez, Chair 8 Freida Foster, Vice Chair Mark Higgins 9 Samuel Williams Steven A. Crain, Esq. 10 Pamela Caggianelli Martin M. Dilan 11 Renee Delgado, Esq. Gloribelle Perez, Esq. 12 13 SECRETARY TO THE BOARD 14 Laura Inglis 15 ACTING GENERAL COUNSEL 16 Keith Longden, Esq. 17 SENIOR ATTORNEY 18 Benjamin Jacobs, Esq. 19 ALSO PRESENT 20 Maria Matos 21 22 23 24

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CLARISSA RODRIGUEZ: Good morning, and welcome, everyone. Thank you for joining us this morning. I'm Clarissa Rodriguez, Chair of the New York State Workers' Compensation Board. Today's Full Board meeting is being webcast live for members of the public, so welcome. It is also facilitated by American, yes, there you are, American Sign Language Interpreters. Thank you for joining us this morning.

I now have the honor of calling the 1,044th meeting of the Full Board to order. Before I ask the Secretary to call attendance, I'd like to mention that last week Governor Kathy Hochul announced the confirmation of new and reappointed administration appointees by the New York State Senate, which includes four new members to the Board: Gina Sillitti, Peter De Jesus, and attorneys Robert Bergin and Maria Matos. Ms. Matos is here today observing the proceedings.

Now while we work on getting everyone onboarded and trained, for now we congratulate our newest Board Members, and will formally welcome them to their first Board meeting next month, in July. We also thank outgoing Board Members, Linda Hull for her 12 years of service; Arelis Tavares for her six years of service;

1	and Mark Stasko for his nine years of service to the
2	Board, and we wish them well in their future
3	endeavors. They will be missed.
4	With that, Madam Secretary, will you please call
5	attendance?
6	LAURA INGLIS: Vice Chair Foster.
7	FREIDA FOSTER: Here.
8	LAURA INGLIS: Board Member Higgins.
9	MARK HIGGINS: Here.
10	LAURA INGLIS: Board Member Williams.
11	SAMUEL WILLIAMS: Here.
12	LAURA INGLIS: Board Member Crain.
13	STEVEN CRAIN: Here.
14	LAURA INGLIS: Board Member Tavares
15	Caggianelli.
16	PAMELA CAGGIANELLI: Here.
17	LAURA INGLIS: Board Member Dilan.
18	MARTIN DILAN: Here.
19	LAURA INGLIS: Board Member Delgado.
20	RENEE DELGADO: Here.
21	LAURA INGLIS: And Board Member Perez.
22	GLORIBELLE PEREZ: Here.
23	LAURA INGLIS: All present.
24	CLARISSA RODRIGUEZ: Okay, thank you, Madam

1	Secretary. Agenda Item 1, approval of the May 20,
2	2025 meeting minutes. Board Members, you have all
3	received a copy of the meeting minutes for your
4	review. Are there any questions or need for
5	discussion? Hearing none, is there a motion to
6	approve the Board meeting minutes for the month of
7	May?
8	MARK HIGGINS: Yes, Madam Chair, Board
9	Member Mark Higgins, I move that we approve the
10	minutes of the May meeting?
11	CLARISSA RODRIGUEZ: Thank you, Board
12	Member Higgins. Is there a second?
13	GLORIBELLE PEREZ: I second. Board Member
14	Perez.
15	CLARISSA RODRIGUEZ: Okay, thank you, Board
16	Member Perez. Is there any opposition to the motion?
17	Hearing none, all in favor, please say aye.
18	ALL: Aye.
19	CLARISSA RODRIGUEZ: Thank you. All
20	opposed? No opposition, I'm also a yes. That motion
21	is passed. Agenda Item 2, Office of General Counsel's
22	Departmental Report. Acting General Counsel, Keith
23	Longden, will present the Office of General Counsel's
24	Departmental Report for the month of May.

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Following is our statistics for the month of May of 2025 for the three divisions of Office of General Counsel responsible for deciding claims. The Adjudication Division during that time period held 17,704 hearings, resolved 11,369 cases at hearings, and issued 393 Reserve Decisions. They also held 1,352 pre-hearing conferences, finalized 2,080 Section 32 Agreements. And of those 2,080, 1,723 were considered at a hearing, and 357 were approved via a desk decision.

The Administrative Review Division received 1,064 applications for Administrative Review, processed 952 applications, for an end-of-month inventory of 8,530 cases. And finally, Legal Affairs Division received 84 applications for Full Board Review, processed 99 applications, for an end-of-month inventory of 200 cases. That concludes my report. Thank you.

CLARISSA RODRIGUEZ: Okay, thank you so much, Keith. Agenda -- Board Members, are there any questions or need for discussion? Okay, hearing none, may I please have a motion to accept the Office of General Counsel's Departmental Report?

1 PAMELA CAGGIANELLI: Madam Chair, this is 2 Board Member Caggianelli, and I move that we accept 3 the General Counsel's Departmental Report. 4 CLARISSA RODRIGUEZ: Okay, thank you, Board Member Caggianelli. Is there a second? 6 RENEE DELGADO: Board Member Delgado, I 7 second. CLARISSA RODRIGUEZ: Okay, thank you, Board 8 9 Member Delgado, for that second. Is there any 10 opposition to the motion? Hearing none, Board Members 11 all in favor, please say aye. 12 ALL: Aye. 13 CLARISSA RODRIGUEZ: Thank you. All 14 opposed? I hear no opposition, I am also a yes. 15 motion is passed. Thank you, Board Members. Agenda 16 Item 3, License Applications. Senior Attorney, 17 Benjamin Jacobs, will now present the Licensing 18 Applications for the previous month. Morning. 19 BENJAMIN JACOBS: Good morning, Madam Chair, 20 Madam Vice Chair, Board Members, and Colleagues. You 21 have before you the recommendations from the Assigned 22 Board Panel regarding the Licensing Applications 23 listed in part 3 of today's agenda. Under 2.4 Section 24-a, Mark Tabakman, Esquire, three-year

1	renewal. Under 50(3-b) Benetech Incorporated,
2	qualifying officer, Michael J. Keenan, Esquire,
3	three-year renewal; and First Unum Life Insurance Co.,
4	qualifying officer, Mark A. Konkel, Esquire,
5	three-year renewal. And then under Section 50(3-d),
6	UPMC Benefit Management Services, Inc., qualifying
7	officer, Christopher Whyland, Esquire, three-year
8	renewal. I present these recommendations to the Board
9	for your consideration. Thank you.
10	CLARISSA RODRIGUEZ: Okay, thank you so
11	much. Board Members, are there any questions or need
12	for discussion?
13	STEVEN CRAIN: I have a question.
10	SIEVEN CRAIN. I Have a question.
14	CLARISSA RODRIGUEZ: Yes.
14	CLARISSA RODRIGUEZ: Yes.
14 15	CLARISSA RODRIGUEZ: Yes. STEVEN CRAIN: What the Senior Attorney just
14 15 16	CLARISSA RODRIGUEZ: Yes. STEVEN CRAIN: What the Senior Attorney just mentioned, doesn't seem to comport with the agenda.
14 15 16 17	CLARISSA RODRIGUEZ: Yes. STEVEN CRAIN: What the Senior Attorney just mentioned, doesn't seem to comport with the agenda. CLARISSA RODRIGUEZ: Oh, okay. I guess,
14 15 16 17	CLARISSA RODRIGUEZ: Yes. STEVEN CRAIN: What the Senior Attorney just mentioned, doesn't seem to comport with the agenda. CLARISSA RODRIGUEZ: Oh, okay. I guess, did, did we maybe misread the actual Licensing? If
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14 15 16 17 18 19 20 21	CLARISSA RODRIGUEZ: Yes. STEVEN CRAIN: What the Senior Attorney just mentioned, doesn't seem to comport with the agenda. CLARISSA RODRIGUEZ: Oh, okay. I guess, did, did we maybe misread the actual Licensing? If it's, we can do it again if we if we need to correct it. Do you have the agenda incorrect? Excuse us, folks, while we figure it out.

1 KEITH LONGDEN: Yeah, the rest is correct. 2 CLARISSA RODRIGUEZ: Okay, everyone, so what 3 we read was correct, but just what's listed on, on the 4 written agenda is incorrect. Okay. So folks, for those who have our agenda, it will be updated with the correct information and will be replaced online. 6 7 (Simultaneous crosstalk.) LAURA INGLIS: -- online, and posted to the 8 9 website. 10 CLARISSA RODRIGUEZ: Okay, the correct one has been posted to our website. We'll verify and make 11 12 sure. Thank you so much, Board Members, for picking 13 that up. All right, so knowing that, what was read 14 into the record at the meeting was accurate, Board 15 Members, are there any questions or need for 16 discussion? Okay, hearing none, may I please have a 17 motion to accept the recommendations of the Board 18 Panels as presented? 19 SAMUEL WILLIAMS: Yes, Madam Chair, Board 20 Member Sam Williams, I move that we accept the 21 recommendation. 22 CLARISSA RODRIGUEZ: Okay. Thank you, 23 Board Member Williams. Is there a second? 2.4 PAMELA CAGGIANELLI: Madam Chair, this is

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Board Member Caggianelli and I second that motion.

CLARISSA RODRIGUEZ: Thank you, Board

Member Caggianelli. Is there any opposition to the

motion? Okay, hearing no opposition, Board Members

all in favor, please say aye.

ALL: Aye.

CLARISSA RODRIGUEZ: All opposed? Okay, hearing no opposition, I am also a yes. That motion is passed. Thank you. Agenda Item 4, Legal Appeals. Keith Longden will now present the recommendations concerning decisions by the Appellate Division.

MEITH LONGDEN: Thank you, Chair. This month's agenda there are seven decisions of the Appellate Division, Third Department located 4A through 4G of your agenda. It's the recommendation of the Office of General Counsel that all seven cases be adopted as -- all seven decisions, be adopted as the decisions of the Board. Thank you.

CLARISSA RODRIGUEZ: Thank you, Keith.

Board Members, are there any questions or need for discussion? Hearing none, may I please have a motion to accept the recommendations of the Office of General Counsel with regards to decisions by the Appellate Division?

1	STEVEN CRAIN: Madam Chair, Board Member
2	Crain, I move to accept the recommendation of the
3	General Counsel.
4	CLARISSA RODRIGUEZ: Okay. Thank you,
5	Board Member Crain. Is there a second?
6	MARTIN DILAN: Board Member Dilan, and I
7	second.
8	CLARISSA RODRIGUEZ: Thank you, Board
9	Member Dilan. Is there any opposition to the motion?
10	Okay, hearing no opposition, Board Members all in
11	favor, please say aye.
12	ALL: Aye.
13	CLARISSA RODRIGUEZ: All opposed? Again,
14	hearing no opposition, I am also a yes. That motion
15	is passed. Thank you, Board Members. Agenda Item 5,
13	To Passed. Thank Joan, Tears Hermote, Highlan Team of
16	Mandatory Full Board Review. We have case number,
16	Mandatory Full Board Review. We have case number,
16 17	Mandatory Full Board Review. We have case number, case 5A, Smart Restoration Corporation, case number
16 17 18	Mandatory Full Board Review. We have case number, case 5A, Smart Restoration Corporation, case number G3329143. Is there a motion with respect to 5A on the
16 17 18 19	Mandatory Full Board Review. We have case number, case 5A, Smart Restoration Corporation, case number G3329143. Is there a motion with respect to 5A on the agenda?
16 17 18 19 20	Mandatory Full Board Review. We have case number, case 5A, Smart Restoration Corporation, case number G3329143. Is there a motion with respect to 5A on the agenda? RENEE DELGADO: Yes, Madam Chair, Board
16 17 18 19 20 21	Mandatory Full Board Review. We have case number, case 5A, Smart Restoration Corporation, case number G3329143. Is there a motion with respect to 5A on the agenda? RENEE DELGADO: Yes, Madam Chair, Board Member Delgado, I make a motion to adopt the dissent

1 MARTIN DILAN: Board Member Dilan, and I 2 second. 3 CLARISSA RODRIGUEZ: Thank you, Board Member 4 Dilan. Is there any opposition to the motion? Okay, hearing no opposition, Board Members all in favor, 6 please say aye. 7 ALL: Aye. 8 CLARISSA RODRIGUEZ: Thank you. And all 9 opposed? Hearing none, I am also a yes, that motion 10 is passed unanimously. Thank you, Board Members. 11 Agenda Item 6, Discretionary Full Board Review. I now 12 turn this portion of the agenda over to Vice Chair 13 Freida Foster. 14 FREIDA FOSTER: Thank you very much, Madam 15 Chair. Good morning, everyone. For the cases listed 16 in your, in Item 6 of your agenda, it has been 17 recommended that Full Board Review be granted. 18 cases are 6A, Matter of Albany Police Department; 6B, 19 Matter of Verizon New York Inc.; and 6C, Matter of 20 Goodyear Tire and Rubber. I move to refer the cases 2.1 back to their respective Panels for further 22 consideration. 23 CLARISSA RODRIGUEZ: Okay, thank you, Vice 2.4 Chair Freida Foster. Is there a second?

MARK HIGGINS: Yes, Madam Chair, Board Member Mark Higgins, I second the motion.

CLARISSA RODRIGUEZ: Okay, thank you for that second. Are there any, is there any opposition to the motion? Are there any recusals? Okay, hearing none, Board Members all in favor, please say aye.

ALL: Aye.

CLARISSA RODRIGUEZ: All opposed? Hearing no opposition, I am also a yes. That motion is passed. Thank you. Um, Board Members, is there any other business? Okay, if not, I will take a moment of executive privilege to say a few words myself.

So as I announced a couple of months ago, I have made the decision to step down as Chair of the Board.

It's hard to believe that my tenure as Chair and head of this agency has drawn to a close after almost eight years in September.

I've learned a lot about leadership and what it takes to lead an almost 1000 state employees. The almost 1000 state employees, who tirelessly administer several important insurance programs on behalf of New Yorkers, and do it well.

And while there's always room for improvement, I am immensely proud of the work that we have done to

am immensely proud of the work that we have done to

improve and modernize our operations, bring more medical providers into the system, get them paid faster, and put hearings on the calendar faster than ever before. And more importantly, to ensure that New York's workers are taken care of expeditiously when they need it the most.

But yesterday, as I was having some conversation with my Board Members, it was, someone mentioned that we're not very good at touting our own successes. So I figured this is my last opportunity to do so, so I will take it proudly because I want the public to know just how remarkable the employees at this agency are, and what they've been able to accomplish just in my tenure.

So when I came on as Chair in 2017, the Board had just piloted virtual hearings, and then rolled them out statewide in 2018. This enabled injured workers and other hearing participants to attend their hearings from the convenience of their home or office, anywhere with a computer or mobile device.

Then in 2018, the Board implemented its successful payor compliance program, monitoring performance and improving imposing penalties for late payments to injured workers. We also successfully

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implemented New York State's landmark Paid Family

Leave program, and developed new Permanent Impairment

Guidelines to provide medical providers with more

clarity and reflected advances in medical care and

outcomes.

We also promptly created new procedures to ensure injured workers get a hearing within 45 days when they are not receiving benefits and their claim is undisputed. And successfully defended a lawsuit to close the reopened case fund to new cases, eliminating unnecessary system costs.

In 2019, we implemented our first drug formulary, and hosted several regional conferences to share updates and successes, and provided extensive training.

In 2020, as COVID-19 caused major disruption to every industry across the country, and globally, the Board kept the New York State compensation system fully running without interruption through our virtual hearings, enabling the continued flow of critical benefits to injured workers.

We also embarked on an outreach campaign to educate workers and first responders across the state about their rights to file a workers' compensation

claim if they believed they contracted COVID at work. We also introduced telemedicine into the workers' compensation system, which are now permanent, but at the time we did it through emergency regulation.

We also, that same year, implemented the Expanded Provider Law, enabling more types of healthcare providers to become authorized to treat injured workers. We also implemented the Farm Laborers Fair Labor Practices Act, providing disability and Paid Family Leave benefits to farm workers.

Also in 2020, the Board began making changes to encourage healthcare provider participation, and improved injured workers access to medical care, making the strategic decision to transition to universal medical billing forms. Updated our medical fee schedules for the first time in over a decade, and implemented online authorization process. We've also implemented the Injured Workers Legal Assistance

Project with the New York State Bar Association to provide free legal assistance to workers with medical only cases.

In 2021, after staff telecommuting by necessity through COVID was implemented, the statewide pilot program, the Board implemented its own more permanent

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telecommuting program for Board staff, and revamped our public-facing website to make it easier for injured workers and other stakeholders to access the information they need, all while presiding over the 1,000th meeting of the Full Board.

In 2022, the Board successfully implemented OnBoard Limited Release, the first phase of the Board's new business information system. And a huge step in the modernization of the Board. We also adopted 12 new and/or updated Medical Treatment Guidelines; launched related training for healthcare providers and nonmedical staff; completed the transition to the universal medical billing form, the CMS-1500; and eliminated countless other forms.

Internally, we established our inaugural
Diversity, Equity and Inclusion Council, DEI Council,
comprising staff, comprising of staff from different
regions, roles, ages, abilities, ethnicities, genders,
sexualities, religions, to help the Board understand
and address DEI issues from a range of perspectives;
and submitted our first five-year DEI strategic plan
to the Governor; and appointed our first ever Chief
Diversity Officer; and hired our first full-time
Language Access Coordinator. All to advance DEI goals

internally and externally. And I have to say this commitment remains strong with the Board.

And in 2023, I was finally reappointed as, formally, as Chair of the Workers' Compensation Board. At that same year, we hosted our first ever virtual New York State Workers Advocate Conference on May Day, bringing together government, labor, research institutes, and community based organizations to build community among those advocating for vulnerable workers.

That same year, we reached our one millionth
Prior Authorization Request, or PAR submission, via
the new business information system, OnBoard, and made
over 60 enhancements. Many in response to stakeholder
feedback, gleaned through focus groups, and other
outreach.

I also hosted the Board's first internal leadership conference to build consensus on agency core values and enhanced leadership communication and collaboration, which has led to countless employee engagement and recruitment initiatives that continue to this day. Including one that I will miss the most, our COMPversations with Clarissa, which is our, is our internal show here at the Board where I had the honor

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and privilege of interviewing a lot of our management and exposing the rest of our staff to the remarkable leaders that we have here at the Board.

All of that to say that we've been busy over the years, and we must do better at singing our own praises. And I'm happy to do so today. Um, and as I depart, you know, I'll just say that I'm incredibly grateful of the opportunity to continue to serve on the Board as a Board Member.

And wanted to take this opportunity to thank all of our dedicated staff, many of whom are here in the room today, and the Board Members, without which, none of this would be possible. Thank you so much for making this the most remarkable professional experience of my life. Thank you so much. Upward and onward.

ALL: (Clapping.)

CLARISSA RODRIGUEZ: I'm glad I did not start to cry there. It was a little touch and go there for a moment. But with that, just know that the Board will be in very, very capable hands. And now, may I please a motion to adjourn today's meeting?

STEVEN CRAIN: Motion to adjourn.

(Simultaneous crosstalk.)

1	CLARISSA RODRIGUEZ: Thank you. May have I
2	a second?
3	MARK HIGGINS: Second, Board Member Higgins.
4	CLARISSA RODRIGUEZ: Thank you, Board
5	Member Higgins. Is there any opposition to the
6	motion? Okay, hearing none, Board Members all in
7	favor, please say aye.
8	ALL: Aye.
9	CLARISSA RODRIGUEZ: All opposed? Hearing
10	no opposition, that meeting is, that motion is passed.
11	And the meeting is adjourned.
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13	(Whereupon, the meeting was adjourned.)
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