

DRAFT

SILBA MINUTES

CLAIM AND LOSS CONTROL COMMITTEE MEETING

JULY 29, 2015

Meeting Venue:

The meeting was held at the Courtyard by Marriott, Westborough.

Welcome:

The Chairman, Steve Sager welcomed the Committee Members.

Members Present:

Linda Lyons, Brockway –Smith Company
Steve Sager, Brockway –Smith Company
Jason Thacker, Howe Lumber
Sheila Todd, Koopman Lumber
Marie Hansen, Nickerson Lumber
John Howell, Shepley Wood Products
Tiffany Wessling, DBS Lumber
Lynessa Moses, Concord Lumber Corp.
Barbara Laferriere, North Atlantic Corp.
Tom Slater, Keiver- Willard Lumber
Michael McNeil, Moynihan Lumber

Members Absent:

Dan Christopher, Brockway- Smith Company
Kim Sulda, Brockway- Smith Company
Denise Brookhouse, Koopman Lumber
Ryan Woundy, Building Center
Frank Chalmers, DBS Lumber

Representing Meadowbrook TPA Associates:

John Kosar
Margery Young

Opening remarks:

Chairman, Steve Sager opened the meeting at 9:10 AM.

Approval of Old Minutes:

The minutes of the April 22, 2015 were approved.

CLAIMS UPDATE:

John Kosar presented the Claims Material in the new format with 4 tabs showing:

Nature of Injury

Cause of Injury

Length of Employment

Age of Employee

The open and active list shows 46 claims.

The following claims were discussed in detail:

#6, #9, #16, #27, #36, #43, #45.

There was a request to settle # 16, Falmouth Lumber, for \$40,000.

There was a motion and a second, to take this request to the Board at their next meeting.

Risk Control Update:

Margery discussed on- going Safety Surveys at Member locations.

Visits are nearly 95 % complete, for 2015.

There was discussion of the Train the Trainer Hoisting/ Prep classes. Several classes had to be cancelled due to lack of participation by Members.

There are 2 sessions left and these will be held at:

Brockway- Smith, Dec 7: 8:30-11:30 and 1-4 PM; 35 Upton Road, Wilmington, MA.

Boston Cedar, Dec 11: 8:30-11:30; 80 Hampden Road, Mansfield, MA.

Margery discussed the SILBA Safety Day which is scheduled for October 21, at Cape Cod Lumber.

We are planning to have an Orthopedic Surgeon, Nurse case Managers and a segment on Defensive Driving.

These were chosen based on requests from Members and the Claim and Loss Control Committee Members.

Other Business:

Barbara Laferriere, North Atlantic Corp. mentioned that Bill Kershaw, Safety Equipped Company has a very good presentation on "Developing a Safety Culture Within Your Organization". She suggested Members contact Bill, as the seminar is worth the time.

New Business: Round Table Discussion:

There were no Round Table issues discussed.

Adjournment:

The meeting was adjourned at 10:30 AM.