



## MINUTES

Hybrid/Teams meeting

March 1, 2023

### Attendees:

#### Employer representatives

Darren Ferleyko	University of Calgary
Craig Hrynchuk	Alberta Municipal Health and Safety Association
Michael Johnstone	Alberta Roadbuilders & Heavy Construction Association
Boris Makale	Civeo

#### Worker representatives

Dewey Funk	United Nurses of Alberta
Steve Westcott	United Food & Commercial Workers Union Local 401

#### WCB-Alberta Board of Directors representative

Mike Boyle	Chair, Policy Committee, Board of Directors
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#### WCB-Alberta representatives

Wendy King	Senior Vice President, Operations & Innovation
William Ostapek	Secretary and General Counsel
Marcela Matthew	Vice President, Millard Health & Special Care Services
Adrienne Lozinski	Director, Operations and Risk Management
Wanda Stephens	Manager, Policy Development

Agenda item
<b>Review of agenda</b> Wendy reviewed the agenda and provided introductions and opening comments. She reviewed events over the last twelve months and noted that we will look at regularly scheduled meetings for PCAG in the future. There were no changes or additions to the agenda.
<b>2021-23 Policy Project Plan</b> Wanda provided a short overview of policy-related meetings and projects, noting that the Q4 update for the Policy Project Plan is available on the website: <a href="https://www.wcb.ab.ca/assets/pdfs/public/policy/manual/2021-23_policy_project_plan_Q4_2022_update.pdf">https://www.wcb.ab.ca/assets/pdfs/public/policy/manual/2021-23_policy_project_plan_Q4_2022_update.pdf</a>  The consultation on Working Remotely has been extended to March 20, 2023.
<b>Industry Custom Pricing – Policy 07-02, Part II, Application 7</b> Adrienne provided an overview of the Industry Custom Pricing program. This was followed by an opportunity for discussion around outstanding issues.  <b>To Do:</b> Adrienne will follow-up with ITF on specific issues. Wanda will put the topic on the agenda for June's PCAG meeting.

Agenda item
<p><b>Safety Association Grants – Policy 07-03</b></p> <p>Adrianne gave an overview of the policy and process, which was followed by a discussion of potential issues.</p> <p><b>To Do:</b> Adrianne will follow-up with ITF on specific issues.</p>
<p><b>Future meeting dates</b></p> <p>The group discussed the advantage of having meetings set on a quarterly basis.</p> <p><b>To Do:</b> Wanda will follow-up with proposed meeting dates.</p>
<p><b>Other business</b></p> <p>There was no other business.</p> <p><b>To Do:</b> Wanda will share the draft minutes with the group.</p>