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## AWCBC All Committees Meeting Meeting Agenda Interjurisdictional Agreement (IJA) Committee May 27 & 28, 2015 The Omni King Edward Hotel, 37 King Street East, Toronto, Ontario

Wednesday, May 27, 2015							
Time	Location	lte	m	Presenter/Speaker			
7:30	Vanity Fair Foyer		Registration Opens				
7:30 – 8:30	Vanity Fair Ballroom		Hot Breakfast Buffet				
8:30 - 9:00	Vanity Fair Ballroom		Opening Remarks (All Committees)	Cheryl Tucker, AWCBC			
9:00 – 10:30	Knightsbridge		<ol> <li>Approval of Agenda</li> <li>Approval of Minutes of May 2014 meeting</li> <li>Alternate Assessment Procedure         <ul> <li>a. Procedures and Best Practice</li> <li>b. Best Practice Training Guide</li> <li>c. Case Scenario (Alberta)</li> <li>d. Expansion Discussion</li> </ul> </li> </ol>				
10:30 – 10:45	Vanity Fair Foyer		Morning Break				
10:45 - Noon	Knightsbridge		<ol> <li>AWCBC IJA repository clean-up (BC)</li> <li>Benefits in Kind Contact List</li> <li>Proposed revision to IJA (AB)</li> <li>Approval of Best Practice Guide</li> </ol>				
Noon – 1:00	Vanity Fair Ballroom		Buffet Lunch				

Wednesday, May 27, 2015								
Time	Location	lte	m	Presenter/Speaker				
1:00 – 2:30	Knightsbridge		<ul> <li>8. Review and approval of PPP <ul> <li>a. discussion of fatality statistics reference in 2008/2009 meeting minutes (AB)</li> <li>b. discussion of Disclosure of Information request when requesting information from another board (AB)</li> </ul> </li> </ul>					
2:30 - 2:45	Vanity Fair Foyer		Afternoon Break					
2:45 – 4:30	Knightsbridge		<ol> <li>Discussion of minimum election requirements (QC)</li> <li>Review and approval of revised Appendix "A" [French and English] (QC)</li> </ol>					
4:45 – 6:45	La Maquette (111 King Street East)		All Committees Reception					

Thursday, May 28, 2015							
Time	Location	lte	em	Presenter/Speaker			
7:30	Vanity Fair Foyer		Registration Opens				
7:30 - 8:30	Vanity Fair Ballroom		Hot Breakfast Buffet				
8:30 – 10:45	Knightsbridge		<ol> <li>Privacy requirements - discussion of authority to share information prior to claim cost reaching the minimum threshold (MB)</li> <li>Discussion of occupational disease provisions of the IJA (NL)</li> <li>Other Business</li> </ol>				
10:45 – 11:00	Vanity Fair Foyer		Morning Break				
11:00 – 12:15	Vanity Fair Ballroom		Committee Chairs' Report Outs (All Committees)				
12:15 – 1:30	Vanity Fair Ballroom		Lunch				

\*Note: Work plans due at 10:00 a.m. on Day 2. Chairs to submit their updated work plan at the registration desk.