

## RISK MANAGEMENT ADVISORY COUNCIL ACTION DASHBOARD

Revised 06/07/2011

Charter Goals & Objectives				
1: Strengthen relationships between DAS Risk Management and its stakeholders. 2: Identify and support stakeholder's priorities and needs that DAS Risk Management should strive to meet. 3: Influence the development of DAS Risk Management's service models to ensure its customers are well-served. 4: Provide organization perspectives to DAS Risk Management on its policy decisions that impact some or all stakeholders. 5: Provide a forum for stakeholders, to exchange information, generate ideas and make recommendations to DAS Risk Management in accordance with the Advisory Council Operating Guidelines. 6: Reduce the Direct Total Cost of Risk for the State.				
Topic	Project/Task	Alignment with Charter, Goals & Objectives	Status	Notes/Comments
<b>ERM</b>	Draft standards document to include ERM definitions and language.	1,2,4,6	Action Needed	Jen Coney/Pamela Stroebel
	Send Assessment Tool Survey to Council members with 5/31/2011 recap.		Done	Mary Nekuda/Marilyn Bergsma
<b>Event Mgmt</b>	Council members contact Jen Coney, Penny Evans or Teresa Boes if they are interested in being part of the customer group to provide feedback as Risk takes a closer look at the program as a whole in the coming months. There will be opportunities for customers to be involved with the Lean process and also to provide feedback/perspective on the services Risk Management provides.	1,2,4,6	Ongoing	Councilperson interested is Joyce Fred. There is stated interest from OSU and DHS-CAF. Guest Eunice Hunt has a representative in mind for Department of Corrections and Guest Angel Hale would like to be on the team. Status Update (12/1/2010): Will make a recommendation after the DAS-RM Claims Lean process regarding tools to provide to state agencies.
<b>Legislative Update</b>	Council member Leonard Williamson will report bills of interest to the Council.		Ongoing	
	Council members should forward information/emails of interest related to potential legislation to Council member Leonard Williamson.		Ongoing	
<b>Outreach</b>	Workgroup documents posted to website	1,3	Ongoing	Need decision/direction from Council

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	Develop and communicate training opportunities to Risk Coordinators	5	Ongoing	Last activity 8/19/10: Claims 101 training. 8/18/10: sent out training opportunity list on two listserves. Status update (12/1/2010): Three trainings have been provided. Next training will most likely be in March 2011.
	Edit and develop Risk Coordinator/Safety Manager list.	1,2,3,4,5,6	Ongoing	Last activity 8/24/10
	Revise Charter to add ERM to Goals & Objectives.		Done	Kyle Knoll
	Revise Roles and Responsibilities list (correct Vena's name).		Done	Kyle Knoll
	Follow-up with ODOT/DOJ on the effectiveness and cost savings of agency staff presence at deposition.		Action Needed	Julie Davie/Jen Coney
<b>Planning</b>	Council self-assessment.	1,2,5	Ongoing	Occurs every Council meeting - regular agenda item
	Invite Wally Rogers and Heather Burks to discuss specifics on how RMAC would like to utilize GovSpace.		Done	Jen Coney
	Discussion regarding Council vacancies.		Action Needed	Jen Coney, Jan Dean, Kyle Knoll
<b>Workgroups</b>	Employee injury data collection	1,2,3	On Hold	Last activity 11/16/09
	Claim Cost Reduction workgroup: address statutory or rule change requirements.	1,6	On Hold	Last activity 6/3/09
	Develop an ERM talking point document/memorandum for review and input by DAS and then submittal to Ken Rocco (BAM/LFO) for consideration as a decision making tool during the Legislative Session review and approval of the 11-13 Agency Budget Requests. The document will be sent to Council members by December 7 for comments.	1,2,4,6	On Hold	Council Chairperson Kyle Knoll