



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

April 7th, 2017

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 April 7th, 2017.

Members present: Commissioner Russell and Commissioner Liotta.

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

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

A. Due to the Physician Advisory Council meeting not having a quorum of its members, it did not take any action, but items 3, 6, 7, 8, 9, 10, 11, and 12 were discussed:

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 10/21/16
5. Discussion and approval of 2016 Annual Report
6. Introduction of new PAC member – Dr. Rhodes.
7. Legislative Update on the Workers' Compensation bills by Commissioner Liotta.
8. Legislative Update on other bills of medial interest.
9. Discussion and possible action on bills pending before the legislature.
10. Presentation by Dr. Cannon on Fall WCC Conference
11. Re-visiting Telemedicine – a Second Presentation by Dr. Cannon.
12. Discussion and possible action regarding Telemedicine.
13. Determination of the next meeting date scheduled for 7/14/17
14. New Business.
15. Adjournment.

Adjournment

Motion: Commissioner Liotta moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Commissioner Liotta and Commissioner Russell.

The motion carried.

Commissioner Liotta announced the meeting was adjourned.