

REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, February 16, 2017
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Mr. Gilliland, Chair

ROLL CALL..... Mr. Gilliland, Chair

NOTICE OF COMPLIANCE..... Tiffany Pratt

MINUTES

The drafted Minutes of Commission Meetings on January 18, 2017, January 19, 2017 and February 2, 2017 will be considered for approval.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION. PUBLIC COMMENTS ARE LIMITED TO THE AGENDA ITEMS LISTED.

1. Discussion and Consideration of Distribution of Surplus Monies to Members of the Metropolitan Health Care Association

The Metropolitan Health Care Self Insured Group (the Group) has requested to make a partial distribution in the amount of \$1,200,000 which will be payable to all current members who participated in contract years 2009, 2010, and 2011. The Group has a financial surplus of \$5,297,285 for all years combined; as indicated in the financial statement for the period ending September 30, 2016. The date and manner of the distribution shall be declared by the association's board and shall be in accordance with the association's bylaws. The board has submitted the distribution request to the Commission, with all supporting documents. The Commission will consider approving the distribution of surplus monies to members of the Metropolitan Health Care Self Insured Group.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving some, all or none of the distribution of the surplus monies to the members of the Metropolitan Health Care Association or not approving the distribution to the members of the Metropolitan Health Care Association.

2. Consent Agenda for Travel Vouchers Currently Outstanding

85A O.S. §23 states any commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission. In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today's meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and separately voted upon.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; or continuing the matter.

3. Reports

THE FOLLOWING REPORTS ARE PRESENTED FOR INFORMATIONAL PURPOSES ONLY. NO ACTION WILL BE TAKEN.

Legislative Update Report

Commissioner Liotta will give a report on legislative meetings and legislation affecting the Commission.

2017 Educational Conference Report

Commissioner Russell will give a report on the planning of the 2017 Educational Conference.

4. Announcements

The Commission's next regular business meeting is Thursday, March 16, 2016.
The next regular appeals hearing is Friday, February 17, 2017.

ADJOURNMENT.....Mr. Gilliland, Chair