

M I N U T E S

OF THE

MARCH 30, 2018 SPECIAL MEETING



OF THE

OKLAHOMA WORKERS' COMPENSATION COMMISSION

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State’s office on Monday, March 27, 2018 at 4:05 p.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 30, 2018 SPECIAL MEETING OF THE
OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

The members of the Oklahoma Workers’ Compensation Commission met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on March 30, 2018.

Members Present: Commissioner Tilly, Commissioner Russell.

Member Absent: Chairman Liotta was unable to attend due to a conflict.

Others in attendance on behalf of the Commission: Collin Fowler and Dana Esparza.

After roll was taken, Commissioner Russell announced the presence of a quorum. The meeting was called to order at 1:00 p.m.

A. The Commissioners observed and participated in the Physician Advisory Committee discussion of the following agenda items, but no action was taken by the Commission:

1. Call to order.
2. Roll call and determination of quorum.
3. Announcements and Introductions.
4. Discussion and approval of minutes from last meeting 11/17/17.
5. Legislative Update on Workers’ Compensation by Commissioner Russell.
6. Discussion and possible action regarding the development of guidelines for narcotic usage in clinical practice.
7. New Business.
8. Adjournment.

B. ADJOURNMENT of the Commission.....Commissioner Russell

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Commissioner Tilly and Commissioner Russell.

There being a majority of the members present voting in favor of the motion, the motion carried. The meeting adjourned.