## SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, April 4, 2024 2:00 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.

- A. The Commissioners will observe and may participate in the Advisory Council's discussion of the following agenda items, but no action will be taken by the Commission:
  - 1. Call to order.
  - 2. Roll call and determination of quorum present.
  - 3. Announcements and Introductions.
  - 4. Discussion and possible action to approve November 30, 2023, minutes for the special meeting of the Advisory Council Committee.
  - 5. Discussion on the 2024 Medical Fee Schedule.
  - 6. Discussion regarding the status of bills pertaining to the AWCA or the Workers' Compensation Commission.
  - 7. Update and Discussion on CaseOK.
  - 8. Discussion on the recruitment of Advisory Council members.
  - 9. Discussion and possible action to approve the 2023 Annual Report.

	10. Adjournment of the Advisory Council and the WCC.
В.	ADJOURNMENT of the CommissionChairman Russell