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| <b>Date:</b>  | April 29, 2025  |
| <b>Time:</b>  | 8:30 a.m. to 12:30 p.m.   |
| <b>Location:</b>  | 12th Floor WCB Board Room, 9925 - 107 Street, Edmonton, Alberta |
| <b>Board Members</b>  |   |
| Ray Block, Chair<br>Joshua Bezanson, Member<br>Mike Boyle, Member<br>Jordon Copping, Member<br>Brian McConkey, Member (attended virtually)<br>Shawna Miller, Member<br>Mary Phillips-Rickey, Member<br>Claire Seo, Member<br>Nancy Walker, Member   |   |
| <b>Executive</b>  |   |
| Trevor Alexander, President & Chief Executive Officer **<br>Tarick Ahmad, Chief Technology Officer *<br>Curtis Craig, Secretary & General Counsel *<br>Ron Helmhold, Chief Financial Officer *<br>Adrianne Lozinski, Vice President, Employer Account Services & Claims Management Support*<br>Marcela Matthew, Vice President, Millard Health & Special Care Services *<br>Sara Schmidt, Vice President, Client Services & Disability Management *<br>Dayna Therien, Vice President, Employee & Corporate Services * |   |
| <b>Also Present</b>   |   |
| Laurent Charron, Associate Vice President, Finance *<br>Kara Fuhr, Board Liaison *<br>William P. Ostapek, Senior Advisor to the Secretary & General Counsel *   |   |
| <b>Guests</b>   |   |
| Nadia Mursky, Director, Finance (items 10.1 to 11.2)<br>* excused for items 1, 15.2 and 15.3<br>** excused for item 15.3  |   |

**Policy Committee****Mike Boyle**

## 9.2 Policy 03-01, Part II, Application 5, Occupational Hearing Loss

As part of the policy project plan, Policy 03-01, Part II, Application 5 was reviewed to ensure it reflects current knowledge to provide appropriate guidance for the adjudication of hearing loss claims.

A draft policy (Policy 03-01, Part II, Application 5) was posted for online consultation from July 9 to October 7, 2024. The consultation did not propose an expansion or reduction of coverage but did propose incorporating current practices directly into policy for additional clarity and transparency. There were no significant content changes following consultation affecting entitlement, but some revisions were made for added clarity given the feedback received and post-consultation literature review to ensure the policy is evidence based.

Motion

2025/02/05

It was moved that:

The Board of Directors approve the proposed revisions to Policy 03-01, Part II, Application 5, with an effective date of June 1, 2025, applying to all new decisions on hearing loss claims on or after that date, regardless of date of accident.

CARRIED