

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, December 12, 2019
1:30 p.m.
Commission Chambers
1915 N. Stiles Avenue, 2nd Floor
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Mark Liotta

ROLL CALL.....Chairman Mark Liotta

Open Meeting Act Statement

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.

1. Discussion and Possible Action on Minutes

The drafted minutes of the November 21, 2019, Regular Meeting of the Commission will be considered for approval.

Possible Action

Possible action may include: taking no action; approving the minutes as drafted; approving the minutes as amended; or continuing the matter.

2. Discussion and Possible Action on List of Proposed Medical Case Managers

85A O.S. § 113 requires the Workers' Compensation Commission to develop, maintain, and periodically review a list of a list of qualified case managers. The period of qualification for case managers is two (2) years.

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

3. Discussion and Possible Action of 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 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.

4. Discussion and Possible Action on Commission Policies

The Commission will discuss and consider the adoption and/or modification of:

- A. WCC-12 Facility Video Monitoring Policy; and,
- B. WCC-20 Performance Salary and Salary Review Policy.

Possible Action

Possible action on WCC-12 and WCC-20 includes: taking no action; continuing the matter; rescinding the policy; approving WCC-12 and/or WCC-20 as presented; approving WCC-12 and WCC-20 as modified in the meeting; or not approving WCC-12 and/or WCC-20.

5. Discussion and Possible Action to Renew Lease Agreement with OMES and Enter Into a Sub-Lease with the Court of Existing Claims for the Kerr State Office Building in Tulsa.

The Commission will discuss possible action to:

- A. Renew a Lease Agreement with OMES for the Kerr Office Building in Tulsa and;
- B. Enter into a Sub-Lease with the CEC for its portion of the Kerr State Office Building in Tulsa.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving the lease and/or sublease; approving the lease and/or sublease as modified in the meeting; not approving the lease and/or sublease; or continuing the matter.

6. Discussion and Possible Action on Personally Identifiable Data Notice, as required by 74 O.S. § 3106.4(C)-(D).

Effective November 1, 2019, the Legislature amended 74 O.S. § 3106.4 requiring public bodies make available on their Internet website certain information related to personally identifiable data collected by the public body. In accordance with this statutory amendment, the Commission will consider approving the proposed language.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving the Personally Identifiable Data Notice; not approving the Personally Identifiable Data Notice; or continuing the matter.

7. Discussion of Fee Schedule Approval Process and Timeline

Pursuant to 85A O.S. § 50(H)(14)(b), the Workers' Compensation Commission has been working with an impartial, external consultant, Fair Health, to update the Fee Schedule. In accordance with this statute, Fair Health has been tasked with analyzing Oklahoma's Fee Schedule and proposing an amendment for WCC approval. The Commission will discuss the progress and timeline of the fee schedule review.

No action will be taken.

8. Announcements

The Commission's next special appeals meeting is on Friday, December 13 at 9:00 a.m. The Commission's next regular business meeting is on Thursday, January 16, 2020, at 1:30 p.m.

ADJOURNMENT.....Chairman Mark Liotta