OKLAHOMA WORKERS' COMPENSATION COMMISSION SPECIAL MEETING MINUTES OCTOBER 12, 2021, 2:00 P.M.

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special Business Meeting was filed with the Secretary of State's office on Tuesday, October 5, 2021, at 11:12 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 OCTOBER 12, 2021, SPECIAL BUSINESS MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 3rd floor, Oklahoma City, Oklahoma, on October 12, 2021.

Members present: Chairman Jordan Russell, Commissioner Megan Tilly, and Commissioner Scott Biggs.

Others Present: Andrea Delling, WCC; Alexander Watkins, WCC; Tava Jones, WCC; Ian Steedman, WCC; Hopper Smith, WCC; Lauren Hammonds Johnson, WCC; James Lawson, WCC; Susan Schulte, NCCI; Cary Ginter, NCCI; Stephanie Paswaters, NCCI; and Raji Chadarevian, NCCI.

Chairman Russell expressed appreciation for those in attendance. After the roll was taken, Chairman Russell found a quorum present and called the meeting to order at 2:00 p.m.

1. Approval of Minutes

The minutes of the September 28, 2021, Special Meeting of the Commission were considered for approval.

Motion: Commissioner Tilly moved to approve the minutes of the September 28, 2021, Special Meeting of the Commission.

Second: Commissioner Biggs

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

2. <u>Presentation by the National Council on Compensation Insurance (NCCI) regarding</u> 2021 Medical Data and Opioid Utilization Supplement Reports

Representatives of NCCI presented on the 2021 medical data and opioid utilization supplement reports and answered questions of the Commission.

No action was taken on this agenda item.

ADJOURNMENT......Chairman Jordan Russell

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Biggs

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

The meeting adjourned at 3:23 p.m.