

**FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY
COMPENSATION ASSOCIATION
BOARD MEETING AGENDA**
September 16, 2021
Video Conference Call Meeting

Regular Session: 1:00 pm

1. Call to Order and Welcome
2. Minutes.....A
3. Orientation
 - A. Board Powers and Responsibilities - *Steve Ecenia*.....B
 - B. Open Government and HIPAA Laws – *Michael Glazer*.....C
 - C. Ethics, Conflict of Interest – *Mark Herron*.....D
 - D. New Website – *Kenney Shipley*.....E
 - E. SB 1786 Review - *Steve Ecenia*.....F
 - F. Status of Implementation of SB 1786 – *Kenney Shipley*

Public Testimony

4. Benefit Review – *Kenney Shipley*
 - A. Lump Sum Payments
 - B. Death Benefit Payments
 - C. Psychotherapeutic Services
 - D. Housing and Construction
 - E. Reliable Transportation/Van

- Staff Recommendations for Benefit Changes**.....G
- Mortgage Payment under Housing and Construction
 - 24 hours in hospital parent reimbursement
 - Reliable Transportation - \$30,000

Vote on changes in benefits

5. Audits
 - A. Auditor General – *Josh Barrett*.....H
 - B. Consumer Advocate Family Survey – *Tasha Carter*.....I
 - C. Annual Financial – *Russell Perkins*.....J

Move to Executive Session to discuss litigation, approximate start time 3:00.

Attendees: Board Members
Martin Goldberg
Steve Ecenia
Tana Storey

Kenney Shipley

Return to Public Session approximately 3:30

Next Meeting: October