

MINUTES

OF THE

FEBRUARY 6, 2019 SPECIAL BUSINESS MEETING



OF THE

OKLAHOMA WORKERS' COMPENSATION COMMISSION

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State’s office on Monday, January 31, 2019 at 11:38 a.m., in compliance with the Open Meeting Act.

The agenda was posted at least 48 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission’s principal office.

MINUTES OF THE FEBRUARY 6, 2019 SPECIAL BUSINESS MEETING OF THE OKLAHOMA WORKERS’ COMPENSATION COMMISSION

The members of the Oklahoma Workers’ Compensation Commission met at 1915 N. Stiles Ave., 3rd floor, Oklahoma City, Oklahoma, on February 6, 2019.

Members present: Chairman Mark Liotta, Commissioner Jordan Russell, and Commissioner Megan Tilly.

Others Present: Executive Director Hopper Smith, WCC; Sarah Greenwalt, WCC; Dana Esparza, WCC; Collin Fowler, WCC; Dr. Jay Cannon, WCC and Lori S. Carter, AG office.

Chairman Liotta expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 9:30 a.m.

1. Presentation by the National Council on Compensation Insurance (“NCCI”)

The Commissioners heard a presentation by the National Council on Compensation Insurance regarding its 2018 Oklahoma Medical Data and Opioid Supplement Reports.

Carla Townsend, Susan Schultz and Dr. Raji Chadarevian were recognized, reported, and responded to questions of the Commissioners.

There was no action taken on this agenda item.

Commissioner Tilly left the meeting at 10:42 a.m.

ADJOURNMENT.....Chairman Mark Liotta

Motion: Commissioner Russell moved to adjourn.

Second: Chairman Liotta.

Those voting aye: Chairman Liotta, and Commissioner Russell. Commissioner Tilly was absent from this vote.

The motion carried. The meeting adjourned.