## SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Friday, November 17, 2023 2:00 p.m. En Banc Courtroom 1915 N. Stiles Ave. Oklahoma City, Oklahoma www.wcc.ok.gov

## AGENDA

- CALL TO ORDER ......Chairman Russell
- - A. The Commissioners will observe and may participate in the Physician Advisory Committee discussion of the following agenda, 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 6/23/23.
    - (5) Update by the Commissioners on the outcome of legislation related to workers compensation and proposed changes by the PAC.
    - (6) Update by the Commissioners on new commission business (Case count last year and current year)
    - (7) Discussion on the effects of the HIE system. (Dr. Young)
    - (8) Discussion of the progress of the current and proposed new Medical Fee Schedule
    - (9) Discussion on filling vacant positions on the PAC.
    - (10) Discussion and possible action concerning qualifications for members of the PAC.
    - (11) Discussion on recruitment and retention of specialists in the Oklahoma workers' compensation system.

- (12) Discussion and possible action for the selection of the meeting dates for next year suggested dates: 4/5/24, 6/21/24, 9/13/24, and 11/15/24.
- (13) New Business.
- (14) Adjournment.

## B. ADJOURNMENT of the Commission.....Chairman Russell