

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

Friday, April 5, 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

A. The Commissioners will observe and may participate in the Physician Advisory Committee 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
- (3) Announcements and Introductions
- (4) Discussion and approval of minutes from the last meeting of 6/23/23. There was no quorum on 9/15/23 or 11/17/23.
- (5) Discussion and possible action to approve the 2023 Annual Report.
- (6) Update on legislation related to workers compensation for this legislative session.
- (7) Discussion on the effects of the HIE system. (Dr. Young)
- (8) Discussion on the progress of the new Medical Fee Schedule
- (9) Discussion on vacant positions on the PAC.
- (10) Discussion concerning the Commission IME List.
- (11) Discussion and possible action for the selection of the next meeting date – currently set for 6/21/24.
- (12) Discussion concerning the Commission IME List.

(13) New Business.

(14) Adjournment.

B. ADJOURNMENT of the Commission.....Chairman Russell