

# REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, November 15, 2018  
1:30 p.m.  
Commission Chambers  
1915 N. Stiles Avenue, 2<sup>nd</sup> Floor  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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## *AGENDA*

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**CALL TO ORDER .....Chairman Mark Liotta**

**ROLL CALL .....Chairman Mark Liotta**

OPEN MEETING ACT STATEMENT

### **1. MINUTES**

The drafted minutes of the October 31, 2018, and November 1, 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.**

### **REDUCTION OR RELEASE OF SECURITY DEPOSITS – 810:25-9-19; Items 2-5**

A security deposit posted with the Commission as required by 810:25-9-4 must remain in place, at its existing amount, for two years after an individual own risk employer voluntarily leaves self-insurance. A security deposit may be reduced at the Commission's discretion after the two year waiting period upon application by the employer and submission of current financial statements and workers' compensation loss runs.

A security deposit may be released at the Commission's discretion upon application by the employer and submission of current financial statements and a signed and notarized affidavit, from a duly authorized officer of the employer, affirming that all workers' compensation claims incurred under the own risk permit of the employer have been permanently closed, and the statute of repose for reopening the claims has passed.

**2. Discussion and Consideration of Reducing or Releasing the Security Deposit of Eagle Picher Industries, Inc. , a Former Own Risk Employer Permit #3794**

The Commission will consider reducing or releasing the security deposit of Eagle Picher Industries, Inc., a former own risk employer.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, continuing the matter, or reducing, releasing, or not reducing or releasing the security deposit of Eagle Picher Industries, Inc., a former own risk employer.

**3. Discussion and Consideration of Reducing or Releasing the Security Deposit of George Fischer Central Plastics, LLC, a Former Own Risk Employer Permit #15210**

The Commission will consider reducing or releasing the security deposit of George Fischer Central Plastics, LLC, a former own risk employer.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, continuing the matter, or reducing, releasing, or not reducing or releasing the security deposit of George Fischer Central Plastics, LLC, a former own risk employer.

**4. Discussion and Consideration of Reducing or Releasing the Security Deposit of HHS Foundation (FKA Hillcrest Healthcare System), a Former Own Risk Employer Permit #18899**

The Commission will consider reducing or releasing the security deposit of HHS Foundation (FKA Hillcrest Healthcare System), a former own risk employer.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, continuing the matter, or reducing, releasing, or not reducing or releasing the security deposit of HHS Foundation (FKA Hillcrest Healthcare System), a former own risk employer.

**5. Discussion and Consideration of Reducing or Releasing the Security Deposit of Bank of Oklahoma, a Former Own Risk Employer Permit #17866**

The Commission will consider reducing or releasing the security deposit of Bank of Oklahoma, a former own risk employer.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, continuing the matter, or reducing, releasing, or not reducing or releasing the security deposit of Bank of Oklahoma, a former own risk employer.

**6. 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.

**7. Proposed Approval of Dates for the Commission's 2019 Regular Meeting Schedule**

Under 25 O.S. § 311, all public bodies shall give notice in writing to the Secretary of State by December 15 of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings of such public bodies for the following calendar year. The Commission will consider scheduling the following dates for its 2019 regular meeting schedule:

**Business Meeting  
Thursdays- 1:30 p.m.**

January 10, 2019  
February 14, 2019  
March 14, 2019  
April 18, 2019  
May 16, 2019  
June 20, 2019  
July 18, 2019  
August 15, 2019  
September 19, 2019  
October 17, 2019  
November 20, 2019  
December 19, 2019

**Appeals Hearing  
Fridays- 9:00 a.m.**

January 18, 2019  
February 22, 2019  
March 22, 2019  
April 19, 2019  
May 17, 2019  
June 21, 2019  
July 19, 2019  
August 16, 2019  
September 20, 2019  
October 18, 2019  
November 21, 2019  
December 20, 2019

**Possible Action:** Possible action may include, but is not limited to: taking no action; continuing the matter; approving as listed or approving as modified some, all or none of the dates for the Commission's 2018 regular meeting schedule.

**8. Proposed Approval of Dates for the Physician Advisory Committee’s 2019 Regular Meeting Schedule**

Under 25 O.S. § 311, all public bodies shall give notice in writing to the Secretary of State by December 15 of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings of such public bodies for the following calendar year.

Under Title 85A O.S. § 17(E), “[m]eetings of the Physician Advisory Committee shall be called by the Commission but held at least quarterly.” The Commission will consider the following dates for the Physician Advisory Committee’s 2019 regular meeting schedule:

**Regular Meeting  
Friday- 2:00 p.m.**

- March 29, 2019
- June 14, 2019
- September 6, 2019
- November 8, 2019

**9. Discussion and Consideration of Current Commission Policies**

The Commission will discuss and consider the following current Commission policy or policies and determine if any updates are necessary: (1) WCC-6, Education and Training Policy.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; continuing the matter; approving the one or more policies; not approving the one or more policies; or approving a modified version of the one or more policies listed in the above item.

**10. Discussion of Potential Upcoming Legislation**

The Commission’s Legislative Liaison and other Commissioners will discuss potential legislation affecting the Commission.

No action will be taken.

**11. Announcements**

The Commission’s next special business meeting is on December 7, 2018. The Commission’s next regularly scheduled business meeting is on December 13, 2018. The Commission’s next regularly scheduled appeals meeting is on November 30, 2018.

**ADJOURNMENT.....Chairman Mark Liotta**