

**OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
MAY 28, 2020, 1:30 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 Thursday, May 21, 2020, at 11:06 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 sent to the agency distribution list.

This meeting is also being conducted under the new emergency provisions of the Open Meeting Act, as amended by SB 661 on Wednesday, March 18, 2020.

**MINUTES OF THE MAY 28, 2020, SPECIAL BUSINESS MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission each appeared remotely via Zoom teleconference, on May 28, 2020.

Members present via Zoom teleconference: Chairman Mark Liotta, Commissioner Jordan Russell, and Commissioner Megan Tilly.

Others Present: Hopper Smith, WCC; Collin Fowler, WCC; Andrea Delling, WCC; Ian Steedman, WCC; Alexander Watkins, WCC; James Lawson, WCC; Michael Canaday, WCC; Lauren Hammonds Johnson, WCC; Shane Cutin, WCC ALJ.

Chairman Liotta expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 1:30 p.m.

1. Approval of Minutes

The drafted minutes of the May 21, 2020, Special Meeting of the Commission were considered for approval.

Motion: Commissioner Tilly moved to approve the minutes of the May 21, 2020, Special Meeting of the Commission pending amendments.

Second: Commissioner Russell.

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

The motion carried.

2. Discussion and Possible Action Regarding the Planning of the Workers' Compensation Commission 2020 Conference Amid Concerns Related to COVID-19

Collin Fowler was recognized, presented, and answered questions of the Commission regarding options for a webinar version of the WCC's Annual Conference.

There was no action taken on this item.

3. Discussion and Possible Action on the Order of an Additional 4,500 File Folders

Due to the continued use of physical file storage, the Commission considered increasing the purchase order by \$10,710 to purchase an additional 4,500 file folders.

Andrea Delling was recognized, presented, and answered questions of the Commission.

Motion: Commissioner Russell moved to approve the purchase order by \$10,710 to purchase an additional 4,500 file folders.

Second: Commissioner Tilly.

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

The motioned carried.

4. 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 considered approving the list of physicians presented at the meeting that have been vetted by the General Counsel and recommended to have their applications approved.

Lauren Hammonds-Johnson was recognized, presented, and answered questions of the Commission.

Motion: Commissioner Tilly moved to continue this item to next week's meeting.

Second: Commissioner Russell.

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

The motioned carried.

5. Discussion and Possible Action Regarding Objectstream Phase II Amended Agreement

Discussion regarding the proposed amended agreement with Objectstream for implementation of Phase II of the CaseOK project. On April 2, 2020 the Commission approved the agreement and it was submitted to Objectstream. The Commission will consider proposed changes made by Objectstream to the agreement.

Hopper Smith was recognized, presented, and answered questions of the Commission.

No action was taken on this item.

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

Chairman Liotta presented and answered questions of the Commission.

Hopper Smith was recognized, presented, and answered questions of the Commission.

Michael Canaday was recognized, presented, and answered questions of the Commission.

Administrative Law Judge Shane Curtin was recognized, presented, and answered questions of the Commission.

No action was taken on this action.

7. Announcements

The Commission's next special business meeting is scheduled for Thursday, June 4, 2020 at 1:30 p.m. The Commission's next regular business meeting scheduled for Thursday, June 18, 2020.

ADJOURNMENT.....Chairman Mark Liotta

Motion: Commissioner Russell moved to adjourn.

Second: Commissioner Tilly.

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

The motion carried.

The meeting adjourned at 2:21 p.m.