### MINUTES

#### OF THE

# SEPTEMBER 6, 2019 SPECIAL BUSINESS MEETING (Dual Physician Advisory Committee 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, November 15, 2018 at 4:02 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 SEPTEMBER 6, 2019 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 September 6, 2019.

Members Present: Chairman Mark Liotta, Commissioner Tilly, Commissioner Russell.

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

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

# A. The Commissioners observed and participated in the Physician Advisory Committee's discussion of the following agenda items 1-13.

- (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 6/14/19.
- (5) Discussion and possible action regarding the Rep. Kannady request for assistance on PPD ratings for the shoulders and hips.
- (6) Discussion and possible action regarding encryption of medical records.
- (7) Discussion and possible action concerning the requirement for a DEA and OBN license to be a Commission-appointed IME.
- (8) Discussion and possible action regarding the new narcotics laws. Available CME from PLICO.
- (9) Update of the Medical Fee Consultants status along with Discussion and possible action regarding the Schedule of Medical Fees.
- (10) Discussion and possible action regarding the Fall Workers' Compensation Conference. Will this meet the requirements for SB 1446/848?

- (11) Discussion and possible action for selection of the next meeting date currently scheduled for 11/8/19.
- (12) New Business.
- (13) Adjournment.

## No action was taken by the Commission.

### ADJOURNMENT of the Commission......Commissioner Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Commissioner Liotta, 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.