

**OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
MARCH 12, 2020, 1:30 P.M.**

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Regular Business Meeting was filed with the Secretary of State's office on Friday, March 6, 2020, at 10:26 a.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 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 MARCH 12, 2020 REGULAR BUSINESS MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2nd floor, Oklahoma City, Oklahoma, on March 12, 2020.

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

Others Present: Lauren Hammonds Johnson, WCC; Hopper Smith, WCC; Alexander Watkins, WCC; James Lawson, WCC; Collin Fowler, WCC; Andrea Delling, WCC; Robert Fuxa, Chau Stevens, Shawna Peelman, and Ryan Kilpatrick.

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 1:30 p.m.

1. Approval of Minutes

The drafted minutes of the February 27, 2020, Public Hearing of the Commission were considered for approval.

Motion: Commissioner Tilly moved to approve the minutes of the February 27, 2020, Public Hearing of the Commission.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

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 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.

Motion: Commissioner Tilly moved to approve the vouchers as presented.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

3. Discussion and Presentation by Dr. Cannon Regarding Background on COVID-19 and Best Practices to Remain Healthy and Prevent Illness

Oklahoma Blood Institute (the Company), former own risk permit #19915, was a self-insured employer in the Own Risk program until April 1, 2018. The Company petitioned the Commission to reduce the Company’s security deposit on file. The Commission currently holds a \$500,000 Letter of Credit, issued by BOK Financial as security deposit. The Company is requesting a reduction of their security deposit to \$150,000.

The Company has complied with Commission Rule 810:25-9-19.

Sharon Smith reported, gave her recommendation, and responded to questions of the Commissioners.

Motion: Commissioner Tilly moved to approve reduction of the security deposit of Oklahoma Blood Institute, a former own risk employer, from \$500,000 to \$150,000.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

4. Discussion of Proposed Amended Medical Fee Schedule, to Include Discussion of Public Comments, and Possible Action

Title 85A O.S. § 50(H)(1) states the Commission shall conduct a review of the Fee Schedule every two years. The Commission contracted with an external consultant to prepare a report on the current Fee Schedule and to provide data to help the Commission develop a proposed amended Fee Schedule. The Commission provided a thirty-day comment period from January 28, 2020, to February 27, 2020, and solicited written comments from the public via feeschedule@wcc.ok.gov. The Commission held a public hearing on February 27, 2020, and heard oral comments from several presenters.

The Commission discussed the proposed amended fee schedule, public comments on the proposed amended fee schedule, and what, if any, changes should be made.

Motion: Commissioner Tilly moved to continue discussion of the proposed amended fee schedule, public comments on the proposed fee schedule, and what, if any, changes should be made.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly

The motion carried.

8. Announcements

The Commission's next regular appeals meeting is on Friday, February 21, 2020, at 9:00 a.m. The Commission's next special business meeting is on Thursday, February 27, 2020, at 9:00 a.m.

ADJOURNMENT.....Chairman Mark Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly

The motion carried.

The meeting adjourned at 2:26 p.m.