STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Tuesday, January 28, 2020 at 10:35 a.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 JUNE 19, 2020 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on June 19, 2020.

Members Present Via Zoom: Chairman Liotta; Commissioner Russell; Commissioner Tilly; Hopper Smith and Lauren Hammonds Johnson.

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

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 2:00 p.m.

- A. The Commissioners will observe and may participate in the Physician Advisory Committee's discussion of the following agenda items 1-13, but no action will be taken by the Commission:
 - 1. Call to order.
 - 2. Roll call and determination of quorum.
 - Dr. William Gillock will appear remotely via Zoom Teleconference
 - Dr. James Rhodes will appear remotely via Zoom Teleconference
 - Dr. C.B. Pettigrew will appear remotely via Zoom Teleconference
 - Dr. Jeff Duncan will appear remotely via Zoom Teleconference
 - Dr. Melissa Gastorf will appear remotely via Zoom Teleconference
 - Dr. LeRoy Young will appear remotely via Zoom Teleconference
 - Dr. Robert Remondino will appear remotely via Zoom Teleconference
 - Dr. David Garrett will appear remotely via Zoom Teleconference
 - Dr. Gabriel Pittman will appear remotely via Zoom Teleconference

- 3. Announcements and Introductions.
- 4. Discussion and approval of minutes from the last meeting of 11/8/19.
- 5. Announcements and Comments from the Commissioners.
- 6. Discussion and possible action regarding the Schedule of Medical Fees.
- 7. Discussion and possible action regarding the actions of the past legislative session, including the prior recommendation of the PAC regarding deviation from the Guides in rating of the shoulder.
- 8. Discussion and possible action regarding chronic pain management.
- 9. Discussion and possible action regarding Drugs of Abuse in the workers' compensation setting.
- 10. Update on the Fall Workers' Compensation meeting.
- 11. Approval of the next meeting date currently scheduled for 9/11/20.
- 12. New Business
- 13. Adjournment.

B. ADJOURNMENT of the Commission

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried. The meeting adjourned