

REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, November 9, 2017
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Liotta

ROLL CALLChairman Liotta

MINUTES

The drafted minutes of the Commission meeting on October 19, 2017, 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. Discussion and Consideration of Current Commission Policies

The Commission will discuss and consider the following current Commission policies and determine if any updates are necessary: (a) Progressive Discipline Policy; and (b) Education and Training Policy.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving; not approving; or approving a modified version of the one or more of the policies listed in item 1 of this agenda.

2. Discussion and Consideration of a Dress Code Policy

The Commission will discuss and consider a dress code policy and the method for developing such a policy.

Possible Action: Possible action may include, but is not limited to: taking no action; continuing the matter; approving or not approving moving forward with a dress code policy and method for developing.

3. Discussion and Consideration of Distribution of Surplus Monies to Members of the Oklahoma Health Care Association (#75175)

Oklahoma Health Care Association, a group self-insurance association, is requesting a partial distribution of surplus back to its members in the amount of \$1,500,000 which will be payable from the following five fiscal fund years ending on June 30th: FY 13 (\$300,000), FY 14 (\$200,000), FY 15 (\$300,000), FY 16 (\$400,000), and FY 17 (\$300,000). The Fund's June 30, 2017, financial statement shows an overall surplus for the Fund of more than \$5,346,263 for all years combined. Its financial surplus for fiscal year ending on June 30, 2016, was \$4,722,537 for all years combined.

Commission Rule 810:25-11-10 states that any surplus monies may be declared refundable by the association's board. The date and manner of the distribution shall be declared by the association's board and shall be in accordance with the association's bylaws. The board shall submit the distribution request to the Commission, with all supporting documents. The Commission will consider approving the distribution of surplus monies to members of the Oklahoma Health Care Association.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving some, all or none of the distribution of the surplus monies to the members of the Oklahoma Health Care Association.

4. Discussion and Consideration of Adoption of Emergency Proposed Amendments to Permanent Rules

The Commission will consider adopting the proposed emergency rules to the finally adopted permanent rules (effective 9/11/17). The proposed emergency rules relate to electronic data interchange (EDI). Emergency rules are necessary due to the change in the mandatory EDI implementation date and the change in the version of the release required for EDI implementation. If the proposed emergency amendments are adopted, they are submitted to the Governor and Legislature via the online filing system within ten (10) days of adoption. The Commission will consider adopting the proposed emergency rules, which will be effective upon approval of the Governor.

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

5. Proposed Approval of Dates for the Commission’s 2018 Regular Meeting Schedule

Under the provisions of Section 311 of Title 25, all public bodies shall give notice in writing by December 15 of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings of such public bodies for the following calendar year. That notice shall be given to the Secretary of State. The Commission will consider the following dates for its 2018 regular meeting schedule:

**Business Meeting
Thursdays- 1:30 p.m.**

**Appeals Hearing
Fridays- 9:00 a.m.**

January 11, 2018
February 8, 2018
March 15, 2018
April 19, 2018
May 17, 2018
June 14, 2018
July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
December 13, 2018

January 12, 2018 (2nd Week)
February 9, 2018 (2nd Week)
March 16, 2018
April 20, 2018
May 18, 2018
June 15, 2018
July 20, 2018
August 17, 2018
September 21, 2018
October 19, 2018
November 16, 2018
December 14, 2018 (2nd Week)

Possible Action: Possible action may include, but is not limited to: taking no action; continuing the matter; approving as listed or approving as modified some, all or none of the dates for the Commission’s 2018 regular meeting schedule.

6. Consent Agenda for Travel Vouchers Currently Outstanding

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 separately voted upon.

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; continuing the matter.

Announcements

The next regular meeting of the Commission is scheduled for December 14, 2017.

ADJOURNMENT.....Chairman Liotta