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# EX OFFICIO NONVOTING MEMBER

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# ADVISORY COUNCIL ON WORKERS' COMPENSATION 85A O.S. § 121

## NOTICE OF REGULAR MEETING

The Advisory Council on Workers' Compensation will hold a regular meeting at the Workers' Compensation Commission, Denver Davison Building, 1915 N. Stiles, Oklahoma City, Oklahoma, 2<sup>nd</sup> Floor En Banc Commission Chambers Thursday, November 7, 2019 at 2:00 p.m.

# **AGENDA**

- 1. Call to order.
- 2. Roll call and determination of quorum present.
- 3. Announcements and Introductions.
- 4. Discussion and possible action concerning September 5, 2019, minutes for the regular meeting of the Advisory Council Committee.
- 5. Discussion and possible action concerning next year's regular meeting dates as follows:

February 6, 2020 March 5, 2020 April 2, 2020 May 7, 2020 September 3, 2020 November 5, 2020

- 6. Presentation by Fair Health regarding its processes and data for development, updating and revising the Oklahoma Workers Compensation fee schedule. Fair Health will receive comment from and discuss with the committee and Commission the current fee schedule and any concerns or suggested changes.
- 7. Discussion and possible action concerning 2019 Annual Report.
- 8. New Business. "[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting." 25 O.S. § 311.
- 9. Adjournment.