

**SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Tuesday, November 23, 2021
10:00 a.m.
Commission Chambers, 2nd Floor
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL Chairman Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

1. Discussion and Possible Action on Minutes

The drafted minutes of the October 21, 2021, Regular Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action of Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states, [a]ny 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 vouchers outstanding.

All travel 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; or continuing the matter.

3. **Discussion and Possible Action to Approve Independent Medical Examiners and Case Managers for the Commission**

Title 85A O.S. § 112 requires the Workers’ Compensation Commission to create, maintain, and review a list of licensed physicians who shall serve as independent medical examiners (“IMEs”). The Commission shall, to the best of its ability, include the most experienced and competent physicians in the specific fields of expertise utilized most often in the treatment of injured employees. The period of qualification for both physicians and case managers shall be two (2) years. Likewise, for case managers, 85A O.S. § 113 requires a list of qualified case managers be developed, maintained and periodically reviewed by the Commission.

The Commission will consider approving the list of physicians and case managers presented at the meeting that have been vetted by the Medical Director and recommended to have the applications approved.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; or approving some, all, or none of the physicians and case managers on the proposed list.

4. **Discussion and Approval of Dates for the Commission’s 2022 Regular Business Meetings**

In accordance with 25 O.S. § 311, the Commission is required to provide written notice to the Secretary of State by December 15 of each calendar year of the date, time, and place of its regularly scheduled meetings for the following calendar year. The Commission will consider scheduling the following dates for its 2022 regular meeting schedule:

<u>Business Meetings</u>	<u>Appeals Hearings</u>	<u>En Banc Courtroom</u>
<u>Thursdays – 1:30 p.m.</u>	<u>Fridays – 9:00 a.m.</u>	
January 27, 2022	January 28, 2022	
February 10, 2022	February 11, 2022	
March 24, 2022	March 25, 2022	
April 21, 2022	April 22, 2022	
May 19, 2022	May 20, 2022	
June 16, 2022	June 17, 2022	
July 14, 2022	July 15, 2022	
August 25, 2022	August 26, 2022	
September 15, 2022	September 16, 2022	
October 20, 2022	October 21, 2022	
November 17, 2022	November 18, 2022	
December 15, 2022	December 16, 2022	

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving 2022 regular meeting dates as listed or as modified in the meeting.

5. **Discussion and Possible Action on Agreement with State Treasurer to Receive Services from Authorize.net**

The Office of the State Treasurer has contracted with Authorize.net to make available for state agencies a variety of e-commerce payment processing gateway services. The Commission will consider entering into an agreement for these services for purposes of receiving web payments and payments in CaseOK.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving or not approving the agreement with the State Treasurer to receive services from Authorize.net, or taking other action consistent with Commission authority.

6. **Discussion and Possible Action on Denver N. Davison Building Remodeling Change Order**

The Workers' Compensation Commission previously approved renovation design plans presented by Cyntergy for the partial renovation of the first and second floor offices in the Denver N. Davison Building in Oklahoma City. The Commission approved the bid of Downey Contracting, L.L.C. as the vendor for the construction project. The Commission will discuss and consider approval of a change order to the construction contract.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving or not approving the change order; or other action consistent with Commission authority.

7. **Discussion and Possible Action on Interagency Agreement with the Court of Existing Claims for CaseOK Project**

Title 85A O.S. § 400(G) directs the Court of Existing Claims ("CEC") to "contract with the Workers' Compensation Commission to integrate its case management and records Information Technology System into the system of the Workers' Compensation Commission with such integration to be completed on or before July 1, 2022." The WCC has been designing CaseOK, its case management system, to accommodate this legislative mandate. This agreement describes how the WCC and CEC will share the costs to design, build, support, and maintain the system.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving or not approving the interagency agreement with the Court of Existing Claims; or other action consistent with Commission authority.

8. **Discussion on Upcoming Legislative Session and Potential Commission Request Bills**

The Second Regular Session of the 58th Oklahoma Legislature convenes February 7, 2022. The Commission will discuss the upcoming session and whether it will seek any request bills.

9. **Update and Discussion on Tulsa Office Move, Denver N. Davison Building Remodel, and CaseOK Project Status**

10. **New Business**

“[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting.” 25 O.S. § 311.

ADJOURNMENT.....Chairman Russell