

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

Wednesday, March 27, 2024
1:30 p.m.
En Banc Courtroom
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 to Approve Minutes

- a. The drafted minutes of the March 14, 2024, Public Hearing of the Commission will be considered for approval.
- b. The drafted minutes of the March 14, 2024, Regular Business Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action to Approve Use of Statewide Contract #SW1048AI to contract with Automation Integrated, LLC to partially, or fully, replace the P.A. system in the Denver Davison Building

3. Discussion and Possible Approval of the Proposed 2024 Medical Fee Schedule

Title 85A O.S. § 50(H)(1) states the Commission shall conduct a review of the Fee Schedule every two (2) years. The Commission has contracted with an external consultant to develop a report on the Fee Schedule and a proposed 2024 Fee Schedule for the Commission's consideration.

The Commission will discuss the draft proposed Fee Schedule and take possible action to include: approve the draft as proposed, approve the draft as amended, or other action consistent with the Commission's authority.

4. Legislative Update and Discussion

5. CaseOK Update and Discussion

ADJOURNMENT.....Chairman Russell