

**Occ Med Section**  
**Minutes of Executive Council Meeting**  
April 14, 2006

**Participating:** Dave Goodman, Jim Martin, Maja Jurisic, Mike Borkowski, Dennis Schultz

**1. Previous Minutes**

The minutes of the meeting on February 24, 2006 were approved.

**2. Committee Reports**

**Environmental Committee**—Henry Anderson was unable to join us, but reported that there was nothing new going on. He hoped that we all read/enjoyed the Journal issue that just came out focusing on environmental health issues.

**Education Committee**—Dave Goodman reported that we successfully carried out the two hour CME presentation at the Annual meeting. There was good attention and attendance. The audience seemed genuinely interested in the topics presented by Frances Huntley-Cooper, Maja Jurisic, and Jim O'Malley. Dave will ask Stephanie at the Medical Society for the feedback from the evaluations.

**WC Committee**—We are waiting to hear from the WC Advisory Council as to which six physicians will be selected to serve on the Committee looking at the WC Treatment Guidelines. Frances Huntley-Cooper was planning to meet with the three liaisons from the Medical Society (Mark Grapentine), the Chiropractic Association (Russ Leonard) and the Hospital Association (Laura Leitch) this week to get their recommendations. Mark will present the list of 12 names that we submitted to him. Ms. Huntley-Cooper anticipated that selection process will be complete in the next few weeks, and the Committee could start its work sometime in May.

The next meeting of the WCAC is on May 11<sup>th</sup>, at the Clarion Hotel on John Nolen Drive in Madison (across from the Sheraton). Those meetings are open to anyone who would like to attend.

**3. Nominating Committee**

Norb Rebholz sent an e-mail asking whether our section would like to propose a representative for specialty sections to the Nominating Committee. The Nominating Committee normally meets after the October Board of Directors meeting to interview individuals and select candidates to fill Society Offices that will become open as of the next annual meeting.

Dennis Schultz volunteered to take this on.

**4. Report from our Section Delegates on the Annual Meeting**

Dennis Schultz was at the Annual Meeting on Friday. He was a newbie and found the process interesting. He was impressed at how cordial everyone was—interspecialty rivalries did not seem to exist. He also noted that there were not

many “new” delegates there, but that the “old” delegates seemed to be very interested in opening the process up to new people.

Jim Martin was there both days. It was his first time as a delegate as well, and he also found it interesting. The process seemed to work efficiently, and most of the work was done by noon on Saturday.

The Resolution about Medical Society support for reviewing WC Treatment Guidelines (Resolution 3) written by Gina Buono and introduced at the Friday session by Dave Goodman and Mike Lischak was referred to the Health Care Access and Finance Council (HCAF). The Council's next meeting will be May 17, 2006, from 11-2. The resolution is tentatively scheduled for discussion at 11:05 AM.

Jim noted that there were interesting dynamics in the meeting during the presentation of some of the public health resolutions: the delegates from Madison seemed to have a different flavor from the delegates from other parts of the state and had a more far-reaching agenda when it came to physician involvement in all matters environmental.

#### **5. New Business**

Dennis Schultz wondered if there was interest in planning for an avian flu pandemic on the part of physicians. He will send Maja Jurisic an e-mail to forward to all of the section members, and if there seems to be interest in pooling our efforts/thoughts in this area, we could perhaps arrange some type of working symposium.

Thanks to all who participated.

Our next telephone conference will be on May 12, 2006 at noon.  
The call in number will be 877-915-4944 with an access code of 144564.

Respectfully submitted,

Maja Jurisic, MD