

---

**Board of Directors**

---

**THE WORKERS' COMPENSATION BOARD****MEETING OF THE BOARD OF DIRECTORS****MINUTES**

**DATE:** April 30, 2024

**TIME:** 8:30 a.m. to 11:50 a.m.

**PLACE:** 12<sup>th</sup> Floor WCB Board Room, 9925 - 107 Street, Edmonton, Alberta

**BOARD MEMBERS**

Ray Block, Chair  
Mike Boyle, Member  
Brian Frank, Member  
Brian McConkey, Member  
Shawna Miller, Member  
Mary Phillips-Rickey, Member

**EXECUTIVE**

Trevor Alexander, President and Chief Executive Officer \*\*  
Tarick Ahmad, Chief Technology Officer \*  
Ron Helmhold, Chief Financial Officer \*  
Marcela Matthew, Vice President, Millard Health and Special Care Services \*  
William P. Ostapek, Secretary and General Counsel \*  
Roxy Shulha-McKay, Vice President, Organizational Effectiveness and Governance\*  
Dayna Therien, Vice President, Employee and Corporate Services \*

**Excused:**

Wendy King, Senior Vice President, Operations and Innovation \*

**ALSO PRESENT**

Laurent Charron, Associate Vice President, Finance \*  
Kara Fuhr, Board Liaison \*  
Adrianne Lozinski, Associate Vice President, Operations \*

**GUESTS**

Nadia Mursky, Director, Finance (item 9)

\* excused for items 14.2 and 14.3

\*\* excused for item 14.3

---

**Board of Directors**

---

**COMMITTEE REPORTS****8. Policy Committee**

The committee chair provided a report on the committee's recent meeting.

**8.2 Policy 01-08, Parts I and II, Applications 1, 2, 3 and 4 (Reconsiderations, Review and Appeals)**

The Policy Project Plan includes a review of Policy 01-08 “to ensure the intent is clear - to allow reconsiderations of previous decisions when there is valid new evidence that may change the outcome of the original decision.” Without changing the underlying concept of what new evidence is, Policy 01-08 was reorganized into a more transparent and user-friendly layout, including a framework outlining the process for reconsiderations (including new evidence), reviews, and appeals. Language was also updated to provide additional clarity and policy direction where appropriate.

Following consultation, wording was updated throughout the policy to address the consultation feedback and also to provide additional clarity, avoid confusion, and allow for more consistent interpretation (both internally and externally). One significant content change was made to Application 4 to speak to interest.

**MOTION**

2024/03/08 It was moved that,

The Board of Directors approve the proposed revisions to Policy 01-08, Part I and Part II, Applications 1, 2, 3, and 4, with an effective date of July 1, 2024.

**CARRIED**