## BEST PRACTICES, TOOLS, AND TECHNIQUES FOR EFFECTIVE OWCP CASE MANAGEMENT

#### **PRESENTED**

BY

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## RESTORATION RIGHTS

(5 CFR SEC. 353.301 RESTORATION RIGHTS)

◆ FULLY RECOVERED WITHIN ONE YEAR FROM THE DATE ELIGIBILITY FOR COMPENSATION BEGAN, OR FROM THE TIME COMPENSABLE DISABILITY RECURS IF THE RECURRENCE BEGINS AFTER THE EMPLOYEE RESUMES REGULAR FULL-TIME EMPLOYMENT.

-ENTITLED TO BE RESTORED IMMEDIATELY AND UNCONDITIONALLY TO HIS OR HER FORMER POSITION OR AN EQUIVALENT POSITION.

-ALTHOUGH RESTORATION RIGHTS ARE AGENCYWIDE, BASIC ENTITLEMENT IS TO FORMER FACILITY OR WITHIN COMMUTING AREA. <sup>2</sup>

## RESTORATION RIGHTS

(5 CFR SEC. 353.301 RESTORATION RIGHTS)

-IF THERE IS NO SUCH POSITION IN THE LOCAL COMMUTING AREA, THE AGENCY MUST OFFER A POSITION IN ANOTHER LOCATION.

-THIS ALSO APPLIES WHEN AN INJURED EMPLOYEE ACCEPTS A LOWER-GRADE POSITION IN LIEU OF SEPARATION AND SUBSEQUENTLY FULLY RECOVERS.

# FULLY RECOVERED AFTER ONE (1) YEAR (5 CFR SEC. 353.301)

-ENTITLED TO PRIORITY CONSIDERATION TO THE POSITION HE OR SHE LEFT OR AN EQUIVALENT POSITION, PROVIDED HE OR SHE APPLIES WITHIN 30 DAYS OF THE CESSATION OF COMPENSATION.

-THIS ALSO APPLIES WHEN AN INJURED EMPLOYEE ACCEPTS A LOWER-GRADED POSITION IN LIEU OF SEPARATION AND SUBSEQUENTLY FULLY RECOVERS.

# FULLY RECOVERED AFTER ONE(1) YEAR (5 CFR SEC. 353.301)

-PRIORITY CONSIDERATION IS ACCORDED BY ENTERING THE INDIVIDUAL ON THE AGENCY'S REEMPLOYMENT PRIORITY LIST FOR THE COMPETITIVE SERVICE OR REEMPLOYMENT LIST FOR THE EXCEPTED SERVICE.

## PHYSICALLY DISQUALIFIED

(5 CFR SEC. 353.301)

- ◆ DISQUALIFIED FOR FORMER OR EQUIVALENT POSITION.
- -Entitled to another position for which qualified with same status, and pay, or nearest approximation thereof.

-Right is agencywide for 1 year. After 1 year the same as fully or partially recovered, as applicable.

#### PARTIALLY RECOVERED

(5 CFR SEC. 353.301 RESTORATION RIGHTS)

-AGENCY MUST MAKE EVERY EFFORT TO RESTORE IN THE LOCAL AREA EMPLOYEES ABLE TO WORK LIMITED DUTY.

-As a minimum, this would mean providing reasonable accommodations.

-Partially recovered employee is expected to seek reemployment as soon as he or she is able.

## MERIT SYSTEMS PROTECTION BOARD

(353. 304)

#### **♦** MAY APPEAL:

- Agency's failure to restore, improper restoration, or failure to return following leave of absence.
- Partially recovered employee, as to whether agency is acting arbitrarily and capriciously in denying restoration.
- When reemployed: agency's failure to credit time for rights and benefits.

# REDUCTION IN FORCE (RIF)

## REDUCTION IN FORCE COVERAGE OF EMPLOYEES ON INJURY COMPENSATION:

An employee on compensation because of injury enjoys no special protections in a reduction in force.

An employee may not be denied bump and retreat rights because they are not physically qualified for the lower-standing position.

Separation by RIF or cause terminates restoration rights. (5 CFR PART 353)

### RIF AND OWCP BENEFITS

- ◆ RIF WHEN NO FORMAL LOSS OF WAGE EARNING CAPACITY (LWEC) DETERMINATION HAS BEEN MADE:
  - -RIF constitutes a recurrence of disability
  - -Upon receipt of CA-7, reinstate to TTD Daily Roll or Short-term Roll
  - -OWCP will obtain second opinion
  - -If no continuing injury-related disability, terminate compensation without pre-termination notice

### RIF AND OWCP BENEFITS

(FECA BULLETIN NO. 92-4 DATED DECEMBER 29, 1992)

#### ◆ RIF WITH NO FORMAL LWEC DETERMINATION

-If injury-related disability, place on periodic roll and follow case management procedures, including referral for rehabilitation services

-Advise agency claimant receiving compensation until a LWEC can be determined

## RIF AND OWCP BENEFITS

**♦ RIF WITH A FORMAL LWEC DETERMINATION** 

**♦ NO ACTION** is to be initiated by OWCP

- ◆If claimant files a recurrence:
  - -Claimant's burden to support the claim with appropriate medical and factual evidence

-Claim will be handled as normal recurrence

## RIF, BUYOUT, AND OWCP

- ◆ SEVERANCE pay for employees involuntarily separated by RIF
  - -Severance pay is computed based on weekly basic pay, years of civilian service, and age. May not exceed 1 year's basic pay at the rate received immediately before separation.
  - -OWCP compensation suspended for number of weeks (not amount of money) of severance pay
  - -Paid concurrently with compensation for LWEC, Scheduled Award, and medical benefits continue.

## RIF, BUYOUT, AND OWCP

◆ **SEPARATION** pay (BUYOUTS) employee voluntarily leaves Federal employment.

**♦** Separation pay based on Period of Time

- -May not receive OWCP compensation for TTD
- -May receive Scheduled Award and LWEC
- -Medical benefits continue

#### RIF, BUYOUT, AND OWCP

- **♦ SEPARATION** pay (BUYOUT) based on amount of money
  - -Claimant **may not** receive OWCP compensation for TTD. Compensation offset dollar-for-dollar.
  - -Claimant may receive LWEC.
  - -Claimant may receive Scheduled Award
  - -Medical benefits will continue.

## APPEAL RIGHTS

**♦** HEARINGS

**◆** RECONSIDERATION

◆ EMPLOYEES' COMPENSATION APPEALS BOARD (ECAB)

## APPEAL RIGHTS

**♦**HEARINGS (Written or Oral)

-If a claimant selects a hearing, they must make a choice between a written or oral hearing.

## HEARING (Written)

- ◆Request to have a review of the written record.
- ◆Request must be made within 30 days of the date of the decision.
- ◆No attendance necessary, however, additional evidence may be submitted.
- ◆Agency is provided copy of request and given 20 days to review and respond.

## HEARING (ORAL)

- ◆ Request must be made within 30 days of the date of the decision.
- ◆ Request must be in writing.
- ◆ Informal atmosphere where claimant can present oral testimony and written evidence.
- ◆ Workers' Compensation Personnel can attend the hearing and/or elect to have a transcript of the hearing.

## HEARING (ORAL)

◆Transcript sent to employer with 20 days to comment. Comments from employer sent to claimant with 20 days to respond.

◆REQUEST FOR A HEARING MUST BE MADE PRIOR TO A REQUEST FOR RECONSIDERATION.

## RECONSIDERATION

- ◆ Request must be submitted in writing;
- ◆ Show that OWCP made an error applying or interpreting a specific point of law;

◆ Advance a relevant legal argument not previously considered by OWCP; or

◆ Constitute relevant and pertinent new evidence not previously considered by OWCP.

## RECONSIDERATIONS

- ◆ Request must be made within one year of the date of the OWCP decision.
- ◆ If OWCP grants reconsideration, application and supporting evidence sent to Agency, 20 days to respond/20 days for claimant to respond.
- ◆ Dissatisfied with new merit decision, claimant may again request reconsideration or appeal to ECAB. May NOT request a hearing on this decision.

#### **ECAB**

#### (Employees' Compensation Appeals Board)

- ◆ Request must be made within 90 days of final decision by OWCP.
- ◆ Based solely on case record at time of final decision. No new evidence.

◆ ECAB IS A SEPARATE ENTITY FROM THE OWCP AND PROVIDES THE APPELLANT DUE PROCESS.

#### RELOCATION EXPENSES

◆ Not a part of a job offer letter.

◆ OWCP pays relocation expenses and charges costs back to employing agency.

◆ Agencies are not allowed to pay relocation expenses for MOST former employees.

#### PRIVATE INVESTIGATIONS

◆ CAN NOT investigate Federal employees for fraud.

◆ CAN NOT be given information from the OWCP case files.

◆ Can investigate for ability to perform work.

#### SAFETY VIOLATIONS

#### **♦ SELL THE SAFETY PROGRAM**

-Avoid accidents, avoid cost and pain

-Teach Safety by setting the examples for employees to follow

- Corrective Action

#### SAFETY VIOLATIONS

#### TO SUCCESSFULLY CONTROVERT A CLAIM:

-Must have a policy

-Employees must be aware of the policy

-Must show that you are enforcing the policy

#### BASIC TRAINING COURSE

## END