



WEST CENTRAL FLORIDA SAFETY ALLIANCE (WCFA)

February 20, 2009 Meeting Notes

Thank You to Luke Vaughan for Hosting the Meeting!!!!

1. The meeting was held at the offices of Lanier-Upshaw in Lakeland with the following in attendance: Joan Spencer, Anthony Rosa, Sandi Potts, Luke Vaughn, Patty Fernandez, Robert Booth, Jim Ulseth, Orlando Porrata, Carl York
2. **INTRODUCTIONS:**
 - a. Co-Director, "Members" who have attended before, people attending for the first time and Guest Speaker(s) and Host(s)
3. **RESOURCE GUIDE SUBCOMMITTEE UPDATE:** Carl York, Chairperson.

Carl provided an update on the Resource Guide. It was suggested and approved by the group to add the resource tab at the top of the web page. The subcommittee provided a sample list of links to be reviewed. Discussion held on the difference between resources and links. Group decision was that resources will remain "members only" and links provided will be geared toward Government/State links and not individual business links of those not associated with the group. Carl requested the webmaster contact information in order to discuss format; more discussion regarding the guide will take place at the next meeting.
4. **WEB SITE SUBCOMMITTEE UPDATE:** Ernie Harben, Chairperson
A list of links was provided to the group for review. Several concerns were expressed regarding links in which WCFA had no working knowledge of their qualifications; further discussion next meeting.
5. **EVENTS/CLASSES/ETC.**
 - A. The first Warehouse program will be held on March 13, 2009, from 9:00 am to 11:00 am at the Tampa Area Safety Council. Topics will be "Most Frequently Cited Standards in Warehousing, Distribution and Storage Operations".
 - B. The Tampa Area Safety Council's Annual OSHA Update has been scheduled for April 30, 2009, 8:30 am – 4:30 pm at Kearney Construction. The cost to attend the event will be: **TASC Member:** 1 attendee \$75.00, 2 or more attendees \$65.00 each. **Non-Member:** 1 attendee \$90.00, 2 or more attendees \$80.00 each. Topics to include: Safety & Health Management System, Incident Investigation, Workplace Violence, Proposed Cranes & Derricks in Construction Standard, Top Five Citations for General & Construction Industries, Sampling Strategies. Fees include all handouts, am refreshments, lunch and

Certificates of Completion. For more information or to register, call Patty Fernandez at the Tampa Area Safety Council, 813-248-1567. **Thank You** to Orlando Porrata for making it possible to use his facility for this event!

6. WCFSA BUSINESS DISCUSSIONS:

No new business discussed

7. GUEST SPEAKERS: Mr. Thomas Conger CPCU, ARM of Lanier-Upshaw

Topic: "Business Insurance".

Risk Identification

Risk Analysis/Assessment

Risk Control

A: Avoid

B: Prevent

C: Reduce

D: Segregate

E: Combination

F: Transfer

a: Contractual

b: Transfer to Ins. Company

G: Risk Financing

H: Risk Administration

Mr. Conger also explained the break down of worker's compensation premiums and how the percentages are calculated and how the predictions of future losses affect your annual premium.

Mr. William Cammann, CPCU, CIC of Lanier Upshaw spoke about "Worker's Compensation Experience Modification". Additionally, he spoke about "medical only" claims, frequency vs. severity, exp. modification, valuation date on policy, the importance of a modified duty program and reviewing the loss runs. A handout was given providing additional information.

8. OPEN DISCUSSIONS: Questions, Comments, Concerns, Etc.

No open discussion of safety questions was reviewed at this meeting.

9. NEXT MEETING: Robert Booth, ONCORE, offered to make the March meeting arrangements at Saddlebrook Golf Resor; info. below.

March 20, 2009 11:00 am – 1:00 pm

Saddlebrook Golf Resort
5700 Saddlebrook Way
Wesley Chapel, FL 33543

Phone: 813-973-1111

DIRECTIONS:

I-75 to State Road 54 / Exit 279

Turn right onto State Road 54 (East)

Saddlebrook is on the right about 1 mile from I-75/SR54 interchange

Resort is in back.

Valet parking

Please RSVP by e-mail to Robert Booth rbooth@oncorerisk.com if you plan to attend.

Lunch will be provided.

March Meeting Agenda:

1. Committee Business Meeting

2. Presentation: Indoor Air Quality Investigations - Overview of 2007 AIHA guidelines for Mold and Air Quality Investigations.