

REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, June 14, 2018
2:00 p.m.
Commission Chambers
1915 N. Stiles Avenue, 2nd Floor
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Mark Liotta

ROLL CALL.....Chairman Mark Liotta

Statement of Open Meetings Act compliance by the Chair

MINUTES

The drafted minutes of June 7, 2018 public meeting of the Commission will be considered for approval.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION. PUBLIC COMMENTS ARE LIMITED TO THE AGENDA ITEMS LISTED.

1. Proposed Approval of Independent Medical Examiners and Medical Case Managers 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 workers. The period of qualification for physicians shall be two (2) years. Likewise for case managers, 85A O.S., § 113 requires a list of qualified case managers be developed, maintained and periodically reviewed by the Commission. The period of qualification for case managers is two (2) years.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving, or not approving the Independent Medical Examiners and Medical Case Managers for the Commission.

2. Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states any 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 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; continuing the matter; approving, or not approving the Consent Agenda for Travel Vouchers currently outstanding.

3. Discussion and Consideration to Approve Proposed Annual Report

Per 85A O.S., § 25, the Commission shall submit to the Governor and the Legislature a report of the administration of the Administrative Workers' Compensation Act for the preceding annual period, together with such recommendations as the Commission may deem advisable. The Commission will consider approving the proposed annual report for submission to the Governor and the Legislature.

Possible Action:

Possible action may include, but is not limited to: taking no action; or continuing the matter; approving; approving as amended; not approving the Commission's annual report as proposed.

4. Discussion and Consideration of the Commission's Fiscal Year 2019 Budget

The Commission will engage in preliminary discussions and consideration of its proposed FY-19 budget.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving, approving as amended, or not approving the Commission’s FY-19 budget as proposed.

5. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the hiring, salary and/or employment of Candidates A, B, C, D, E for the position of CFO; and for the purpose of discussing employment, evaluation, promotion, salary or performance of the following Commission personnel: (1) Compliance employees Ray Andrews, Kevin Trent, Virginia Forshee, Tosha Lowther, and incumbent employee, all subject to applicable approvals per Executive Order 2015-06

A. Motion and Vote to:

Proceed into Executive Session under Title 25 O.S. § 307(B)(1).

B. Motion and Vote to Reconvene in Open Session

Possible Actions:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving, approving as amended, or not approving any motions coming out of Executive Session.

6. Announcements

The Commission’s next regularly scheduled appeals meeting is on July 20, 2018. The Commission’s next regularly scheduled business meeting is on July 19, 2018.

ADJOURNMENT.....Chairman Mark Liotta