

<b>VIDEO-CONFERENCING MEETING:</b> PURSUANT TO: EXECUTIVE ORDER: N-35-20 (appended) and EXECUTIVE ORDER N-29-30	<b>ZOOM LOG-IN LINK:</b> Copy and paste onto your browser: <a href="https://sbcss-net.zoom.us/j/97956868164">https://sbcss-net.zoom.us/j/97956868164</a>	<b>Public Record Inspection Location</b> 1950 S. Sunwest Lane, Suite 100, San Bernardino, CA 92408
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## CSRM CLAIMS COMMITTEE AGENDA

August 10, 2023 – 2:00p.m.

### MEMBERS:

Monica Esqueda, Chair

### MEMBERS:

Melanie Olson Zavala

Deidre Long

Shauna Warnock

Kerry Castillo

Rhonda Massaro

Jennifer Sharp

### MEMBER DISTRICTS

Riverside Community College District  
 3801 Market Street, Riverside CA 92501

### INDIVIDUAL PARTICIPATION SITES

Adelanto Elementary School District  
 11824 Air Expressway, Adelanto, CA 92301  
 Barstow Unified School District  
 551 South Avenue H, Barstow, CA 92311  
 Hesperia Unified School District  
 15576 Main Street, Hesperia, CA 92345  
 Rim of the World Unified School District  
 24740 San Moritz Way, Crestline, CA 92325  
 San Bernardino County Superintendent of Schools  
 760 East Brier Drive, San Bernardino, CA 92408  
 Victor Elementary School District  
 12219 2<sup>nd</sup> Ave. Victorville, CA 92395

### OTHERS:

Sandy Avina  
 Ed Lee  
 Sherri Williams  
 Jennifer Collins  
 Lucia Garcia  
 Teresa Saenz

### PARTICIPATION SITE:

California Schools JPA  
 1950 South Sunwest Lane, Suite 100  
 San Bernardino, CA 92408

## 1.0 CALL TO ORDER

### 1.1 APPROVE AGENDA FOR THE AUGUST 10, 2023, CLAIMS COMMITTEE MEETING

Please note that the Claims Committee cannot act on any items not on the agenda with certain exceptions as outlined in the Brown Act or pursuant to an addition or correction to the agenda. Matters brought before the Claims Committee, which are not on the



agenda, may also, at the Claims Committee's discretion, be referred to staff or placed on the next agenda for the Claims Committee's discretion.

## **2.0 PUBLIC COMMENTS**

At this time, members of the public may address the Claims Committee regarding any item within the subject matter jurisdiction of the Claims Committee, provided that no action may be taken on off- agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless different time limits are proposed by the Chairperson and approved by the Claims Committee.

## **3.0 CONSENT CALENDAR**

### **3.1 APPROVAL OF THE MAY 9, 2023, CLAIMS COMMITTEE MEETING MINUTES**

## **4.0 INFORMATION/DISCUSSION**

### **4.1 WC DEFENSE ATTORNEY FEE MARKET CHECK**

### **4.2 TPA STAFFING UPDATE**

### **4.3 PRISM DASHBOARD**

## **5.0 DISCUSSION/ACTION**

### **5.1 AUDIT RESULTS FOR CARL WARREN**

### **5.2 RFP PROCESS FOR WORKERS COMP AND PROPERTY/LIABILITY TPA**

## **6.0 FUTURE AGENDA ITEMS**

### **6.1 WORKERS' COMP DEFENSE ATTORNEY PANEL CRITERIA**

### **6.2 COMPANY NURSE QR CODE REPORTING**

## **7.0 ADJOURNMENT**

THE NEXT SCHEDULED MEETING OF THE **CSRM CLAIMS COMMITTEE** IS OCTOBER 12, 2023 AT 2:00 P.M. VIA ZOOM VIRTUAL MEETING.

### **THIS FACILITY IS WHEELCHAIR ACCESSIBLE**

The California Schools Risk Management (CSRM) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990. A request for disability related modification or accommodation, to participate in a public meeting of CSRM, shall be made to Javier Gonzales, Chief Executive Officer, California Schools JPA, 1950 South Sunwest Lane, Suite 100, San Bernardino, California 92408. Requests for such modifications or accommodations shall be made at least two full business days of this meeting.