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SECRETARY TO THE BOARD
LAURA INGLIS

EXECUTIVE DIRECTOR STEVEN M. SCOTTI, ESQ.

## **AGENDA**

## **MEETING OF THE FULL BOARD**

JANUARY 14, 2025 328 STATE STREET, SCHENECTADY, NY ROOM 324 WEBCAST LIVE 10:00 AM

- 1) APPROVAL OF THE DECEMBER 17, 2024 BOARD MEETING MINUTES
- 2) OFFICE OF GENERAL COUNSEL DEPARTMENTAL REPORT
- 3) LICENSING APPLICATIONS
  - A. Section 24-a Claimant Representatives
    - 1. Stuart A. Goldstein
  - B. Section 50(3-b) Domestic TPA
    - Wright Risk Management Douglas J. Hayden - Qualifying Officer
  - C. Section 50(3-d) Foreign TPA
    - Soundview Claims Solutions
       Ronald Balter Qualifying Officer
    - ComTon Inc. Mark Somers - Qualifying Officer
- 4) LEGAL APPEALS
  - 4A. MATTER OF Katherine Shmulsky v. Hudson Headwaters Health Network Inc., et al.

CASE #: G3048780 (Affirmed)

4B. MATTER OF *Jacquetta Brooks v. New York City Transit Authority, et al.* CASE #: G1917882 (Reversed)

- 4C. MATTER OF *Arnold Gunness v. Prime Piping & Heating Inc., et al.* CASE #: G2813772 (Affirmed)
- 4D. MATTER OF *Victor Martinez v. Domino Foods Inc., et al.* CASE #: G3002043 (Affirmed)
- 5) MANDATORY FULL BOARD REVIEW (WCL§23)

\*bold denotes dissenting opinion; no bold denotes unanimous panel

FOR CONSIDERATION BY THE FULL BOARD:

5A. MATTER OF VISITING NURSE SERVICE OF NEW YORK INC.

CASE #: G3170907 (Stasko/Hull) (Lobban)

- 6) DISCRETIONARY FULL BOARD REVIEW (WCL§142)
  - 6A. MATTER OF JOY CONSTRUCTION CORPORATION CASE #: G3109374

DELGADO/CAGGIANELLI/WILLIAMS

- 7) OTHER BUSINESS:
- 8) GUEST SPEAKER: MISSY STEWART, WCB DIRECTOR OF PUBLIC INFORMATION
- 9) NEXT MEETING: FEBRUARY 11, 2025