

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, October 31, 2018
2:00 p.m.
Commission Chambers
1915 N. Stiles Avenue, 2nd Floor
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Mark Liotta

ROLL CALLChairman Mark Liotta

OPEN MEETING ACT STATEMENT

1. MINUTES

The drafted minutes of the October 10, 2018 and October 18, 2018 public meetings 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.

2. 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.

3. Discussion and Consideration of a Limited Representation Agreement with the Attorney General's Office and the need for a HIPAA Business Associate Agreement

The Commissioners will discuss entering into a limited representation agreement with the Attorney General's office for purposes of conducting discovery related to state-wide litigation. The Commissioners will also consider whether an accompanying HIPAA Business Associate Agreement would be necessary and/or appropriate.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; entering into the limited representation agreement as drafted; not entering into the limited representation agreement; entering into the limited representation agreement as amended; entering into a HIPAA Business Associate Agreement as drafted; entering into a HIPAA Business Associate Agreement as amended; not entering into a HIPAA Business Associate Agreement.

4. Discussion and Consideration of Addendum 2 to Objectstream Contract

The Commissioners will discuss amending the Commission's contract with Objectstream, Solicitation 856000009, to include Addendum 2.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving Addendum 2 as proposed; not approving Addendum 2 as proposed; or approving Addendum 2 with modifications.

5. Announcements

The Commission's next regularly scheduled business meeting is on November 15, 2018. The Commission's next regularly scheduled appeals meeting is on November 16, 2018.

Commission Consideration of Adoption of Final Order in the Following Cases:

6. Johnnie Mae Brown v. A New Haven Transportation (No Insurance), File #CM2016-02956A

Claimant filed an appeal from the order issued by Administrative Law Judge Egan. Pam Cornett represented the Claimant and Dana L. Gish represented the Respondent.

This case came on for Oral Argument on July 20, 2018. After reviewing the record, hearing oral argument of counsel, and deliberating, the Commission took this case under advisement. A proposed order has been distributed to the Commissioners for consideration of adoption.

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.

ADJOURNMENT.....Chairman Mark Liotta