



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION
FOR THE STATE OF OKLAHOMA

for the

November 8, 2019

Special Public Meeting

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Monday, November 15, 2018 at 4:02 p.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 NOVEMBER 8, 2019 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on November 8, 2019.

Members Present: Chairman Mark Liotta, Commissioner Tilly, Commissioner Russell.

Others in attendance on behalf of the Commission: Collin Fowler.

After roll was taken, Commissioner Liotta announced the presence of a quorum. The meeting was called to order at 2:00 p.m.

A. The Commissioners will observe and may participate in the Physician Advisory Committee discussion of the following agenda items 1-13, but no action will be taken by the Commission:

- (1) Call to Order
- (2) Roll call and determination of quorum
- (3) Announcements and Introductions
- (4) Discussion and approval of minutes from the last meeting of 9/6/19.
- (5) Presentation by Fair Health regarding its processes and data for development, updating and revising the Oklahoma Workers Compensation fee schedule. Fair Health will receive comment from and discuss with the committee and Commission the current fee schedule and any concerns or suggested changes.
- (6) Discussion and possible action regarding the presentation by Fair Health pursuant to 85A O.S. § 50(H)(14).
- (7) Discussion and possible action regarding the Rep. Kannady request for assistance on PPD ratings for the shoulders and hips.
- (8) Discussion and possible action regarding encryption of medical records.
- (9) Discussion and possible action concerning the requirement for a DEA and OBN license to be a Commission-appointed IME.
- (10) Discussion and possible action concerning HIPPA requirements for private discussion of WC patient with other interested parties.
- (11) Discussion and possible action for selection of the meeting dates for 2020. (The following are suggesting meeting dates for next year: 3/27/20, 6/12/20, 9/11/20, 11/6/20)
- (12) Discussion and possible action on Approval of the 2018 Annual Report.
- (13) Adjournment.

A. ADJOURNMENT of the CommissionCommissioner Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

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

There being a majority of the members present voting in favor of the motion, the motion carried. The meeting adjourned.