

**REGULAR MEETING OF THE  
OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

Thursday, December 17, 2020  
1:30 p.m.  
Commission Chambers, 2<sup>nd</sup> Floor  
1915 N. Stiles Ave.  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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**AGENDA**

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**CALL TO ORDER** ..... **Commissioner Liotta**

**ROLL CALL** ..... **Commissioner Liotta**

**Open Meeting Act Statement**

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH THE COMMISSION’S AUTHORITY.**

**1. Discussion and Possible Action on Minutes**

The drafted minutes of the November 19, 2020, Special Meeting of the Commission will be considered for approval.

**2. Discussion and Possible Action of Consent Agenda for Travel Vouchers Currently Outstanding**

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission.” In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All travel vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today’s meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; approving some, all, or none of the vouchers listed in this Consent Agenda; or continuing the matter.

3. **Discussion and Possible Action on Approval of Independent Medical Examiners for the Commission**

Title 85A O.S. § 112 requires the Workers' Compensation Commission to create, maintain, and review a list of licensed physicians who shall serve as independent medical examiners ("IME"). The Commission shall, to the best of its ability, include the most experienced and competent physicians in the specific fields of expertise utilized most often in the treatment of injured employees. The period of qualification for physicians shall be two (2) years.

The Commission will consider approving the list of physicians presented at the meeting that have been vetted by the Medical Director and recommended to have their applications approved.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; continuing the matter; or approving some, all, or none of the physicians for the Commission.

4. **Request to Reduce Security Deposit for Great Plains Coca-Cola Bottling Company, Former Own Risk Permit #17344**

Great Plains Coca-Cola Bottling Company ("the Company"), former own risk permit #17344, was a self-insured employer in the Own Risk program until May 1, 2016. The Company has petitioned the Commission to reduce the Company's security deposit on file. The Commission currently holds a \$3,500,000 Letter of Credit, issued by US Bank as security deposit. They are requesting a reduction of their security deposit to \$250,000. They have outstanding claims in the amount of \$110,503.

The Company has complied with Commission Rule 810:25-9-19.

**Possible Action:**

Possible action may include, but not limited to: continuing the matter; releasing or reducing the security deposit of Great Plains Coca-Cola Bottling Company; or not releasing or reducing the security deposit of Great Plains Coca-Cola Bottling Company, a former own risk employer.

5. **Update and Discussion regarding the Denver N. Davison Building Renovation and Tulsa Office Relocation.**

No action will be taken.

6. **Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) to discuss the employment of the Legal Operations Director.**

- A. Motion and Vote to Enter into Executive Session.
- B. Discussion in Executive Session.
- C. Motion and Vote to Reconvene in Open Session.
- D. Possible Action based on discussion in Executive Session.

**Possible Action:**

Possible action may include, but is not limited to: action on the employment of the Legal Operations Director, or any other action within the authority of the Commissioners.

7. **Discussion and Possible Action Regarding Operation of the Workers' Compensation Commission and Agency Concerns Related to COVID-19**

**Possible Action:**

Possible action may include, but is not limited to: taking no action, continuing the matter, approving a plan(s) regarding operations of the Workers' Compensation Commission in response to the threat of COVID-19.

8. **New Business**

“[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting.” 25 O.S. § 311.

9. **Announcements**

The Commission's next regular appeals meeting is on Friday, December 18, 2020. The Commission's next regular business meeting is on Thursday, January 28, 2020.

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