

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

Thursday, March 12, 2020  
1:30 p.m.  
Commission Chambers  
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 ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.**

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

The drafted minutes of the February 27, 2020, Public Hearing of the Commission will be considered for approval.

**Possible Action**

Possible action may include: taking no action; approving the minutes as drafted; approving the minutes as amended; or continuing the matter.

**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 Presentation by Dr. Cannon Regarding Background on COVID-19 and Best Practices to Remain Healthy and Prevent Illness**

No action will be taken.

4. **Discussion of Proposed Amended Medical Fee Schedule, to Include Discussion of Public Comments, and Possible Action**

Title 85A O.S. § 50(H)(1) states the Commission shall conduct a review of the Fee Schedule every two years. The Commission contracted with an external consultant to prepare a report on the current Fee Schedule and to provide data to help the Commission develop a proposed amended Fee Schedule. The Commission provided a thirty-day comment period from January 28, 2020, to February 27, 2020, and solicited written comments from the public via [feeschedule@wcc.ok.gov](mailto:feeschedule@wcc.ok.gov). The Commission held a public hearing on February 27, 2020, and heard oral comments from several presenters.

The Commission will discuss the proposed amended fee schedule, public comments on the proposed amended fee schedule, and what, if any, changes should be made.

**Possible Action:**

Possible action may include: taking no action, approving amendments be made to the draft fee schedule; or continuing the matter.

5. **Announcements**

The Commission’s next special business meeting is on Thursday, March 26, 2020, at 1:30 p.m. The Commission’s dual PAC meeting is on Friday, March 27, 2020, at 2:00 p.m.

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