

**MINUTES**

**OF THE**

**JANUARY 27, 2020 SPECIAL BUSINESS MEETING**



**OF THE**

**OKLAHOMA WORKERS' COMPENSATION COMMISSION**

## **STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE**

Notice of this Special Business Meeting was filed with the Secretary of State's office on Thursday, January 7, 2020, at 8:12 a.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

### **MINUTES OF THE JANUARY 27, 2020 SPECIAL BUSINESS MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2<sup>nd</sup> floor, Oklahoma City, Oklahoma, on January 27, 2020.

Members present: Chairman Mark Liotta, Commissioner Jordan Russell, and Commissioner Megan Tilly.

Others present: Lauren Hammonds Johnson, WCC; Hopper Smith, WCC; Alexander Watkins, WCC; Collin Fowler, WCC; Andrea Delling, WCC; Alisha Davidson; Robert Fuxa; Carla Drain; Rick Snyder; John Vera; and Jason Dodson.

Chairman Liotta expressed appreciation for those in attendance. He stated that at this meeting, the Commissioners intended to discuss the proposed amended fee schedule. ~~and that p~~Public comment would be appropriate at the upcoming public comment meeting, scheduled for February 27 at 9:00 a.m. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 1:30 p.m.

#### **1. Discussion and Possible Action on Proposed Amended Medical Fee Schedule.**

Title 85A O.S. § 50(H)(1) states the Commission shall conduct a review of the Fee Schedule every two (2) years. The Commission has contracted with an external consultant to develop a report on the current Fee Schedule and a proposed amended Fee Schedule for the Commission's consideration. The Commission discussed the report and the proposed Fee Schedule and voted on releasing it for a thirty-day public comment period.

Commissioner Jordan Russell was recognized, reported on the process of developing the proposed fee schedule with the consultant, Fair Health, gave his recommendation, and responded to ~~questions of the Commissioners'~~ questions. Dr. Jay Cannon was also recognized to give a brief report and described a few highlights from the proposed fee schedule.

**Motion:** Commissioner Tilly moved to release the proposed amended fee schedule for a thirty-day public comment period.

*Second:* Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly

*The motion carried.*

2. **Announcements**

The Commission's next dual advisory meeting is on Thursday, February 6, 2020, at 2:00 p.m. The Commission's next regular business meeting is on Thursday, February 20, 2020, at 1:30 p.m.

**ADJOURNMENT.....Chairman Mark Liotta**

*Motion:* Commissioner Tilly moved to adjourn.

*Second:* Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly

*The motion carried. The meeting adjourned at 1:55 p.m.*