

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, March 29, 2018
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

MINUTES

The drafted minutes of March 14, 2018 and March 15, 2018 public meetings of the Commission will be considered for approval.

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 Consideration of Adoption of Proposed Changes to the Commission's Permanent Rules

The Commission will consider adopting proposed changes to its permanent rules. If the proposed changes are adopted and submitted for legislative review on or before April 1, 2018, the Legislature will have until the end of the 2018 legislative session to approve or disapprove the rules. If approved, the permanent rules will become effective ten (10) calendar days after publication in The Oklahoma Register.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; adopting the proposed rule changes in whole or in part; deciding not to adopt the proposed rule changes; or adopting a modified version of the proposed rule changes.

2. Discussion and Consideration of Adoption of Proposed Changes to the Commission's Forms

The Commission will consider proposed revision, adoption or repealer of the following forms as noted below. The proposed forms may be viewed on the website at www.ok.gov/wcc/Legal/Proposed_Rules_and_Forms_/index.html. The Commission's current forms may be viewed on the Commission's website at <https://ok.gov/wcc/Forms/Forms/index.html>.

REVISION

- [CC-Form-2](#)
- [CC-Form-2A Extension](#)
- [CC-Form-2A](#)
- [CC-Form-3](#)
- [CC-Form-3A](#)
- [CC-Form-3B](#)
- [CC-Form-3C](#)
- [CC-Form-3F](#)
- [CC-Form-4](#)
- [CC-Form-5](#)
- [CC-Form-9](#)
- [CC-Form-10](#)
- [CC-Form-10A](#)
- [CC-Form-10C](#)
- [CC-Form-13](#)
- [CC-Form-20](#)
- [CC-Form-36](#)
- [CC-Form-40](#)
- [CC-Form-71](#)
- [CC-Form-93](#)
- [CC-Form-99](#)
- [CC-Form-100](#)
- [CC-Form-300](#)
- [CC-Form-A](#)
- [CC-Form-M](#)
- [CC-Form-V](#)
- [CC-Joint Petition](#)
- [Death Claim Settlement Order](#)
- [Form-SI Employer](#)
- [Form-SI Group](#)
- [Form-SI-TPA](#)
- [Form JP-APPENDIX](#)
- [MFDR Form 10M](#)
- [MFDR Form 19](#)
- [Proposed WC Premium Tax Report Form](#)

ADOPTION

- CC-Form-50 Medical Interlocutory Order Request Form

REPEALER

- CC-Form-211 Request for Review of Adverse Benefit Determination
- Subject Line Detail Authorization

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; adopting the proposed forms changes in whole or in part; deciding not to adopt the proposed forms changes; or adopting a modified version of the proposed forms changes.

3. Discussion and Possible Action Regarding Finalization of a Job Description for the Previously Approved Creation of a General Counsel Position and Advertising for the Position

The Commission will discuss and consider finalization of a job description and advertising the opening for a previously approved creation of the position of General Counsel.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving or not approving a job description and advertising for the position of General Counsel.

4. Possible Executive Session Pursuant to Title 25 O.S., § 307(B)(1) for the purpose of discussing the hiring, salary or employment of Candidate A, Candidate B, Candidate C, Candidate D, Candidate E, Candidate F, Candidate G, Candidate H, Candidate I, Candidate J, Candidate K, Candidate L, Candidate M, Candidate N, Candidate O, Candidate P, or Candidate Q for the position of Executive Director.

A. Motion and Vote to:

Go into Executive Session under Title 25 O.S. § 307(B)(1) for purposes of discussing the hiring, salary or employment of Candidates listed in Agenda Item 3 for the position of Executive Director.

B. Motion and Vote to Reconvene in Open Session

Possible Action:

Discussion and possible action on hiring, salary or employment of a candidate listed in Agenda Item 3 for the position of Executive Director as discussed in Executive Session.

5. Announcements

The Commission's next special meeting is on Friday, March 30, 2018. The Commission's next regularly scheduled business meeting is on Thursday, April 19, 2018.

ADJOURNMENT.....Chairman Mark Liotta