

REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, January 10, 2019
1:30 p.m.
Commission Chambers
1915 N. Stiles Avenue, 2nd Floor
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER

ROLL CALL

OPEN MEETING ACT STATEMENT

MINUTES

The drafted minutes of the December 13, 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. Discussion and Consideration of Distribution of Surplus Monies to Members of the Oklahoma Operators Self-Insurers Fund (#75292)

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.

Oklahoma Operators Self-Insurers Fund, a group self-insurance association, is requesting a partial distribution of surplus funds back to its members in the amount of \$227,000 which will be payable from the following Fund years: FY 14 (\$155,000), FY 13 (\$72,000). The Commission will consider approving the distribution of surplus monies to members of the Oklahoma Operators Self-Insurers Fund.

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 Operators Self-Insurers Fund.

2. Proposed Approval of Independent Medical Examiners 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.

The Commission will consider approving the list of physicians presented at the meeting that have been vetted by the Medical Director and recommended to have their applications approved.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, or approving some, all or none of the physicians for the Commission.

3. Discussion and Consideration of Current Commission Policies

The Commission will discuss and consider adopting WCC-22, the Office Closings or Reduction of Services Policy.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving the policy; not approving the policy; or approving a modified version of the policy presented.

4. Consent Agenda for Travel Vouchers Currently Outstanding:

Title 85A O.S. § 23 states that 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; approving some, all, or none of the vouchers listed in this Consent Agenda; continuing the matter.

5. Announcements

The Commission's next regularly scheduled business meeting is on February 14, 2019.
The Commission's next regularly scheduled appeals meeting is on February 1, 2019.

ADJOURNMENT