



MINUTES

Zoom Video Conference

June 28, 2021

Attendees:

Employer representatives

- Rebecca Arling City of Calgary
Darren Ferleyko University of Calgary
Craig Hrynchuk Alberta Municipal Health and Safety Association
Boris Makale Civeo

Worker representatives

- Dewey Funk United Nurses of Alberta

WCB-Alberta Board of Directors representative

- Jane Sustrik Chair, Policy Committee, Board of Directors

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
Wanda Stephens Manager, Policy Development
Leslie Henkel Board of Directors' Secretariat

Table with 1 column: Agenda item. Rows include: Review of agenda (no changes), Online consultations (overviews for 90-day consultations), Reimbursement of housekeeping expenses prior to December 1, 2013, Third party recoveries - cost relief - unknown or uninsured third parties, and 2021-23 Policy Project Plan.

Agenda item
<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>