



MINUTES
October 9, 2019

12th Floor Board Room - Jarvis Building, 9925 - 107 Street

Attendees:

Employer representatives

- Rebecca Arling City of Calgary (video-conference)
Ryan Becker Knelsen Sand & Gravel Ltd. (video-conference)
Darren Ferleyko University of Calgary (video conference)
Michael Johnstone Alberta Road Builders & Heavy Construction Association

Worker representatives

- Keri Grainger United Food & Commercial Workers Union Local 401 (video-conference)
Brad Readman Alberta Fire Fighters Association

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

WCB-Alberta guests

- Adrienne Lozinski Director, Operations
James Wilson Manager, Employer Accounts, Underwriting & Audit

Regrets:

- Len Bourdin Miller Western Forest Products
Dewey Funk United Nurses of Alberta
Cathy Yakimec Syncrude Canada Ltd.

Table with 1 column: Agenda item. Rows include: Review of Agenda and Minutes, Presentation on annual updates to travel and subsistence allowances, Employer Services Policy Review - Phase Two.

Agenda item

Wanda provided an overview of the non-substantive changes that will not be reviewed at the consultation sessions:

- Updates to better reflect the legislation
 - Legislative references and definitions
 - Cross-references
 - Ensure the language reflects legislative discretion (will vs. may)
 - Clarify terminology to ensure it matches the *Workers' Compensation Act*
- Updates to references, language, and numbering
 - Clarify wording
 - Gender neutrality
 - Renumbering
 - Effective dates in the margins
 - Grammar
- Clarify terms and coverage
 - Update outdated and legacy language
 - Use the term compulsory rather than mandatory
 - Ensure optional coverage refers to both coverage for exempt industries and personal coverage
 - Clarify coverage for homeowners
 - Remove red tape/legacy language for Trade Unions and Indian Bands

PCAG members requested a copy of all non-substantive changes for their review.

To Do: Wanda will share copies of the non-substantive policy changes once they are completed.

Bill 30 update/consultation discussion

Wendy informed the group that feedback on the four policy topics that underwent in-person consultations in February 2018, as well as feedback received on other Bill 30 issues, has focused primarily on the legislation, not policy. Given this, she proposed that implementation reporting be done via the website rather than via in-person sessions.

The group supported this approach.

New business

There was no new business.