

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

Wednesday, September 23, 2020
10:00 a.m.
Commission Chambers, 2nd Floor
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

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 minutes of the September 17, 2020, Regular Meeting of the Commission will be considered for approval.

2. **Discussion and Possible Action on the Commission’s FY2022 Operating Budget Submission**

The Commission will discuss and consider approval of its FY2022 Operating Budget Submission, as proposed.

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 FY2022 Operating Budget, as proposed.

3. **Discussion and Update on the Electronic Data Interchange (EDI) Process**

Section 101 of Title 85A tasks the Commission with implementing an electronic data interchange (EDI) system to provide relevant data concerning the Oklahoma workers’ compensation system and the delivery of benefits to injured workers. The Commission will discuss the updated process of the Electronic Data Interchange system.

No action will be taken on this agenda item.

4. **Discussion and Possible Action on the Adoption of Proposed Amendments to Workers' Compensation Commission's CC-Joint Petition Form and Setting the Effective Date**

Title 85A O.S. § 22(A)(2)(a) provides: “[t]he Commission shall vote on any substantive change to any form and the effective date of such substantive change.” The Commission will consider adopting proposed amendments to CC-Joint Petition, as well as setting the effective date.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; adopting the proposed form amendments, in whole or in part, and setting the effective date; deciding not to adopt the proposed form amendments; or adopting a modified version of the proposed form amendments, and setting the effective date.

5. **Discussion and Possible Action on the Design Proposal from Cyntergy regarding Denver N. Davison Building Renovation**

Cyntergy submitted a design proposal for architectural and engineering design services on August 17, 2020, for the partial First and Second Floor Office Renovations in the Denver N. Davison Building. The Commission will discuss and consider action on the proposal.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving the design proposal and authorizing the Chairman to proceed with remodel plans; or approving the design proposal with modifications as discussed and authorizing the Chairman to proceed with remodel plans.

6. **Announcements**

The Commission's next regular business meeting is on Thursday, October 15, 2020. The Commission's next regular appeals meeting is Friday, October 16, 2020.

ADJOURNMENT.....Chairman Liotta