

SPECIAL MEETING OF THE  
OKLAHOMA WORKERS' COMPENSATION  
COMMISSION

Friday, December 18, 2015  
9:30 a.m.  
Commission Chambers  
1915 N. Stiles Ave.  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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*AGENDA*

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

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

**NOTICE OF COMPLIANCE..... Holly Miller**

**MINUTES**

- a. The drafted Minutes of Special Commission Meetings on December 9, 2015, will be considered for approval.

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.**

1. **Proposed Opening of the Permanent Rulemaking Process to Consider Permanent Rules for the Workers' Compensation Commission**

The Commission will consider opening the Permanent Rulemaking process for amendments to the Commission's Permanent Rules. If proposed Permanent Rules are adopted and submitted for legislative review on or before April 1, 2016, the Legislature will have until the end of the 2016 legislative session to approve or disapprove the rules.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; approving the beginning of the permanent rulemaking process as proposed, or as modified at the meeting, by publication in *The Oklahoma Register* and scheduling of a public hearing; not approving the opening of the rulemaking process; or continuing the matter.

**2. 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.

**3. Commission Consideration of Adoption of Final Order in the Following Case:**

**Elizabeth Loving v. McAlester Regional Health Center Rural Health Clinic (OWN RISK #19534), File #CM2015-00787A**

At the Special Meeting of December 11, 2015, the Commission heard oral arguments from Mark Litton, counsel for the Claimant and Gary D. Long counsel for the Respondent. After deliberating, the Commission voted to remand the Administrative Law Judge's Order to provide specific findings on how Claimant met burden of proof and basis of award for Temporary Total Disability.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, adopting the order as proposed or as modified at the hearing, or continuing the matter.

**4. Announcements**

Commission's next regularly scheduled meeting is Thursday, January 28, 2016.

**ADJOURNMENT.....Mr. Gilliland, Chair**