

### **WORKERS' COMPENSATION COMMISSION**

MINUTES

of the

# WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

for the

May 13, 2016

Special Public Meeting

## MINUTES OF THE 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 May 13, 2016.

Members present: Chairman Gilliland, Commissioner Liotta and Commissioner Young.

Others in attendance on behalf of the Commission: Dana Esparza, Kim Bailey, and Tiffany Pratt.

The meeting was called to order at approximately 2:00 p.m.

### A. The Commissioners observed and participated in the Advisory Council's discussion of its agenda items 1-9, which were as follows:

- 1. Call to order.
- 2. Roll call and determination of quorum present.
- 3. Announcements and Introductions.
- 4. Discussion and possible action regarding November 6, 2015

Regular Meeting Minutes of the Physician Advisory Committee.

- 5. Discussion and possible action concerning the 2015 Annual Report.
- 6. Discussion and possible action concerning Physician Dispensing.
- 7. New Business.
- 8. Adjournment

#### B. Adjournment

**Motion**: Chairman Gilliland moved to adjourn.

Second: Commissioner Young.

Those voting aye: Chairman Gilliland, Commissioner Liotta and Commissioner Young.

#### The motion carried.

Chairman Gilliland announced the meeting was adjourned.