SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Friday, November 8, 2019 2:00 p.m. Commission Chambers 1915 N. Stiles Ave. Oklahoma City, Oklahoma www.wcc.ok.gov

AGENDA

| CALL | TO ORDER Commissioner Liotta | |
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| ROLL CALLCommissioner Liotta | | |
| A. | The Commissioners will observe and may participate in the Physician Advisory Committee discussion of the following agenda items 1-13, 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) | Discussion and approval of minutes from the last meeting of 9/6/19. | |
| (5) | Presentation by Fair Health regarding its processes and data for development, updating and revising the Oklahoma Workers Compensation fee schedule. Fair Health will receive comment from and discuss with the committee and Commission the current fee schedule and any concerns or suggested changes. | |
| (6) | Discussion and possible action regarding the presentation by Fair Health pursuant to 85A O.S. \S 50(H)(14). | |
| (7) | Discussion and possible action regarding the Rep. Kannady request for assistance on PPD ratings | |

for the shoulders and hips.

| (8) Discussion and possible action regarding encryption of medical records. | |
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| (9) Discussion and possible action concerning the requirement for a DEA and OBN Commission-appointed IME. | license to be a |
| (10) Discussion and possible action concerning HIPPA requirements for private disc patient with other interested parties. | ussion of WC |
| (11) Discussion and possible action for selection of the meeting dates for 2020. (The are suggesting meeting dates for next year: 3/27/20, 6/12/20, 9/11/20, 11/6/2 | - |
| (12) Discussion and possible action on Approval of the 2018 Annual Report. | |
| (13) Adjournment. | |
| B. ADJOURNMENT of the Commission | mmissioner |