

Shon Small, Chairman  
Benton County Representative

Scott Hamilton  
Member at Large Representative

Don Smith  
Second Law Enforcement Representative

**BENTON COUNTY**  
Law Enforcement Officers'  
and Firefighters'  
Disability Board

Bob Elder  
Mayors' Representative

David Donovan, Pro Tem  
Law Enforcement Representative

Lisa Small  
Secretary

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## MEETING MINUTES FOR THE AUGUST 1, 2012 LEOFF 1 MEETING

The LEOFF 1 Disability Board met in session on Wednesday, August 1, 2012 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Dave Donovan, Law Enforcement Representative; Don Smith, Second Law Enforcement Representative; Scott Hamilton, Member at Large Representative; Bob Elder, Mayors' Representative and Lisa Small, Board Secretary. Bob Elder, Mayors' Representative was on excused absence.

Chairman Shon Small called the meeting to order at 2:00 PM.

### Approval of Minutes

**MOTION:** Don Smith moved to approve the meeting minutes for July 11, 2012. Scott Hamilton second and upon vote, the motion carried unanimously.

### Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:02 PM. At 2:26 PM, the Board came out of executive session.

**MOTION:** Don Smith moved to approve the claims as presented. Dave Donovan seconded and upon vote, the motion carried unanimously.

During the executive session the Board had a discussion regarding a member who has been receiving physical therapy and is covered under Medicare and Asuris. The Member has recently reached the maximum dollar amount that Medicare will cover and requested pre-authorization from the Board to continue physical therapy. After discussion and review of the letters submitted by the Members physician, the Board agreed to authorize a total of six (6) more visits until additional information is received from the Members physician clarifying the medical necessity of said treatment; a time line of how much more treatment is recommended; and if there are other options available.

**MOTION:** Scott Hamilton moved to pre-authorize payment not to exceed the amount that Medicare and Asuris allows for each visit for a total of six (6) more visits and request additional information from the Member's physician regarding the medical necessity of said physical therapy, to include other options for treatment. Dave Donovan seconded and upon vote, the motion carried unanimously.

### Unfinished Business:

There was no unfinished business to discuss.

**New Business:**

There was no new business to discuss.

With no further business to discuss, the Board adjourned at 2:28 PM.

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Chairman

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Clerk to the Board