

A G E N D A

SOUTH CAROLINA WORKERS' COMPENSATION COMMISSION

1333 Main Street, 5th Floor
Columbia, South Carolina 29201

April 29, 2019 – 10:30 a.m.

Commission Hearing Room A

This meeting agenda was posted prior to the meeting and proper advance notice was made to all concerned parties in compliance with requirements in the Freedom of Information Act.

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| 1. CALL TO ORDER | <i>CHAIRMAN BECK</i> |
| 2. APPROVAL OF AGENDA OF BUSINESS MEETING OF MARCH 18, 2019 | <i>CHAIRMAN BECK</i> |
| 3. APPROVAL OF MINUTES OF THE BUSINESS MEETING OF FEBRUARY 19, 2019 (Tab 1) | <i>CHAIRMAN BECK</i> |
| 4. GENERAL ANNOUNCEMENTS | <i>MR. CANNON</i> |
| 5. APPLICATIONS FOR APPROVAL TO SELF-INSURE (Tab 2) | <i>MR. BERTHELETTE</i> |
| 6. DEPARTMENT DIRECTORS' REPORTS
Human Resources (Tab 3)
Information Services (Tab 4)
Insurance and Medical Services (Tab 5)
Claims (Tab 6)
Judicial (Tab 7) | <i>MS. STUART
MS. SPRANG
MR. DUCOTE
MS. SPANN
MS. BRACY</i> |
| 7. Vocational Rehabilitation (Tab 8) | <i>MS. DRAWDY</i> |
| 8. EXECUTIVE DIRECTOR'S REPORT (Tab 9)
Administration – Financial Report (Tab 10) | <i>MR. CANNON
Mr. Cannon</i> |
| 9. OLD BUSINESS | <i>CHAIRMAN BECK</i> |
| 10. NEW BUSINESS | <i>CHAIRMAN BECK</i> |
| 11. ADJOURNMENT | <i>CHAIRMAN BECK</i> |

Table of Contents

1	Approval of Minutes of the Business Meeting of March 18, 2019
2	Self-Insurance
3	Human Resources
4	Information Services
5	Insurance and Medical Services
6	Claims
7	Judicial
8	Vocational Rehabilitation
9	Executive Director's Report
10	Financial Report

THE
SOUTH CAROLINA WORKERS'
COMPENSATION COMMISSION
BUSINESS MEETING
March 18, 2019

A Business Meeting of the South Carolina Workers' Compensation Commission was held in Hearing Room A of the Workers' Compensation Commission on Monday, March 18, 2019, at 10:30 a.m. The meeting agenda was posted prior to the meeting and proper advance notice was made to all concerned parties in compliance with requirements in the Freedom of Information Act. The following Commissioners were present:

T. SCOTT BECK, CHAIRMAN
SUSAN S. BARDEN, VICE CHAIR
R. MICHAEL CAMPBELL, II, COMMISSIONER
MELODY L. JAMES, COMMISSIONER
GENE MCCASKILL, COMMISSIONER
AISHA TAYLOR, COMMISSIONER
AVERY B. WILKERSON, JR., COMMISSIONER

Present also were: Gary Cannon, Executive Director; Bryan Berthelette, Self-Insurance Director; Alexa Stuart, Human Resource Manager; Amy Bracy, Judicial Director; Keith Roberts, General Counsel; David Durant, Attorney; Wayne Ducote; Insurance & Medical Services Director Kim Falls, Business Analyst; Loretta Dykes, Fiscal Technician and Brenae Jacob, Legal Extern. Bonnie Anzelmo, Injured Workers' Advocates Association was also present.

Chairman Beck called the meeting to order at 10:32 a.m.

AGENDA

Commissioner Barden moved that the agenda be approved. Commissioner McCaskill seconded the motion, and the motion was approved.

APPROVAL OF MINUTES – BUSINESS MEETING OF FEBRUARY 19, 2019

Commissioner Barden moved that the minutes of the Business Meeting of February 19, 2019, be approved. Commissioner Taylor seconded the motion, and the motion was approved.

GENERAL ANNOUNCEMENTS

Executive Director Cannon reminded the Commission that we are having an employee meeting after the Business meeting.

Keith Roberts introduced our Legal Extern Brenae Jacob to Commission and requested if there was a day that one of the Commissioners had a hearing off site to please advise and arrangements would be made to get Ms. Jacob there.

APPLICATIONS FOR APPROVAL TO SELF-INSURE

Self-insurance applications were presented by Bryan Berthelette, Self-Insurance Director. **Twenty-One (21)** prospective members of **Three (3)** funds was presented to the Commission for approval. The applications were:

Palmetto Timber Fund

D&C Logging LLC

SC Auto Dealers

D&D Motors, Inc

South Carolina Home Builders SIF

Alair Homes Clemson

AVS Framing LLC

Carson Speer Builders LLC

Daniel Jr. Construction LLC

Davis Brothers Grading LLC

Drywall Jimenez LLC

Hardwick's Backhoe and Septic Tank Service

Master Contractors LLC

Master Home Builder LLC

Moore Brothers Construction, Inc. of Florence

MSG Concrete & Construction LLC

New Image Painting LLC

Rick Kirby Construction, Inc.

Roberts Construction Company, Inc.

Sams Complete Landscaping

Sea Island Builders LLC

The Prodigal's Home, Inc.

Unlimited Construction Services LLC

VaughnBuilt LLC

After examination of the applications, it was determined that each complied with the Commission's requirements and each was recommended for approval. Commissioner Wilkerson made the motion to approve the applications to self-insure, and Commissioner Taylor seconded the motion. The motion was unanimously approved.

DEPARTMENT DIRECTORS' REPORTS

The Department Directors presented their reports which were also submitted to the Commission in written form.

Human Resources

Ms. Stuart presented the Human Resources report. Ms. Stuart pointed out the following highlights from the report:

- In February we had 53 full-time employees and 1 part-time employee.
- No current openings.
- Ms. Stuart handled 7 transactions related to benefits, which is 9 less than last month.
- Met with the Executive Director about various employee related issues.
- Social Committee organized a tail gate party and it was well attended.
- The Social Committee also did some extra events for Valentine's Day.
- Ms. Stuart attended the PCard training.
- Thirteen (13) "All Agency" emails on various topics were sent.
- Ms. Stuart performed 6 SCEIS related transactions which was 5 less than last month.

- 6 payroll related transactions were completed, which is the same as last month.
- Ms. Stuart responded to the EEOC requests for information and validation for nothing meeting the 70% white female quota of E5 positions. Ms. Stuart researched the issue and responded to the inquiry.
- Ms. Stuart completed 61 administrative transactions which is 84 fewer transactions than last month but that is a result of having completed a verification of all employee's emergency contact information.
- Approved 26 travel expense reports which is more than last month. This includes travel processed to make up the difference in the rate change that occurred in October of 2018.
- Notified CBRE of 7 building issues. At the time of the report it said one issues was outstanding, but that has since been fixed.
- We had 7 parking/access issues, that is 14 less than last month.
-

Information Technology Department

Ms. Sprang presented the Information Services Department's report Ms. Sprang pointed out the following highlights from the report.

- EDI- Biggest accomplishment of the month is that IT has completed the 3.1 tables. They have been sent out to the IIABC, to the review committee, a little bit ahead of schedule, which was the end of March. We will be implementing 3.1 with the October implementation of our new system.
- Reporting and Standardization- Liz continues to work on collecting data for the Fire Fighter Injury Study Taskforce. This process has really assisted in helping derive the data that is needed out of the new system. Chairman Beck had questions in reference to the information that was being provided. Executive Director, Gary Cannon clarified what the information requested was and what it would be used for.
- System Support- No issues with DTO's recent upgrades. Jason has been rolling out the Office 2016 and Windows 10. Microsoft is ending their support of Windows 7 in January, so we are ahead of the deadline. Microsoft has identified January 2020 will be the last date of support for Server 2008. Ms. Sprang reminded everyone that has a home computer to get an update.
- Progress- Went down several times, but the team was able to tget it get back up and running.
- OnBase- Update went well.
- Legacy Modernization- Heavily focused on payment processes and testing. Also working on EDI transactions and mapping and migrating our data. Offering all of our stakeholders to attend our sessions via WebEx. Going well, but getting challenging with testing, making sure to support staff at previous level. Ms. Sprang the staff to reach out to her directly if not getting an immediate response as the IT staff is extremely busy.
- DTO Is aware that we are moving to the Cloud. We need to move before they will be ready. Ms. Sprang it closely monitoring and steering that it the right direction.

Insurance and Medical Services Department

Mr. Ducote presented the Insurance and Medical Services Department's report. Mr. Ducote pointed out the following highlights from the report:

- In February, the Compliance Division compelled 64 employers to come into compliance with the Act, and collected over 229, 500 in non-compliance penalties. As a result of the efforts 546 more employees are now covered.
- For the past 3 months, all carriers on the Rule to Show Cause docket resolved their outstanding fines. .
- In February there were 20 carriers resolved their issues, resulting in \$6,000.00 in fine resolutions.
- Coverage collected over \$16,200, in fines, 1,955 new claims were established.
- The Self- Insurance Division collected over \$107,150 in self-insurance tax.

Claims Department

Ms. Spann presented the Claims Department's report. Ms. Spann reported the following for the month of February;

- Claims processed over 3,453 less than the previous month. This included 2,106 closed files and reviewed 2,371 files.
- In fine revenue Claims collected \$11,600 less than last month.
- Fine revenue collected was \$2,600 less when compared to last year.
- Total number of fines assessed decreased by 74 over the previous month.
- February had a decrease of 8 in the number of fines assessed for Forms 18.
- Received 1,951 Form 18s via SROI/EDI.
- Received 1,659 Form 18s via email.
- Received 540 via USPS.
- Form 61, we received 686, approved 647.
- Received 1 Third Party Settlements and approved 4.

Chairman Beck inquired as to why the numbers were so far down. Ms. Spann explained that she had been out for the month of February and some of her staff had been out also.

Judicial Department

Amy Bracy, presented the Judicial Department's report. Ms. Bracy reported the following for the month of February:

Judicial Department

- 799 requests for Hearings
- 115 Motions
- 147 Clincher Conference requests sent to Jurisdictional Commissioners

Commissioners

- 58 Single Commissioner Hearings conducted
- 30 Pre-hearing conferences held
- 10 Full Commission Hearings conducted
- 613 Orders served at single Commissioner level; 62 of those were Decision and Orders that resulted from hearings that went on record; 148 of those were Motion Orders ruled upon by Commissioners

Informal Conference

- 191 Informal conferences conducted

Mediation

- 37 regulatory mediations scheduled
- 43 requested mediations
- 63 matters resolved in mediation with the receipt of Forms 70

Appeals to SC Court of Appeals

- In February the Judicial Department received 1 Notice of Intent to Appeal, to the Court of Appeals.

Commissioner Barden publicly thanked Ms. Bracy for how well she does her job and states that Ms. Bracy will always go up and beyond.

VOCATIONAL REHABILITATION

Mr. Cannon presented the Vocation Rehabilitation report in Ms. Drawdy's absence. Mr. Cannon pointed out the following highlights from the report:

- 14 Letters mailed
- Opened 2 new cases
- Attended 2 commission hearings
- Scheduled 1 referral

EXECUTIVE DIRECTOR'S REPORT

Gary Cannon, Executive Director, presented his report which was also submitted to the Commission in written form. He pointed out the following highlights from the report:

- Executive Director Report highlights the meetings, activities and financial transactions from the month of January.
- We had 471 contacts with stakeholders, claimants and constituents.
- Ms. Proveaux had reported that we added 7 individuals to our electronic distribution list. That will change once we implement our new system.

Commissioner McCaskill wanted to acknowledge those who deal with constituent concerns and calls. Commissioner McCaskill is aware that not all calls are easily dealt with or pertain to Workers' Compensation.

ADMINISTRATION – FINANCIAL REPORT

Mr. Cannon reported the benchmark for period ending February 28, 2019 is 67%. The General Fund expenditure to date is 61%. The Earmarked Fund expenditure to date is 65%. The higher amount is due to ICAP, IT project has come through the budget, they have approved that and we will be taking that money out of the Self-Insurance Tax; it is a onetime expense. Budgeted Self-Insurance Tax funds received is 110%.

OLD BUSINESS

Medical Services Provider Manual

Executive Director presented the information that has been presented to the Commission in January and February. Mr. Cannon explained that we requested comments from our stakeholders. The new fee schedule will take effect on April 1, 2019. Mr. Cannon explained that it would be up to the Commissioners to come up with a conversion factor for the Medical Services Provider, Anesthesiologists and the proposed text changes that had been presented to the Commissioners.

Commissioner Wilkerson made a motion to set the conversion factor at \$50 and \$30 for the anesthesiologists, which is the maximum payment, and the recommended text changes.

Commissioner Barden seconded the motion and the motion was carried unanimously.

NEW BUSINESS

No new business

ADJOURNMENT

Commissioner Barden made the motion to adjourn. Commissioner McCaskill seconded the motion, and the motion was approved.

The March 18, 2019, meeting of the South Carolina Workers' Compensation Commission adjourned at 10:53 a.m.

Reported April 22, 2019
Amy Proveaux
Office of the Executive Director

<p style="text-align: center;">SCWCC Human Resources Monthly Report March 2019</p>
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STAFFING

In March, the Commission had 53 FTE positions of which 52 FTE positions are filled and 1 part-time employee. We currently have one legal extern.

- **New Hires:** None
- **Separations:** None
- **Retirements:** None
- **Leaves:** None

Recruitment:

- No current openings.

BENEFITS

- Arranged a meeting with insurance representatives to inform our staff about the opportunity to sign up for additional supplement life and critical care benefits.
- I performed 24 transactions related to benefits which is 17 more than last month. We had 16 issues, but it took 24 transactions to get the matters addressed.

EMPLOYEE RELATIONS

- I met with the Executive Director about various employee related issues.
- On March 18th^t we had an all employee meeting and luncheon.

MEETINGS

- I did not attend any external meetings in March.

ADMINISTRATIVE

- The South Carolina Human Affairs Commission recognized the South Carolina Workers' Compensation Commission for achieving Top Ten status and demonstrating Equal Employment Opportunity during the 2017-2018 reporting period.
- Twenty (20) "All Agency" emails on various topics such as SCEIS, training, equipment, job opportunities, benefits, fun events, and other miscellaneous items were sent. This is 7 more than last month.

- I performed 10 SCEIS time related transactions which is 4 more than last month. We had 8 issues, but it required 10 transactions to complete the work.
- I made 7 payroll related transactions which was one more than last month.
- Payroll and time reports were run weekly.
- I had 93 administrative transactions which is 32 more transactions than last month.

FISCAL RESPONSIBILITIES

- I processed/approved 14 travel expense reports.

FACILITIES

- I notified CBRE of 3 building issues which is 4 less than last month.
- I had 32 parking/access transactions which is 25 more than last month. We had 11 issues requiring 32 transactions to get the issues addressed. This was a result primarily of issues with key fobs and phone stickers.

State of South Carolina

1333 Main St, Suite 500
P.O. Box 1715
Columbia, S.C. 29202-1715



Tel: (803) 737-5700
Fax: (803) 737-1258
www.wcc.sc.gov

Workers' Compensation Commission

To: Gary Cannon
SCWCC Executive Director
From: Sandee Sprang, IT Director
Date: April 24, 2019
Subject: IT Department March 2019 Full Commission Report

This report summarizes the activities and accomplishments of departmental projects and initiatives for the IT department during March 2019.

I. Systems Operations, Maintenance and Support

EDI

The IT department continues support for EDI trading partners to research and resolve EDI transaction data and image processing errors. We also continue our work with the IAIABC EDI Claims Workgroup, reviewing and recommending standards changes. Our EDI 3.1 processing requirements were submitted to the IAIABC on April 1st. We are also developing comprehensive training, communication and testing plans for all of our internal stakeholders as well as our trading partners. We have been asked to serve on an IAIABC taskforce to rectify issues with the EDI standards.

Progress

The IT team is working with DTO to migrate our current production server to a virtual environment and upgrade our database to SQL 2012. We are also ending support for new Progress requests based on the resources required in the development of the new system. Obviously we will continue providing support and issue resolution for our standard payment, carrier linking, duplicate claim, etc... issues.

Reporting and Standardization

The IT team completed the data mapping requirements for several of our existing reports to the new system. In order to sustain the work required for the new system, there will be no new reports generated in Progress.

Systems Support

Jason continues to roll out the Office 2016 and Windows 10 operating system updates throughout the agency; we are 75% complete with this project so we continue to track well ahead of the Microsoft deadline of January 2020. Our routine break/fix issues are a higher than average rate and we are renewing our investigation into an acceptable Helpdesk application. This application would allow us to track requests and develop a knowledgebase for solutions to common problems; additionally it provides many metrics for measuring the performance of the IT team as well as training issues.

OnBase

The IT team continued testing OnBase version 18. Based on several integration issues, we are likely to remain at version 17 since this will be irrelative when the new Claims system is implemented in October. Kim completed the quality assurance review of 7 rolls of microfilm loaded into this system. There is another critical integration issue with OnBase and Adobe Pro. Our current version of Adobe is no longer supported and has reached EOL (end of life) with support. DTO is driving us to upgrade but the current version of Adobe, DC, causes OnBase to crash. We are involving both manufacturers in conference calls to determine the appropriate path to resolution. Again, in October with the implementation of the new system, this will no longer be an issue.

II. Projects, Enhancements and Development

Legacy Modernization

The development team has completed 15 Sprints with development now focusing EDI transaction processing and data migration. We have completed our Cloud procurement request and it is now in the hands of the procurement arm of the State Fiscal Accountability Authority. There are a variety of additional tasks and projects required to implement and support our new system. These include:

1. Development of a complete training plan for the new system. Executive Director Cannon is assuming responsibility for this project. The plan includes the development of training videos, cheat sheets, training manuals and other tools to be available from within the application.
2. Completion of the PCI (Payment Card Industry) compliance certification. This is required as part of the electronic payment processing.
3. Development of an agency-wide system support plan. Our goal is to allow external stakeholders to submit requests for assistance, online and within the application, and to use workflow processes to route these issues and questions to the most appropriate staff.
4. Development of new policies and procedures required by the new system. These include concepts like identity verification, PCI regulation acceptance, privileged access, and change management.
5. Development of a complete test plan encompassing staff from each functional area in the agency.

This project demands a great deal of staff resources across the agency, and this will continue to grow through the implementation of the project. It's important to realize the impact of this now. The project is progressing well and the involvement of all staff is appreciated and clearly, it is critical to the success of the final product.

III. Trainings and Meetings

Sandee attended the IAIABC Forum convention.

The IT staff attended several IAIABC conference calls regarding the design of EDI 3.1.

Bi-weekly meetings are occurring with the DTO to oversee the many small issues and service disruptions.

State of South Carolina



Workers' Compensation Commission

To: Mr. Gary Cannon
SCWCC Executive Director

From: Wayne Ducote, Jr.
IMS Director

Date: 25-Apr-19

Subj: Insurance and Medical Services Department
March 2019 Full Commission Report

Please find attached information provided to summarize the status and workflow of initiatives currently underway within the Insurance and Medical Services (IMS) Department.

In addition to the statistical data provided, please be advised of the following:

- | | |
|---------------------|--|
| Compliance Division | <ol style="list-style-type: none">1. Reviewing revenue metrics / projections.2. Working with staff to review workflow processes and additional training opportunities.3. Continuing to explore outreach opportunities with stakeholders. |
| Coverage Division | <ol style="list-style-type: none">1. Working with staff to review workflow processes and explore opportunities to enhance service provision.2. Lapse in Coverage: 83 new registrants; 0 notifications sent. |
| Medical Services | <ol style="list-style-type: none">1. Working with Medical Bill Reviewers on certification renewals.2. Completed the 2019 Medical Services Provider Manual update. |

While this summary is in no way all-inclusive, it may serve to assist you and our Commissioners in understanding the key initiatives underway in the IMS Department and provide measures by which the Department's effectiveness can be gauged. IMS welcomes any guidance that you and/or our Commissioners can provide concerning our performance and direction.

Employer Rule to Show Cause Hearings and Compliance Activity

The Compliance Division docketed **12** new RTSC cases and **18** total RTSC cases in the month of March. And, compelled **71** South Carolina employers to come into compliance with the Act. Year to date, **51** new RTSC cases and **216** total RTSC cases have been docketed.

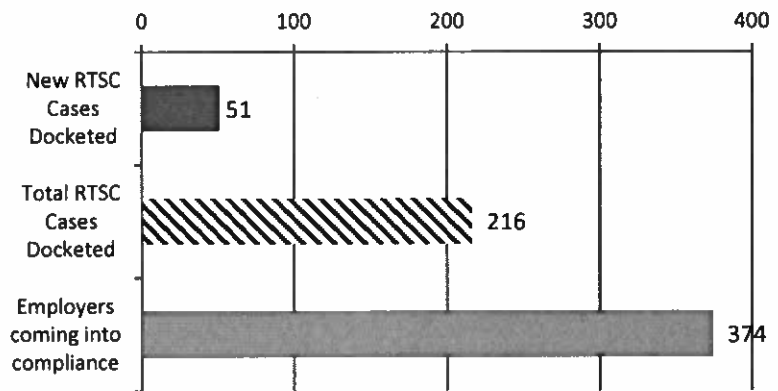
Employers Obtaining Coverage

Year to date, the Compliance Division has compelled **374** South Carolina employers to come into compliance with the Act. In so doing, approximately **3,374** previously uninsured workers are now properly covered.

Penalties Waived

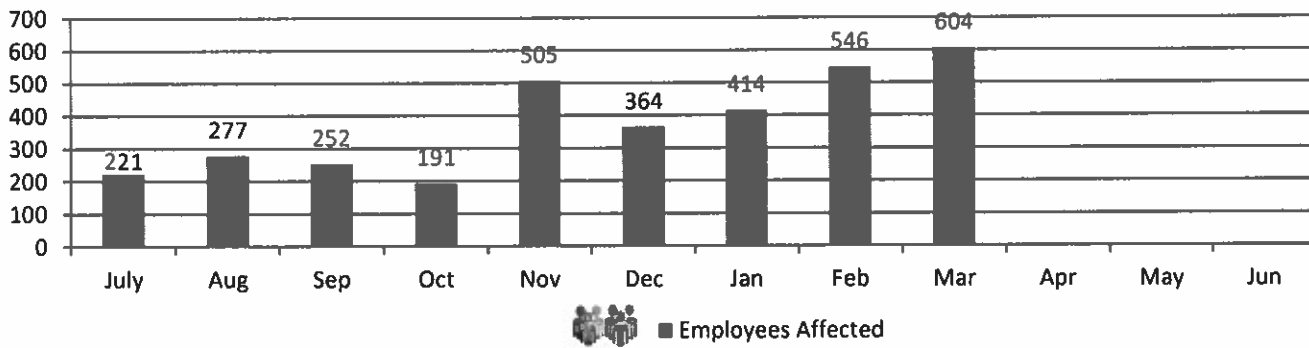
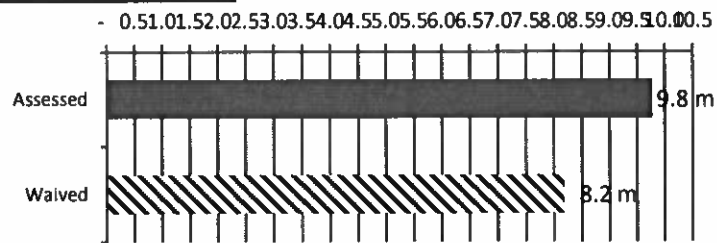
Although the Division has assessed \$9.8 m in fines this fiscal year, 84% of fines (\$8.2 m) have been waived or rescinded as employers have either obtained insurance coverage or were found not to be subject to the Act.

RTSC and Compliance Activity



Fines and Penalties

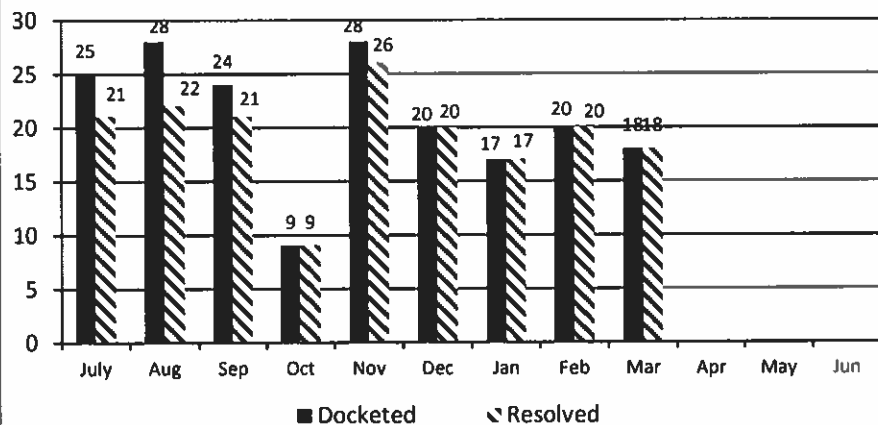
Millions



Carrier Rule to Show Cause Hearings

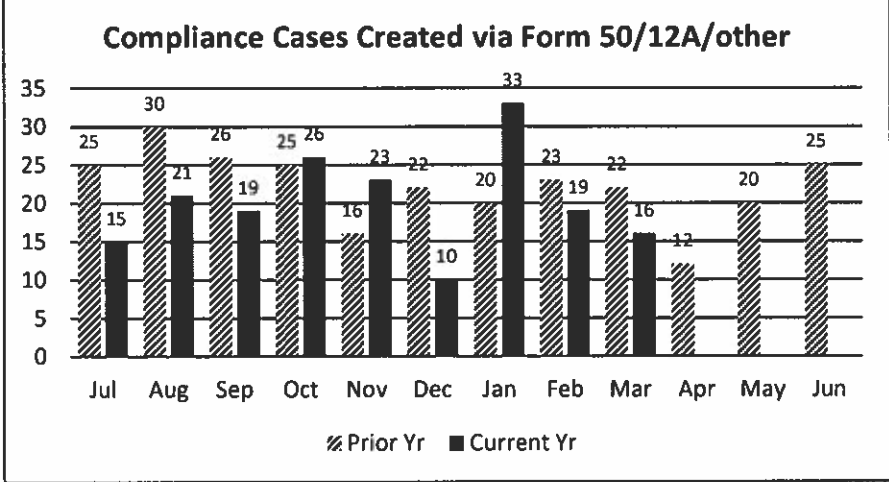
The Compliance Division manages the Rule to Show Cause process involving the recovery of outstanding carrier fines and penalties. In the month of March 2019, 18 carrier RTSC cases were docketed; 18 cases for a total of \$7,800 were resolved.

Year to date, a total of 189 carrier RTSC cases have been docketed, 174 cases for a total of \$74,868 have been resolved.



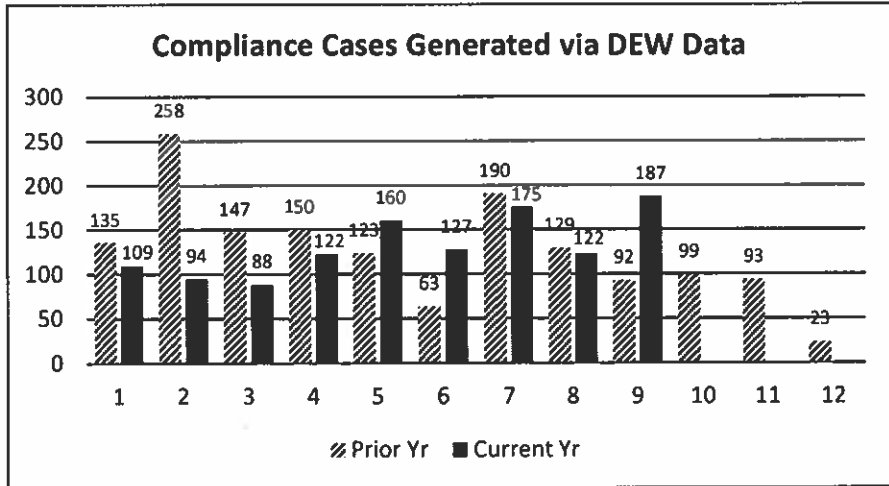
In March 2019, 16 compliance files were created from the combined filings of Form 50's, 12A's, and stakeholder reporting involving uninsured employers.

YTD vs. Prior Year total (266): 68%
 Mar 2019 to Mar 2018: 73%
 Current Yr End trend: 91% of 2018-2019
 YTD 2018-2019 v. YTD 2017-2018: 87%

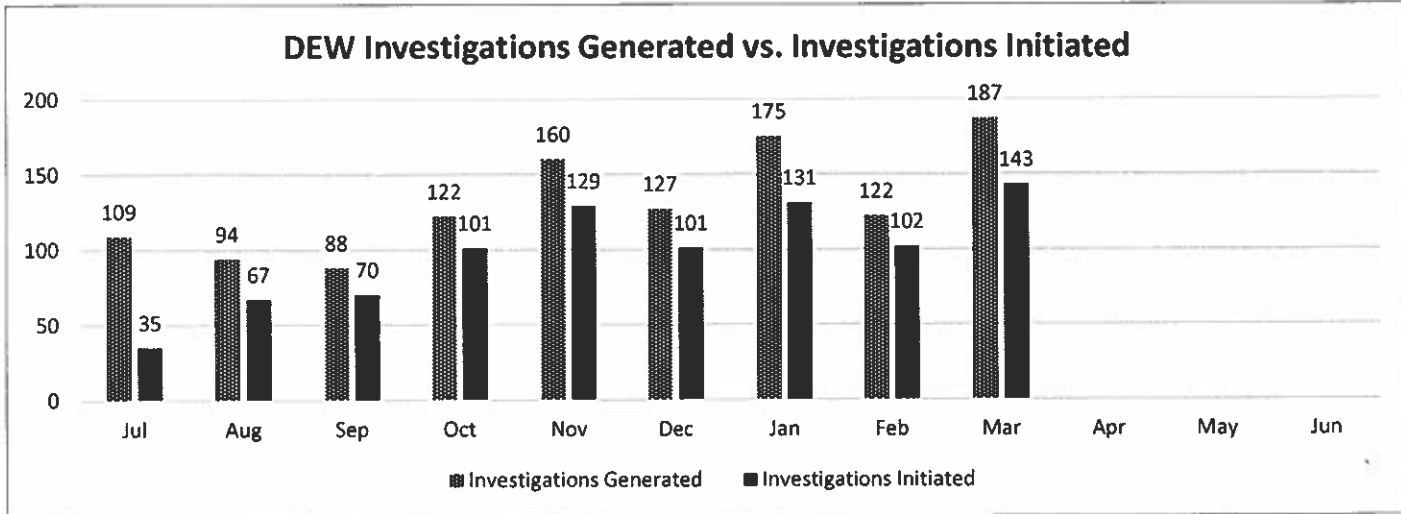


In March 2019, 187 compliance files were generated from the DEW data process.

YTD vs. Prior Year total (1,502): 79%
 Mar 2019 to Mar 2018: 203%
 Current Yr End trend: 105% of 2018-2019
 YTD 2018-2019 v. YTD 2017-2018: 92%



The DEW Data Pool is determined by the total number of potential, non-compliant employers who report wages to DEW with at least 4 employees and who's FEIN does not match with any coverage records in the Commission's coverage database. The investigations generated is the number of compliance investigations generated from the pool. The investigations initiated is the number of compliance investigations initiated from those that were generated.



IMS COMPLIANCE DIVISION

Carryover Caseload:

The Compliance Division closed March 2019 with 438 cases active, compared to an active caseload of 417 at the close of March 2018.

Cases Resolved:

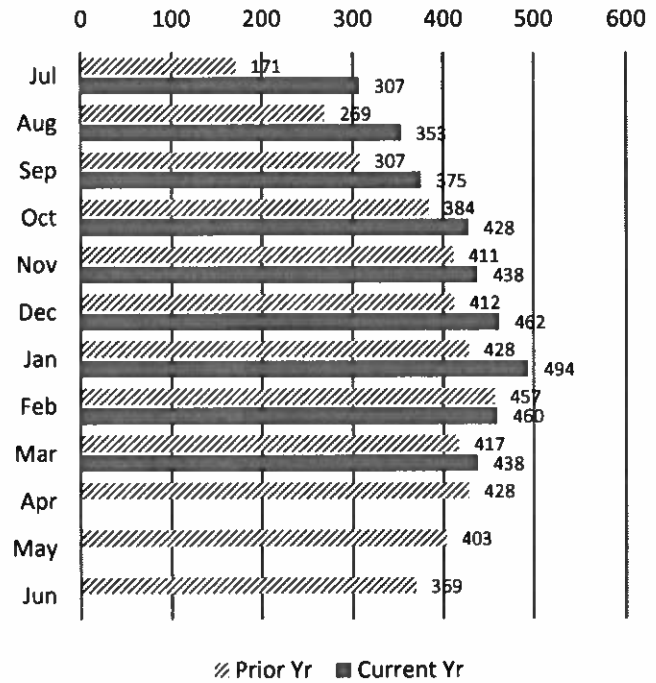
For the month of March 2019, Compliance Division staff closed-out 245 cases.

Compliance Fines:

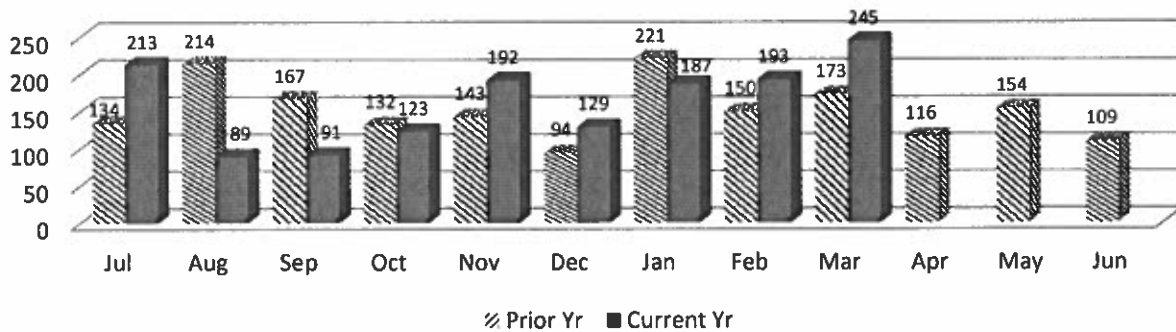
In March 2019, the Compliance Division collected \$240,971 in fines and penalties. Year to Date, the Compliance Division has collected \$1,121,478 in fines and penalties.

Year to Date vs Prior Year Total (\$1,507,751): 74%
 March 2018 vs. March 2019: 136%
 Current Year End trend is 99% of 2017-2018
 YTD 2018-19 (July - Mar) vs YTD 2017-2018: 103%

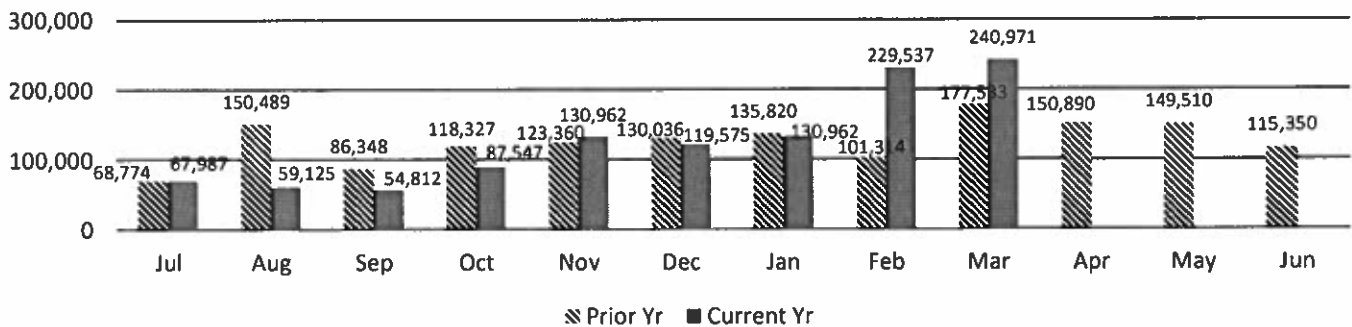
Caseload Pending v. Prior Year



Cases Resolved v. Prior Year



Compliance Fines Collected v. Prior Year

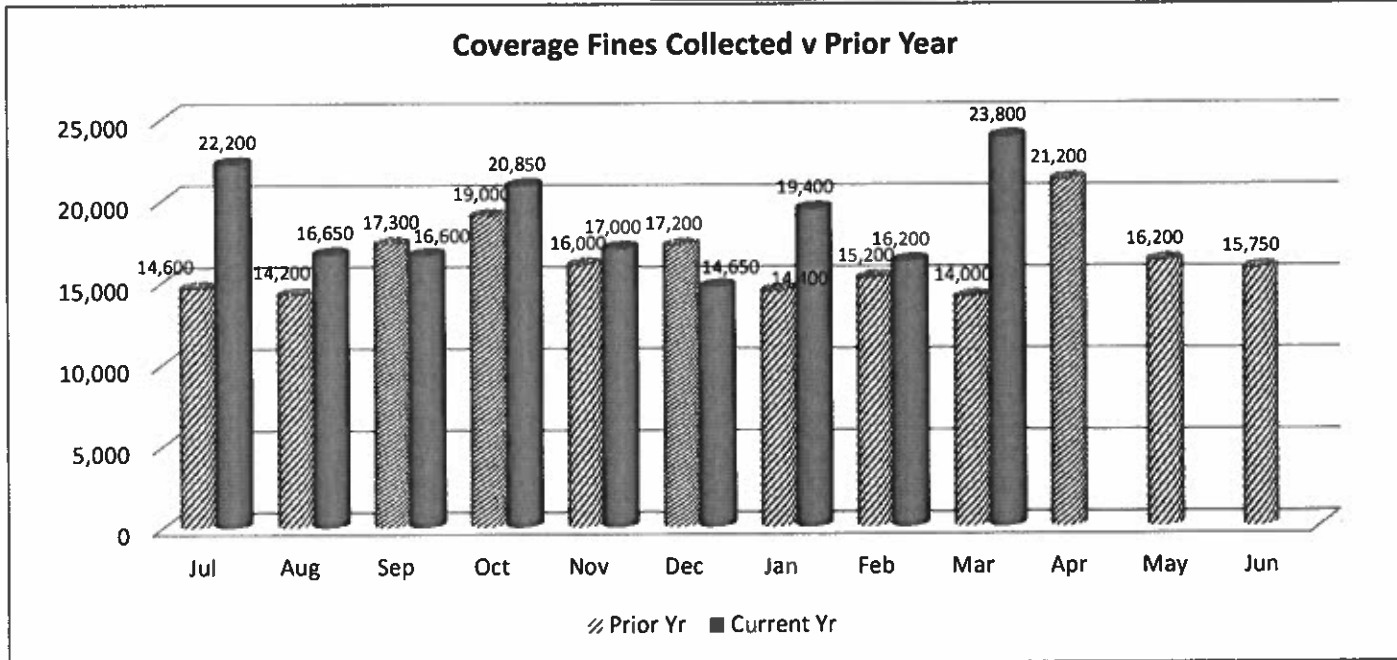
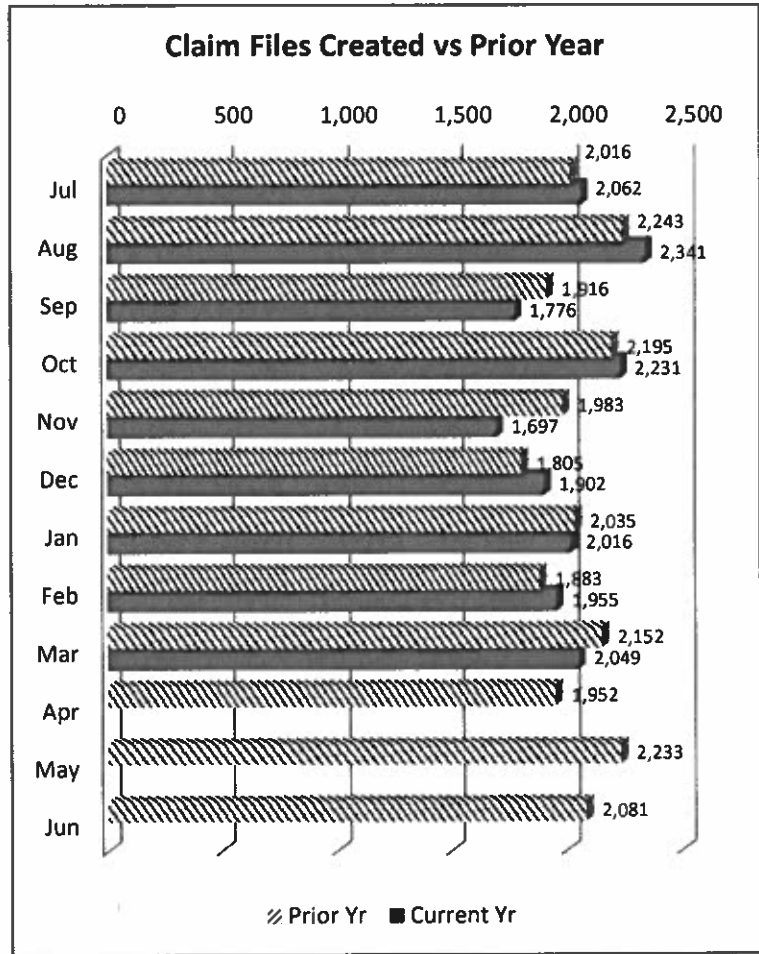


WCC Claim Files:

In March 2019, the Coverage Division received a total of 2,049 WCC Claim files. Of these, 1,759 were created through proper carrier filing of a 12A, and 290 were generated as a result of a Form 50 claim filing. Year to Date 18,029 Claim files have been created which is 74% of claim file volume prior year (24,494).

Coverage Fines:

The Coverage Division collected \$23,800 in fine revenue in March 2019, as compared to \$14,000 in Coverage fines/penalties accrued during March 2018. Year on Year, Coverage fines are at 86% of collections for prior year.



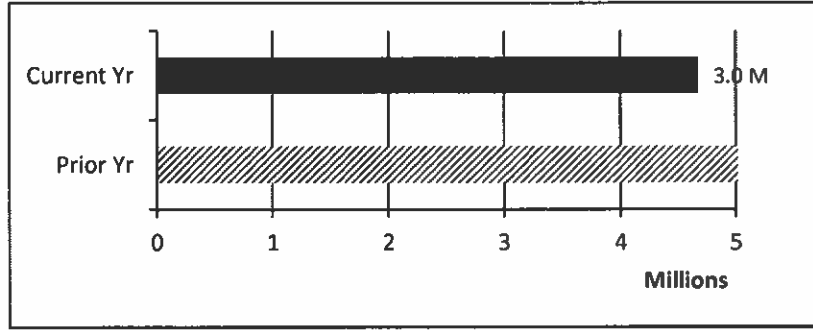
IMS SELF INSURANCE DIVISION

March 2019

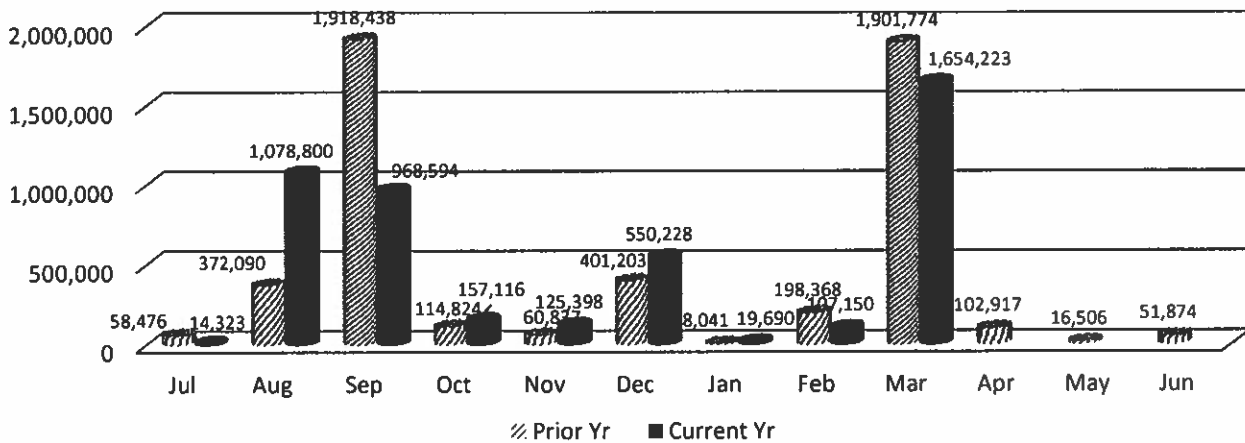
During the month of March 2019, the Self Insurance Division:

- * collected \$1,654,223 in self-insurance tax.
- * added 21 new self-insurers.
- * conducted 4 Self Insurance audits.

Year to Date, Self Insurance tax revenue is trending at 93% of prior year and 35 Self Insurance audits have been completed.



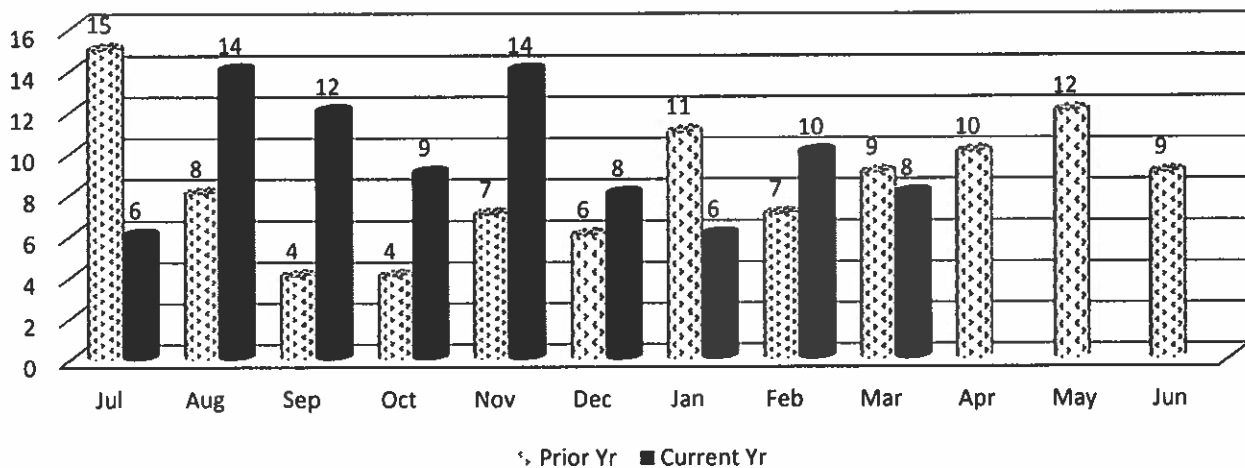
Self Insurance Tax Collections v. Prior Year



IMS MEDICAL SERVICES DIVISION

In March 2019, the Medical Services Division began the month with 10 bills pending review, received an additional 7 bills for review, conducted 9 bill reviews and ended the month with 8 bills pending.

Medical Bills Pending Review v. Prior Year



State of South Carolina

1333 Main Street, 5th Floor
P.O. Box 1715
Columbia, S.C. 29202-1715



TEL: (803) 737-5700
www.wcc.sc.gov

Workers' Compensation Commission **MEMORANDUM**

To: Gary Cannon, Executive Director

From: Sonji Spann, Claims Director

Date: April 4, 2019

Re: Claims Department –March 2019 Full Commission Report

Attached is Claims Department activity for the period ending March 31, 2019. The format of the Claims Department report highlights the key workflow benchmarks and compare to same month last fiscal year.

During March Claims processed 1,961 more items than the previous month. This includes 2,430 closed files and reviewed 3,330 files. The department closed 324 more cases when compared to the previous month. The number of cases reviewed increased by 959. The department closed 146 less cases and reviewed 1025 less cases than the number of cases during the same period in FY17-18.

In efforts to reduce the number of carriers' open files, we reviewed 1,432 open files of 14 carriers. This resulted in 62 cases being closed, assessing 2 fines, and mailed requests for additional information on 5 cases.

In fine revenue, the department collected \$9,450 more revenue this month than the previous month. The Fine revenue collected \$1,250 less when compared to the same period in FY 17/18.

The total number of fines assessed increased by 34 over the previous month. This month there was a decrease of 9 in the number of fines assessed for Forms 18. When compared to the same period in FY 17-18, the department assessed 44 less fines.

In the area of electronic submission of Form 18s the department received 1,957 via SROI/EDI, 480 more than the same period last year; 1,775 via email, 206 less than last year, and 519 via USPS, 195 less than last year.

The department received 686 Form 61s, a decrease of 42 less when compared to the same period in FY 17-18 and approved 647, which is 125 less than the number approved during the same period in FY17/18. In March the department received 3 Third Party Settlements and approved 3. During the same period in FY 17/18, the department received 0 Third Party Settlements and approved 1.

CLAIMS DEPARTMENT REPORT													
STATISTICS FOR FY2018-19													
April 25, 2019													
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total
I. Claims Services Division													
Forms 15-I	1,164	1,286	1,071	1,250	1,166	1,079	1,259	1,078	1,197				10,490
Forms 15-II/Forms 17	1,000	994	873	1,015	974	881	989	903	1,053				8,682
Forms 16 for PP/Disf	265	202	276	218	158	300	246	208	266				2,139
Forms 18	4,394	4,512	4,083	4,893	4,380	4,288	4,772	4,307	4,451				40,080
Forms 20	729	759	660	782	720	571	762	692	759				6,434
Form 50 Claims Only	284	251	252	289	239	163	298	235	264				2,275
Form 61	698	818	678	776	690	682	837	686	750				6,615
Letters of Rep	158	178	151	200	164	113	187	163	188				1,502
Clinchers	898	917	660	853	942	903	868	837	799				7,677
Third Party Settlements	2	3	1	7	3	0	1	2	3				22
SSA Requests for Info	99	49	49	72	64	56	71	41	100				601
Cases Closed	2,282	2,414	1,925	2,872	2,090	1,943	2,514	2,106	2,430				20,576
Cases Reviewed	3,451	2,623	1,873	4,280	3,194	2,462	4,278	2,371	3,330				27,862
Total	15,424	15,006	12,552	17,507	14,784	13,381	17,082	13,629	15,590				134,955

CLAIMS DEPARTMENT REPORT													
STATISTICS FOR FISCAL 2018-2019													
April 25, 2019													
Fines per Form	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total
Assessed Form 15I	10	9	7	12	10	5	13	7	20				93
Assessed Form 15II	8	4	0	7	7	4	11	2	6				49
Assessed Form 15S	0	0	0	0	0	0	0	0	0	0	0	0	0
Assessed Form 17	4	7	5	6	2	5	12	3	1				45
Assessed Form 18	201	202	223	258	211	270	227	219	210				2021
Assessed Form 19	1	1	0	3	0	0	2	0	0				7
Assessed Denial Letter	4	1	1	2	1	2	6	2	3				22
Assessed Requests	26	18	19	50	23	13	44	8	35				236
Paid Form 15I	\$ 2,200	\$ 1,800	\$ 1,000	\$ 1,200	\$ 2,400	\$ 400	\$ 2,400	\$ 1,000	\$ 1,400				\$ 13,800
Paid Form 15II	\$ 1,000	\$ 200	\$ 600	\$ 400	\$ 800	\$ 800	\$ 1,000	\$ 200	\$ 400				\$ 5,400
Paid Form 15S	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Paid Form 17	\$ 1,200	\$ 800	\$ 400	\$ 1,800	\$ 800	\$ 200	\$ 1,400	\$ 800	\$ 1,000				\$ 8,400
Paid Form 18	\$ 34,200	\$ 35,800	\$ 25,000	\$ 39,400	\$ 35,300	\$ 25,400	\$ 41,800	\$ 34,600	\$ 41,000				\$312,500
Paid Form 19	\$ -	\$ 100	\$ -	\$ -	\$ 100	\$ 50	\$ -	\$ -	\$ 50				\$ -
Paid Denial Letter	\$ 800	\$ 800	\$ 200	\$ 400	\$ 200	\$ -	\$ 800	\$ 400	\$ 600				\$ 4,200
Paid Request	\$ 4,600	\$ 3,800	\$ 2,000	\$ 4,600	\$ 5,800	\$ 3,400	\$ 3,800	\$ 2,600	\$ 4,600				\$ 35,200

CLAIMS DEPARTMENT REPORT													
STATISTICS FOR FISCAL 2018-2019													
April 2, 2019													
II. Total Fines Assessed by Claims Department													
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total
# Assessed	254	242	225	338	254	299	315	241	275				2,443
# Rescinded	36	54	36	77	61	37	68	52	70				491
# Reduced	1	0	0	1	0	0	0	0	0	0	0	0	2
# Paid	218	218	146	240	228	152	256	198	246				1,902
# Outstanding*	388	322	430	451	401	446	399	425	375				3,637
Total Amt. Assessed	\$ 50,650	\$ 48,250	\$ 51,000	\$ 67,150	\$ 5,080	\$ 59,800	\$ 62,700	\$ 48,200	\$ 55,000				\$ 447,830
Total Amt. Rescinded	\$ 6,800	\$ 10,630	\$ 7,200	\$ 15,300	\$ 12,200	\$ 7,400	\$ 13,600	\$ 10,400	\$ 14,000				\$ 97,530
Total Amt. Reduced	\$ 20	\$ -	\$ -	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 120
Net Assessed										\$ -	\$ -	\$ -	\$ -
Total Amt. Paid	\$ 44,000	\$ 43,300	\$ 29,200	\$ 47,800	\$ 45,400	\$ 30,250	\$ 51,200	\$ 39,600	\$ 49,050				\$ 379,800
Total Outstanding*	\$ 77,180	\$ 64,300	\$ 85,900	\$ 89,500	\$ 79,950	\$ 89,200	\$ 79,500	\$ 85,300	\$ 74,250				

State of South Carolina

1333 Main Street
P.O. Box 1715
Columbia, S.C. 29202-1715



Tel: (803) 737-5700
Fax: (803) 737-1234
www.wcc.sc.gov

Workers' Compensation Commission

April 23, 2019

To: Gary M. Cannon
Executive Director

From: Amy A. Bracy
Judicial Director

RE: **Monthly Judicial Report for March 2019**

During the month of March, the Judicial Department processed eight hundred sixty (860) requests for hearings, one hundred fourteen (114) Motions and one hundred sixty-eight (168) clincher conference requests that were sent to the Jurisdictional Commissioners.

There were fifty-five (55) Single Commissioner Hearings conducted during the past month, seventeen (17) pre-hearing conferences held and seventeen (17) Full Commission hearings held. A total of six hundred nine (609) Orders were served at the single Commissioner level, forty (40) of those were Decision and Orders that resulted from hearings that went on the record and one hundred ninety-one (191) were Motion Orders that were a result of Motions ruled upon by Commissioners.

The Informal Conference system conducted two hundred forty-eight (248) hearings during the last month.

There were thirty-six (36) regulatory mediations scheduled and forty-five (45) requested mediations. The Judicial Department was notified of sixty-three (63) matters resolved in mediation, with the receipt of Forms 70.

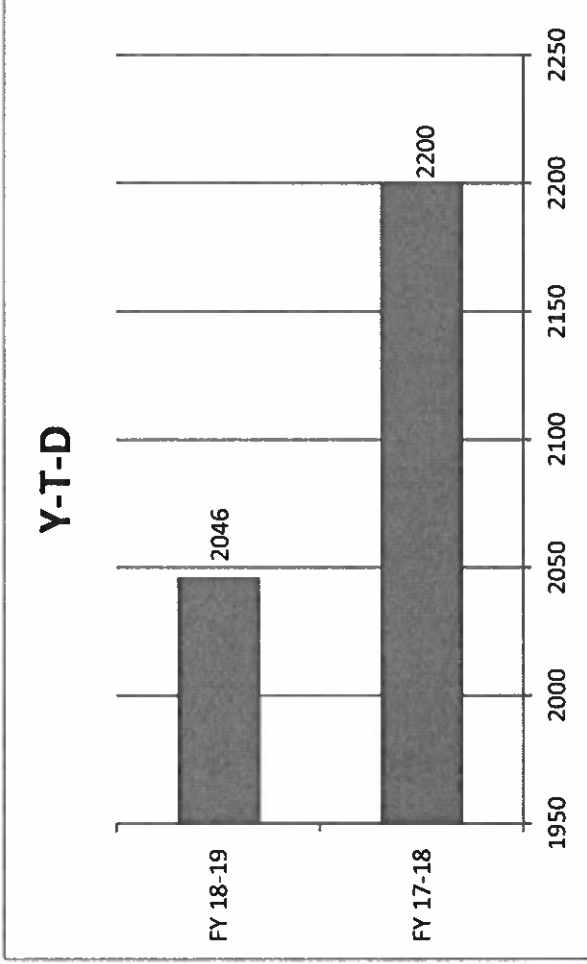
In the month of March, Judicial received one (5) Notices of Intent to Appeal to the Court of Appeals and zero (0) to the Circuit Court.

**Judicial Department Statistical Report
Statistics For Fiscal Year 2018-2019**

	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	Totals		YTD Diff + (-)	FY18-19 Mth Avg	FY17-18 Mth Avg
											YTD 2018-2019			
Claimant Pleadings	565	625	551	626	541	412	579	497	543	543	5,191	(252)	549	577
Defense Response to Pleadings	557	496	426	530	500	384	420	422	471	471	4,263	(57)	467	474
Defense Pleadings	283	302	273	323	261	236	320	302	317	317	2,699	(82)	291	300
Motions	132	140	103	166	162	108	152	115	114	114	1,147	45	132	127
Form 30	12	28	24	16	22	19	24	28	23	23	176	20	22	20
FC Hearings Held	7	0	15	8	16	13	12	10	17	17	118	(20)	11	13
FC Orders Served	19	14	4	12	18	16	11	40	37	37	136	35	19	15
Single Comm. Hearings Held	72	61	51	64	75	65	59	58	55	55	670	(110)	62	74
Single Comm. Orders Served	221	287	180	209	241	223	229	240	256	256	1,916	170	232	213
Single Comm. Pre-Hearing Conf Held	26	43	28	27	33	24	20	30	17	17	263	(15)	28	29
Consent Orders	244	308	262	261	291	223	310	354	334	334	2,587	(85)	287	297
Administrative Orders	9	20	12	21	19	17	22	19	19	19	170	(12)	18	19
Clincher Conference Requested	144	124	116	173	150	133	125	147	168	168	1,280	(13)	142	144
Informal Conference Requested	353	411	313	305	379	256	346	349	361	361	3,366	(293)	341	374
Informal Conference Conducted	260	206	303	179	175	277	207	191	248	248	2,200	(154)	227	244
Regulatory Mediations	61	56	52	67	49	33	46	37	36	36	492	(55)	49	55
Requested Mediations	31	41	39	64	50	28	45	43	45	45	362	24	43	40
Ordered Mediations	3	0	0	1	0	0	3	1	2	2	10	0	1	1
Mediation Resolved	64	58	38	48	66	52	47	63	63	63	499	35	55	52
Mediation Impasse	16	19	6	16	13	13	20	18	19	19	140	(49)	16	21
Mediation Held; Issues Pending	2	0	3	0	0	0	0	2	0	0	7	5	1	0
Claim Settled Prior to Mediation	12	15	5	29	15	13	20	12	15	15	136	25	15	12
Mediation Not Complete in 60 days	7	7	4	14	9	8	6	0	1	1	56	8	6	5

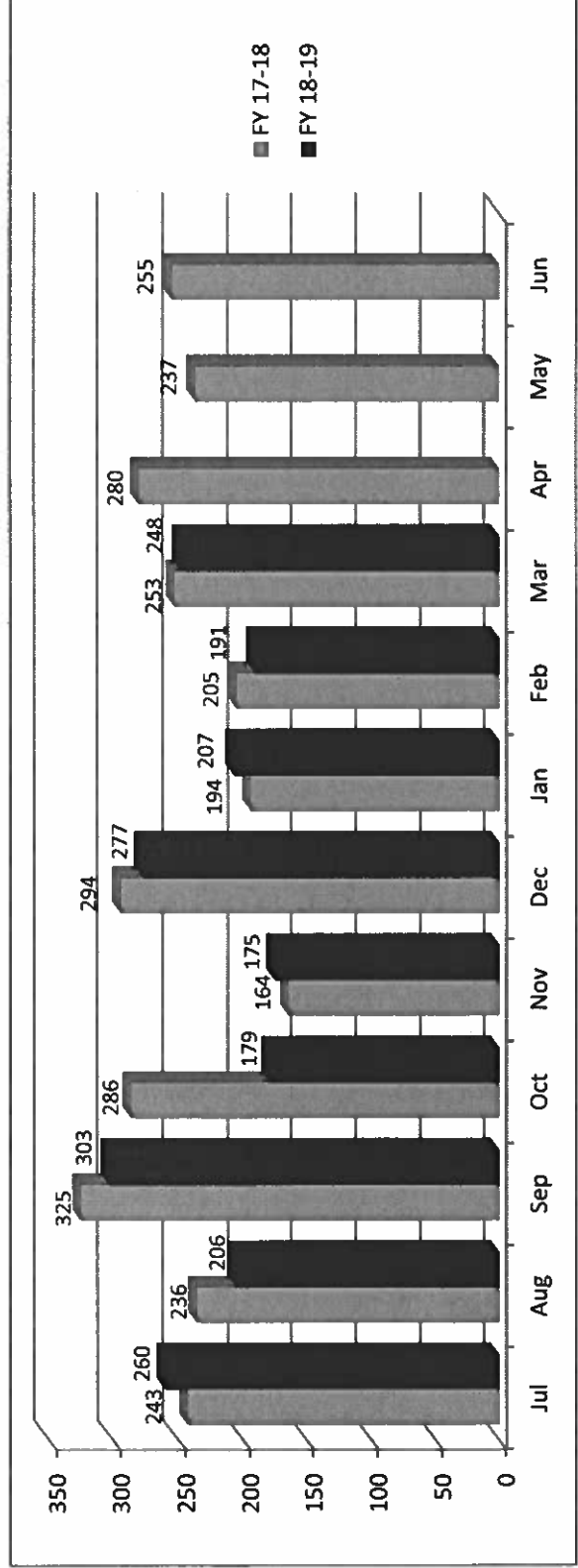
Informal Conf. Conducted

	FY 17-18	FY 18-19
Jul	243	260
Aug	236	206
Sep	325	303
Oct	286	179
Nov	164	175
Dec	294	277
Jan	194	207
Feb	205	191
Mar	253	248
Apr	280	
May	237	
Jun	255	
Total	2972	2046



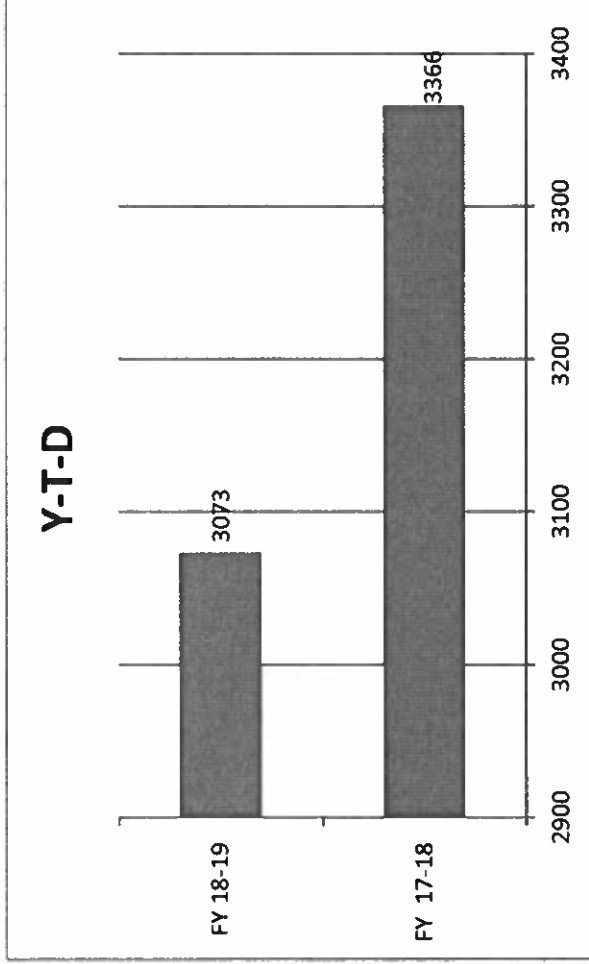
	FY 17-18	FY 18-19
Total	2200	2046

Y-T-D



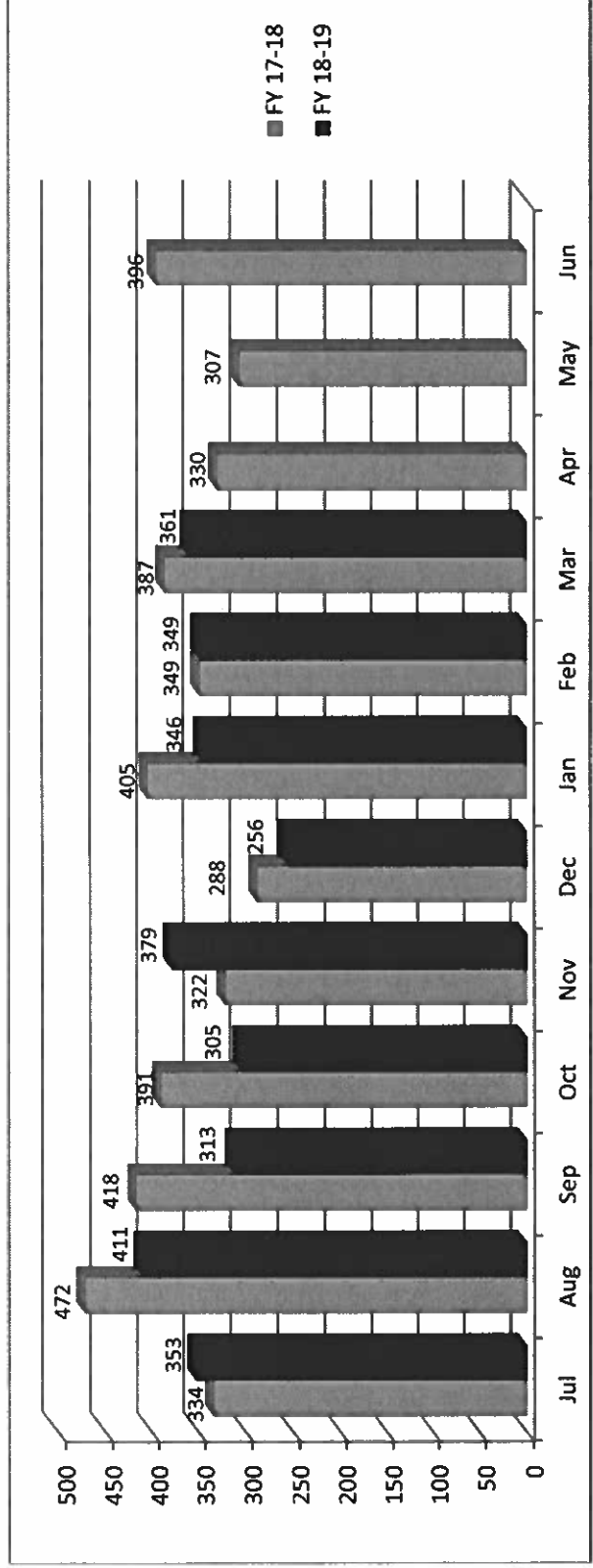
Informal Conf. Requested

	FY 17-18	FY 18-19
Jul	334	353
Aug	472	411
Sep	418	313
Oct	391	305
Nov	322	379
Dec	288	256
Jan	405	346
Feb	349	349
Mar	387	361
Apr	330	
May	307	
Jun	396	
Total	4399	3073



FY 17-18 **4399**
 FY 18-19 **3073**

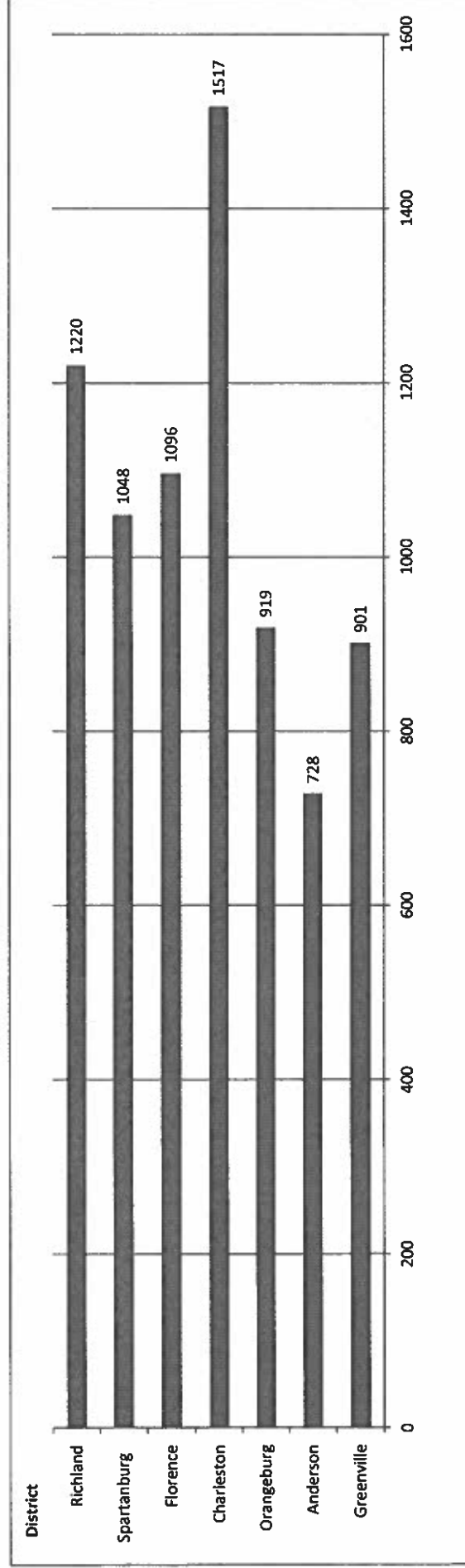
Y-T-D



Pleadings Assigned - Three Year Comparison by Month

	District 1 Greenville			District 2 Anderson			District 3 Orangeburg			District 4 Charleston			District 5 Florence			District 6 Spartanburg			District 7 Richland		
	18-19	17-18	16-17	18-19	17-18	16-17	18-19	17-18	16-17	18-19	17-18	16-17	18-19	17-18	16-17	18-19	17-18	16-17	18-19	17-18	16-17
Jul	88	97	98	98	79	82	114	104	108	183	127	158	147	121	131	110	107	92	144	139	149
Aug	118	113	92	71	97	97	87	120	93	187	172	176	98	134	164	149	107	115	138	159	157
Sep	92	100	144	78	100	92	83	110	121	148	156	183	98	136	140	91	103	142	132	164	141
Oct	112	97	104	98	68	74	115	86	93	204	135	172	119	107	115	130	113	119	160	177	142
Nov	116	116	92	87	83	98	114	92	89	161	159	169	130	131	131	119	120	114	150	148	164
Dec	92	122	90	66	81	86	93	113	72	116	150	135	121	108	100	94	113	85	115	172	129
Jan	89	87	93	69	72	92	114	88	97	170	138	184	104	112	157	114	94	119	134	166	160
Feb	102	75	96	80	84	74	102	88	76	156	125	142	111	139	117	126	119	85	116	163	136
Mar	92	120	91	81	96	108	97	122	124	192	179	188	142	138	150	115	126	122	131	188	175
Apr		119	111		87	80		113	94		174	142		128	156		120	103		155	146
May		125	125		88	101		127	121		157	188		126	148		112	122		166	167
Jun		111	134		84	120		126	142		191	183		169	154		129	125		140	169
Totals	901	1282	1270	728	1019	1104	919	1289	1230	1517	1863	2020	1096	1549	1663	1048	1363	1343	1220	1937	1835

Pleadings Assigned by District Year to Date





Totals for April:

Attended – 7 Hearings

Spoke with 3 WC Attorneys and provided VR information/ contact for clients.

Met with 1 consumer after hearing, he wanted to think about services and will call if interested.

Mailed out- 36 Letters

Received 4 Responses from letters

- 1 referral stated they recently moved out of State
- 1 referral asked for additional information about VR, provided the information and they decided they will think about services before applying
- 2 individuals scheduled appointments and opened new cases

Felicia W. Johnson, Commissioner

The South Carolina Vocational Rehabilitation Department prepares and assists eligible South Carolinians with disabilities to achieve and maintain competitive employment

Richland Area Office • 516 Percival Road • Columbia, South Carolina 29206 • scvrd.net
803-782-4239 (Office) • 866-206-5280 (Toll free) • 803-782-3573 (Fax) • richland@scvrd.net

**SC Vocational Rehabilitation Dept
Workers' Comp Referrals SFY 2018**

COUNTY	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Cnty Total
Abbeville													0
Aiken	14	3	13	14	2	9	7	11	10				83
Allendale													0
Anderson													0
Bamberg													0
Barnwell							1						1
Beaufort													0
Berkeley			1	2									3
Calhoun									1				1
Charleston									1				1
Cherokee				1									1
Chester													0
Chesterfield													0
Clarendon													0
Colleton													0
Darlington													0
Dillon													0
Dorchester				1									1
Edgefield													0
Fairfield													0
Florence							1						1
Georgetown							2						2
Greenville			1	1									2
Greenwood													0
Hampton	1												1
Horry													0
Jasper													0
Kershaw													0
Lancaster													0
Laurens					1								1
Lee													0
Lexington	1		1					1					3
Marion													0
Marlboro													0
McCormick													0
Newberry													0
Oconee													0
Orangeburg						1							1
Pickens													0
Richland	56	59	20	50	7	50	12	1	13	12			280
Saluda													0
Spartanburg						1			1				2
Sumter													0
Union													0
Williamsburg													0
York	1												1
SFY 2018 Totals	73	62	36	69	10	61	23	13	26	12	0	0	385

State of South Carolina

1333 Main Street, 5th Floor
P.O. Box 1715
Columbia, S.C. 29202-1715



TEL: (803) 737-5700
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Workers' Compensation Commission

Executive Director's Report Gary M. Cannon

April 29, 2019

Meetings/Activities

The Executive Director participated in the following meetings/activities:

- March 19- Meeting – Planning for Nuts & Bolts
- March 19 - Meeting – Claim System Review
- March 20- Meeting – Wayne, Department personnel matter
- March 20- Meeting - Lt. Governor Evette, agency overview
- March 21 - Meeting- Chairman and Wayne Ducote, staffing
- March 22 - Meeting- WC Claims Management System Legal Focus Group
- March 25 – Meeting- Legacy System Backlog Review
- March 26 - Meeting - David Patterson, Legacy System integration
- March 27 - Meeting – Legacy System Backlog review (continued)
- April 1 - Meeting- Legacy Modernization Sprint Review
- April 3 - Meeting - David Durant and Chairman Beck
- April 9 - Meeting - Alexa, staffing issues and agency updates
- April 10- Meeting- Chairman Beck and Alexa, staffing
- April 10 – Meeting – Ellen Reid – materials for SAWCA
- April 12- Meeting- Sandee Sprang and Hinde Garrison, video training
- April 15- Meeting - Transition plan
- April 16- Meeting - Legacy Modernization Sprint Review
- April 17- Meeting - Sandee IT Staff Legacy Mod Project
- April 18- Meeting- Routing Issues
- April 18- Meeting- WC Claims Management System Carrier Focus Group
- April 19- Meeting- Nuts & Bolts
- April 22- Meeting- Wayne Ducote and Amy Bracy venue issue
- April 23- Meeting - Department Heads – Legacy Mod Project

Constituent /Public Information Services

For the period March 13, 2019 to April 24, 2019, the Executive Director's Office and the General Counsel's office had 1,044 contacts with various system constituents and stakeholders. The contacts included telephone communications; electronic and personal contacts with claimants or constituents, state agencies, federal agencies, attorneys, service providers, business

partners; and letters with congressional offices. The increase in these numbers are a result of the registrations process for our upcoming Nuts & Bolts workshop.

Financial Transactions Activity

The Executive Director's office has assumed the direct responsibility for budget, financial and purchasing transactions. Even though the Commission has a Memorandum of Understanding with the Department of Administration for assistance with procurement services and accounting and budgetary support, the following activities occurred in the Executive Director's office for the period March 13, 2019 through April 09, 2019: approved and processed 13 travel expense reimbursement payment related activities, 42 invoices, and 28 deposits. Procurement and purchasing activities included the entries of 29 goods received.

SCWCC Stakeholder Electronic Distribution List

For the period March 13, 2019, through April 24, 2019, we added five (5) individuals, due to the receipt of email delivery failures, one (1) email addresses were deleted. A total of 780 individuals currently receive notifications from the Commission.

State of South Carolina

1333 Main Street, 5th Floor
P.O. Box 1715
Columbia, S.C. 29202-1715



TEL: (803) 737-5700
www.wcc.sc.gov

Workers' Compensation Commission

MEMORANUM

TO: COMMISSIONERS

**FROM: Gary Cannon
Executive Director**

DATE: April 29, 2018

RE: FINANCIAL REPORT - Period ending March 31, 2019

Attached is the Budget vs. Actual Report for the General Fund and Earmarked Fund for the one month period ending March 31, 2019. The benchmark for this period is 75%.

The expenditures are on pages 1-10 of the "Budget vs. Actual Report FY 2018-19. The total of expenditures and commitments in the General Fund (10010000) is \$1,448,007 or 68% of budget. Details are on pages 1-2. The total of expenditures, including Commitments, in the Earmarked Fund (38440000) is \$4,790,938 or 68% of budget. The total includes the \$1.6 million commitment for the IT Legacy System Modernization which was approved as a one-time expenditure. Funds for this will be taken from the Self-Insurance Tax Revenues Fund Balance. Details are on pages 3-9.

The Earmarked Fund Revenues page located behind the Commitments report. The total operating revenues received in the Earmarked Fund is \$2,543,568 or 133% of budget. We have received \$4,895,640 or 196% of the budgeted Self-Insurance Tax funds. Fifty per-cent of the funds will be transferred to the state General Fund at the end of the fiscal year.

**SC Workers' Compensation Commission
BALANCE SHEET**

EARMARKED FUND

FY 2018-2019

Period Ending: March 31, 2019

	Budget	YTD	% of budget
Total Revenues	\$ 1,914,752	\$ 2,543,568	133%
Self-Insurance Tax	\$ 2,500,000	\$ 4,895,640	196%
Total Revenues	<u>\$ 4,414,752</u>	<u>\$ 7,439,208</u>	169%
Total Expenditures	<u>\$ 7,007,845</u>	<u>\$ 3,659,921</u>	52%
Total Commitments		<u>\$ 667,767</u>	
Net Income/Expenditures		<u><u>\$ 3,111,520</u></u>	

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 3/31/2019
75% of year elapsed

Fund 10010000 - GENERAL FUND

Administration

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501015	DIRECTOR	102,129	76,597	75%		25,532
501058	CLASSIFIED POS	47,092				47,092
512001	OTHER OPERATING	73,411				
5050010000	IN ST-MEALS-NON-REP		241			
5050020000	IN ST-LODGING		1,952			
5050041000	HR-IN ST-AUTO MILES		1,632			
5050510000	OUT ST-MEALS-NON-REP		96			
5050520000	OUT ST-LODGING		1,043			
5050531000	HR-OUT ST-AIR TRANS		512			
	Total OTHER OPERATING:	73,411	5,475	7%	0	67,936
	Total Administration:	222,632	82,072	37%	0	140,560

Claims

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	77,223	59,239	77%		17,984
	Total Claims:	77,223	59,239	77%	0	17,984

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 3/31/2019
75% of year elapsed

Fund 10010000 - GENERAL FUND

Commissioners

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501026	CHAIRMAN	125,208	93,485	75%	0	31,723
501033	COMMISSIONER	720,918	541,109	75%	0	179,809
501050	TAXABLE SUBS		8,489		0	-8,489
501058	CLASSIFIED POS	305,528	252,742	83%		52,786
501070	OTH PERS SVC	8,309	8,309	100%		0
512001	OTHER OPERATING	1,590				
5050510000	OUT ST-MEALS-NON-REP		62			
5050531000	HR-OUT ST-AIR TRANS		623			
5050541000	HR-OUT ST-AUTO MILES		48			
5050560000	OUT ST-MISC TR EXPEN		66			
	Total OTHER OPERATING:	1,590	799	50%	0	790
	Total Commissioners:	1,161,553	904,933	78%	0	256,619

Insurance & Medical

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	26,632	22,500	84%		4,132
	Total Insurance & Medical:	26,632	22,500	84%		4,132

Judicial

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	29,267				29,267
	Total Judicial:	29,267				29,267

Employer Contributions

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
513000	EMPLOYER CONTRIB	599,001	379,262	63%		219,739
	Total Employer Contributions:	599,001	379,262	63%		219,739

Total GENERAL FUND: 2,116,307 1,448,007 68% 0 668,300

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 3/31/2019
75% of year elapsed

Fund 38440000 - EARMARKED FUND

Administration

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	680,985	112,455	17%		568,530
512001	OTHER OPERATING	2,607,462				
5020010000	OFFICE EQUIP SERVICE		200			
5020030000	PRINT / BIND / ADV		4,713			
5020077160	SERVICES- MGT ADMN		5,839			
5020080000	FREIGHT EXPRESS DELV		1,030			
5020120000	CELLULAR PHONE SVCS				442	
5021010000	LEGAL SERVICES		476			
5021020000	ATTORNEY FEES		-365			
5021329000	BUILDING RENOVATION		4,800			
5021410000	EDUC & TRNG-STATE		482			
5021469302	CARPENTRY (SERVICES)		767			
5021479208	LOCKSMITH SERVICES		254			
5021490000	AUDIT ACCT FINANCE		137			
5021530000	CATERED MEALS		2,468		240	
5021540000	NON-IT OTHER PRO SRV				1,334	
5024990000	OTH CNT-NON-IT & REA		3,624			
5030010000	OFFICE SUPPLIES		8,138		2,700	
5030010002	OFF SUP - MIN OFF EQ		2,375			
5030010003	OFF SUP&EQ-NON-IT PL		1,418			
5030010004	SUBSCRIPTIONS		4,412			
5030030000	PRINTED ITEMS		69			
5030067101	PRGM LIC - APP SUPP		23,183			
5030067110	EQUIP&SUPP- DATA NET		69			
5030067170	EQUIP&SUPP- PRINT EU		1,909		373	
5030070000	POSTAGE		24,725		23,733	
5030090000	COMMUNICATION SUPP		43			
5031010000	LAUNDRY SUPPLIES		261			
5031029000	BLDG RENOVATION SUPP		5,022			
5031469309	PLUMBING SUPPLIES		270			
5031639500	OTH SECURTY EXP SUPL		51			
5033090000	EMPLOYEE RECOG AWARD		1,812		551	

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 3/31/2019
75% of year elapsed

Fund 38440000 - EARMARKED FUND

5033990000	OTHER SUPPLIES		91			
5040010000	RENT-OFFICE EQUIP		1,897			
5040057000	IT- RENTAL-CONT RENT		113		1,023	
5040060000	RENT-NON ST OWN PROP		293,645		139,492	
5040490000	RENT-OTHER		12,235		11,232	
5040520000	INSURANCE-NON STATE		711			
5041010000	DUES & MEMBER FEES		4,036			
5041020000	FEES AND FINES		78		42	
5050010000	IN ST-MEALS-NON-REP		120			
5050020000	IN ST-LODGING		712			
5050040000	IN ST-AUTO MILEAGE		40			
5050041000	HR-IN ST-AUTO MILES		217			
5050070000	IN ST-REGISTR FEES		652			
5050510000	OUT ST-MEALS-NON-REP		103			
5050570000	OUT ST-REGISTR FEES		497			
5051540000	LEASED CAR-ST OWNED		27,751		3,660	
5060325000	Other Eq Acq (MA)				10,054	
5190010000	INT EXP-LATE PAYMENT		18		15	
Total OTHER OPERATING:		2,607,462	441,097	17%	194,891	1,971,474
Total Administration:		3,288,447	553,552	17%	194,891	2,540,004

Inform. services

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS		253,480			-253,480
5020010000	OFFICE EQUIP SERVICE		71			
5020077100	SERVICES- APP SUP		0		842	
5020077110	SERVICES- DATA NET		500		2,430	
5020077220	SERVICES- VOICENET		17,847		2,160	
5020077230	IT CONTRACTORS		0		873,720	
5020077240	DP SERVICES – STATE		144,036		13,882	
5020080000	FREIGHT EXPRESS DELV		164			
5020120000	CELLULAR PHONE SVCS		14,612		7,226	
5021469316	SECURITY ALARM SRVC		3,215		944	
5030010000	OFFICE SUPPLIES		1,290		473	

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 3/31/2019
75% of year elapsed

Fund 38440000 - EARMARKED FUND

5030010004	SUBSCRIPTIONS	450		
5030050000	PHOTO & VISUAL SUPP	2,223		
5030067130	EQUIP&SUPP- EUC	11,610		
5030067131	PLM- EUC		769	
5030067170	EQUIP&SUPP- PRINT EU	8,973	6,204	
5030067210	EQUIP&SUPP- STORAGE	667		
5030067220	EQUIP&SUPP- VOICENET	233		
5030090000	COMMUNICATION SUPP	475	492	
5031010000	LAUNDRY SUPPLIES	45		
5040057000	IT- RENTAL-CONT RENT	2,944	3,432	
5041010000	DUES & MEMBER FEES	100		
5050010000	IN ST-MEALS-NON-REP	132		
5050020000	IN ST-LODGING	629		
5050041000	HR-IN ST-AUTO MILES	507		
5050050000	IN ST-OTHER TRANS	17		
5050070000	IN ST-REGISTR FEES	118		
5050510000	OUT ST-MEALS-NON-REP	204		
5050520000	OUT ST-LODGING	931		
5050531000	HR-OUT ST-AIR TRANS	453		
5050541000	HR-OUT ST-AUTO MILES	116		
5050550000	OUT ST-OTHER TRANS	108		
5050560000	OUT ST-MISC TR EXPEN	90		
5050570000	OUT ST-REGISTR FEES	1,429		
5052010000	TRVL ADVANCE		2,300	
5203990000	LOW VALUE ASSET (MA)	2,506		
	Total OTHER OPERATING:	216,697	914,873	-1,131,570
	Total Inform. services:	470,176	914,873	-1,385,049

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 3/31/2019
75% of year elapsed

Fund 38440000 - EARMARKED FUND

Claims

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	277,786	194,998	70%		82,788
501070	OTH PERS SVC	3,725	3,064	82%		660
512001	OTHER OPERATING	19,039				
5020080000	FREIGHT EXPRESS DELV				155	
5020120000	CELLULAR PHONE SVCS				76	
5030010000	OFFICE SUPPLIES		199		923	
5030030000	PRINTED ITEMS		27			
5050010000	IN ST-MEALS-NON-REP		12			
5050020000	IN ST-LODGING		472			
5050041000	HR-IN ST-AUTO MILES		177			
	Total OTHER OPERATING:	19,039	886	5%	1,154	16,999
	Total Claims:	300,550	198,948	66%	1,154	100,448

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 3/31/2019
75% of year elapsed

Fund 38440000 - EARMARKED FUND

Commissioners

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501050	TAXABLE SUBS	70,000	34,956	50%	0	35,044
512001	OTHER OPERATING	230,700				
5020080000	FREIGHT EXPRESS DELV		25		19	
5020120000	CELLULAR PHONE SVCS				1,134	
5021010000	LEGAL SERVICES		77,454			
5021410000	EDUC & TRNG-STATE		150			
5021540000	NON-IT OTHER PRO SRV		667		3,067	
5030010000	OFFICE SUPPLIES		298		879	
5050010000	IN ST-MEALS-NON-REP		245			
5050020000	IN ST-LODGING		4,010			
5050031000	HR-IN ST-AIR TRANS		1,199			
5050041000	HR-IN ST-AUTO MILES		18,417			
5050050000	IN ST-OTHER TRANS		218			
5050060000	IN ST-MISC TR EXP		211			
5050080000	IN ST-SUBSIST ALLOW		8,811			
5050510000	OUT ST-MEALS-NON-REP		200			
5050570000	OUT ST-REGISTR FEES		945			
5051520000	REPORTABLE MEALS		146			
	Total OTHER OPERATING:	230,700	112,996	49%	5,099	112,605
	Total Commissioners:	300,700	147,952	49%	5,099	147,649

Information Services FY18

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
561000	Special Item	1,400,000	1,057,231	76%	19	342,750
	Total Information Services FY18:	1,400,000	1,057,231	76%	19	342,750

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 3/31/2019
75% of year elapsed

Fund 38440000 - EARMARKED FUND

Insurance & Medical

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	459,463	309,960	67%		149,503
501070	OTH PERS SVC	22,881	7,843	34%		15,038
512001	OTHER OPERATING	54,500				
5020080000	FREIGHT EXPRESS DELV				155	
5020120000	CELLULAR PHONE SVCS				54	
5021540000	NON-IT OTHER PRO SRV		17,945		11,037	
5024990000	OTH CNT-NON-IT & REA		1,090			
5030010000	OFFICE SUPPLIES		848		912	
5030010004	SUBSCRIPTIONS		203		462	
5030070000	POSTAGE		22			
5050010000	IN ST-MEALS-NON-REP		50			
5050020000	IN ST-LODGING		472			
5050041000	HR-IN ST-AUTO MILES		177			
	Total OTHER OPERATING:	54,500	20,806	38%	12,619	21,075
	Total Insurance & Medical:	536,844	338,609	63%	12,619	185,616

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 3/31/2019
75% of year elapsed

Fund 38440000 - EARMARKED FUND

Judicial

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	443,778	333,422	75%		110,356
501070	OTH PERS SVC	38,767	28,542	74%		10,225
512001	OTHER OPERATING	12,800				
5020010000	OFFICE EQUIP SERVICE		578		1,053	
5020080000	FREIGHT EXPRESS DELV				155	
5020120000	CELLULAR PHONE SVCS				75	
5021010000	LEGAL SERVICES		3,035			
5030010000	OFFICE SUPPLIES		477		969	
5050010000	IN ST-MEALS-NON-REP		298			
5050020000	IN ST-LODGING		1,381			
5050041000	HR-IN ST-AUTO MILES		171			
5051520000	REPORTABLE MEALS		857		110	
	Total OTHER OPERATING:	12,800	6,797	53%	2,361	3,642
	Total Judicial:	495,345	368,760	74%	2,361	124,224

Employer Contributions

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
513000	EMPLOYER CONTRIB	685,959	524,692	76%	0	161,267
	Total Employer Contributions:	685,959	524,692	76%	0	161,267
	Total EARMARKED FUND:	7,007,845	3,659,921	52%	1,131,017	2,216,907

South Carolina Workers' Compensation Commission
Commitments
FY 2019 As of 7/31/2018

Fund 38440000 - EARMARKED FUND

Administration

Commitment Item	Commitment Item Description	Vendor	Commitment
5020030000	PRINT / BIND / ADV	PINE PRESS PRINTING	5,011
5020080000	FREIGHT EXPRESS DELV	FEDEX	13
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	442
5021469302	CARPENTRY (SERVICES)	ALBANY ROAD - 1333 MAIN LLC	820
5021479208	LOCKSMITH SERVICES	ALBANY ROAD - 1333 MAIN LLC	272
5021540000	NON-IT OTHER PRO SRV	1-800-GOT-JUNK?	1,334
5030010000	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	525
5030070000	POSTAGE	NEOFUNDS BY NEOPOST	1,620
5030070000	POSTAGE	US POSTAL SERVICE	47,520
5031469309	PLUMBING SUPPLIES	ALBANY ROAD - 1333 MAIN LLC	289
5033090000	EMPLOYEE RECOG AWARD	LITTLE PIGS BARBECUE	1,165
5040010000	RENT-OFFICE EQUIP	NEOPOST USA INC	2,049
5040057000	IT- RENTAL-CONT RENT	XEROX CORPORATION	1,023
5040060000	RENT-NON ST OWN PROP	ALBANY ROAD - 1333 MAIN LLC	453,692
5040490000	RENT-OTHER	PARKSIMPLE LLC	5,724
5041020000	FEES AND FINES	NEOFUNDS BY NEOPOST	42
5060325000	Other Eq Acq (MA)	NEOPOST USA INC	10,054
5190010000	INT EXP-LATE PAYMENT	NEOFUNDS BY NEOPOST	5
Total Administration:			531,601

Inform. services

Commitment Item	Commitment Item Description	Vendor	Commitment
5020077100	SERVICES- APP SUP	BIS DIGITAL, INC.	842
5020077100	SERVICES- APP SUP	TAPFIN PROCESS SOLUTIONS	29,966
5020077110	SERVICES- DATA NET	MCWATERS INC	3,240
5020077220	SERVICES- VOICENET	NWN CORPORATION	21,600
5020080000	FREIGHT EXPRESS DELV	FEDEX	70
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	22,172
5021469316	SECURITY ALARM SRVC	SONITROL SECURITY SYSTEMS	3,630
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	534

Any items with vendor "Not assigned" are pending financial adjustments. Any commitment on the Budget vs. Actual Report that is missing from this list is a travel commitment.

**South Carolina Workers' Compensation Commission
Commitments
FY 2019 As of 7/31/2018**

Fund 38440000 - EARMARKED FUND

5030010000	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	539
5030067170	EQUIP&SUPP- PRINT EU	FORMS & SUPPLY INC	10,022
5030067170	EQUIP&SUPP- PRINT EU	XEROX	113
5030090000	COMMUNICATION SUPP	VERIZON WIRELESS	492
5040057000	IT- RENTAL-CONT RENT	XEROX	4,529
5040057000	IT- RENTAL-CONT RENT	XEROX CORPORATION	1,847
Total Inform. services:			99,596

Claims

Commitment Item	Commitment Item Description	Vendor	Commitment
5020080000	FREIGHT EXPRESS DELV	FEDEX	155
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	76
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	453
5030010000	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	525
Total Claims:			1,209

Commissioners

Commitment Item	Commitment Item Description	Vendor	Commitment
5020080000	FREIGHT EXPRESS DELV	FEDEX	19
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	1,134
5021540000	NON-IT OTHER PRO SRV	NICHOLAS ANTONIO GUNTER	869
5021540000	NON-IT OTHER PRO SRV	RICHLAND COUNTY SHERIFFS DEPT	950
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	484
5030010000	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	525
Total Commissioners:			3,982

Information Services FY18

Commitment Item	Commitment Item Description	Vendor	Commitment
5030067130	EQUIP&SUPP- EUC	HP INC	19
Total Information Services FY18:			19

Any items with vendor "Not assigned" are pending financial adjustments. Any commitment on the Budget vs. Actual Report that is missing from this list is a travel commitment.

**South Carolina Workers' Compensation Commission
Commitments
FY 2019 As of 7/31/2018**

Fund 38440000 - EARMARKED FUND

Commitment Item	Commitment Item Description	Vendor	Commitment
5020080000	FREIGHT EXPRESS DELV	FEDEX	155
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	54
5021540000	NON-IT OTHER PRO SRV	A WOMANS TOUCH LLC	1,469
5021540000	NON-IT OTHER PRO SRV	BNG PROCESS SERVICE	2,106
5021540000	NON-IT OTHER PRO SRV	J & J INVESTIGATIONS LLC	1,458
5021540000	NON-IT OTHER PRO SRV	MILLIGAN & ASSOCIATES	154
5021540000	NON-IT OTHER PRO SRV	NTHRIVE INC	16,380
5021540000	NON-IT OTHER PRO SRV	TPT INVESTIGATIONS LLC	1,360
5021540000	NON-IT OTHER PRO SRV	UPSTATE LEGAL SUPPORT SERVICES L	2,862
5021540000	NON-IT OTHER PRO SRV	WHITESSELL INVESTIGATIVE SERVICES	2,057
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	481
5030010000	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	525
Total Insurance & Medical:			29,060

Judicial

Commitment Item	Commitment Item Description	Vendor	Commitment
5020010000	OFFICE EQUIP SERVICE	AMERICAN TIME DATA INC	1,053
5020080000	FREIGHT EXPRESS DELV	FEDEX	155
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	75
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	492
5030010000	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	525
Total Judicial:			2,300

Total EARMARKED FUND:

667,767