

REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, March 16, 2017
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Mr. Gilliland, Chair

ROLL CALL..... Mr. Gilliland, Chair

NOTICE OF COMPLIANCE..... Tiffany Pratt

MINUTES

The drafted Minutes of Commission Meetings of February 16, 2017 and February 21, 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 Adoption of Proposed Amendments to Permanent Rules**

The Commission will consider adopting the proposed amendments to the Permanent Rules. If the proposed amendments are adopted and submitted for legislative review on or before April 1, 2017, the Legislature will have until the end of the 2017 legislative session to approve or disapprove the rules. The amendments to the Permanent Rules are effective ten (10) calendar days after publication in The Oklahoma Register.

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.

2. **Discussion and Consideration of Adoption of Proposed New Permanent Rules 810:1-1-8, 810:25-5-1, 810:25-5-2 and 810:25-5-3**

With the Commission implementing electronic data interchange (EDI) and receiving numerous applications for certificates of non-coverage, the Commission will consider whether to adopt proposed new rules 810:1-1-8, 810:25-5-1, 810:25-5-2 and 810:25-5-3 as published in The Oklahoma Register on January 17, 2017.

Possible Action:

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

3. **Discussion and Consideration of Adoption of Proposed Amendments to Commission Forms**

The Commission will consider adopting proposed amendments to the Mediation Conference Report and the CC-Form-100, Claimant's Application and Order for Dismissal. The proposed forms may be viewed on the website or by following the link: https://www.ok.gov/wcc/About_the_Commission/Governing_Documents

Possible Action:

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

4. **Discussion and Consideration of a Case Management System Request for Proposal**

The Commission issued a request for proposal (RFP) through OMES Central Purchasing for a Case Management System. The RFP was posted and the Commission received two bids, which were reviewed by the Commission's Case Management Evaluation Committee (Evaluation Committee). The Evaluation Committee also reviewed a State contract vendor's bid. The Commission will discuss and consider awarding the bid for the case management system per the recommendation of the Evaluation Committee.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter, approve awarding the bid as recommended by the Evaluation Committee or not approve awarding the bid as recommended by the Evaluation Committee.

5. **Discussion and Consideration of approving the Memorandum of Understanding (MOU) between the Commission and Court of Existing Claims (CEC).**

The Commission and CEC currently share the use and maintenance of a case management system developed by Applied Computer Systems, Inc. (ACS). ACS has informed the CEC and Commission, it no longer will support the case management system after 2018, forcing the agencies to find another option. The Commission issued a solicitation for acquisition of a new case management system (CMS). The Commission will contract with the vendor awarded the bid per The Oklahoma Central Purchasing Act, 74 O.S., § 85.1 et seq. The purpose of this Agreement is to establish the CEC's contribution to the implementation and maintenance costs of the new CMS.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving the proposed MOU, approving as amended, or not approving the proposed MOU.

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; or continuing the matter.

7. **Reports**

THE FOLLOWING REPORTS ARE PRESENTED FOR INFORMATIONAL PURPOSES ONLY. NO ACTION WILL BE TAKEN.

Legislative Update Report

Commission’s Legislative Liaison and other Commissioners will give a report on legislative meetings and legislation affecting the Commission.

8. Announcements

The Commission’s next regular business meeting is Thursday, April 20, 2017.
The next regular appeals hearing is Friday, March 17, 2017.

ADJOURNMENT.....Mr. Gilliland, Chair