

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Friday, March 29, 2019
2:00 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER Chairman Mark Liotta

ROLL CALL Chairman Mark Liotta

A. The Commissioners will observe and may participate in the Physician Advisory Committee discussion of the following agenda items 1-14, 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 9/7/18.
- (5) Discussion and possible action regarding compliance with the Open Meetings Act.
- (6) Discussion and possible action for posting minutes of the previous meetings.
- (7) Discussion and possible action concerning recommendations to the Workers' Compensation Commission regarding the Schedule of Medical Fees.
- (8) Discussion and possible action regarding the reports of Dr. Jason Beaman as requested by the Workers' Compensation Commission.

(9) Discussion and possible action regarding the legislative update including the recently passed Unity Bill.

(10) Discussion and possible action regarding the Fall Workers' Compensation Conference.

(11) Discussion and possible action concerning the scheduled dates for the remaining PAC meetings in 2019. The PAC meetings are currently scheduled for 6/14/19, 9/6/19, and 11/8/19.

(12) Discussion and possible action for selection of the next meeting date.

(13) New Business.

(14) Adjournment.

B. ADJOURNMENT of the Commission.....Chairman Liotta