



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION
FOR THE STATE OF OKLAHOMA

for the

January 31, 2020

Special Public Meeting

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Tuesday, January 28, 2020 at 10:35 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE JANUARY 31, 2020 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on January 31, 2020.

Members Present: Chairman Mark Liotta, Commissioner Tilly, Commissioner Russell.

Others in attendance on behalf of the Commission: Collin Fowler.

After roll was taken, Commissioner Liotta announced the presence of a quorum. The meeting was called to order at 2:00 p.m.

A. The Commissioners will observe and may participate in the Physician Advisory Committee discussion of the following agenda items 1-9, but no action will be taken by the Commission:

- (1) Call to Order
- (2) Roll call and determination of quorum
- (3) Announcements and Introductions
- (4) **Public Hearing.** The purpose of this Public Hearing, pursuant to 85A O.S. § 17, is to receive comment and information on the proposed deviation from the AMA guides, Sixth Edition in regard to rating of impairment for shoulder injuries and general use of the Sixth Edition.
- (5) Discussion and possible action regarding a recommendation for proposed deviation from the AMA's guides to the evaluation of permanent impairment for shoulder injuries and general use of the Sixth Edition.
- (6) Discussion and possible action regarding the Schedule of Medical Fees pursuant to 85A O.S. § 50(H)(14).

- (7) Discussion and possible action regarding SB 1418.
- (8) Discussion on changing date or location of the June 19th, 2020 regular meeting of the PAC.
- (9) Adjournment.

A. ADJOURNMENT of the CommissionCommissioner Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Commissioner Liotta, Commissioner Tilly and Commissioner Russell.

There being a majority of the members present voting in favor of the motion, the motion carried. The meeting adjourned.