



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

September 7, 2018

Special Public Meeting

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Friday, August 1, 2018 at 1:51 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 7, 2018 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 7, 2018.

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

Others in attendance on behalf of the Commission: Collin Fowler and Dana Esparza. After roll was taken, Chairman 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 Physicians Advisory Committee discussion of the following agenda items 1-12, but no action was taken by the Commission:

- (1) Call to Order
- (2) Roll call and determination of quorum
- (3) Announcements and Introductions
- (4) Presentation from Chairman Mark Liotta of the Workers' Compensation Commission on the status of the 2013 Workers' Compensation Reform.
- (5) Discussion and approval of minutes from the last meeting of 6/15/18.
- (6) Discussion and possible action concerning recommendations to the Workers' Compensation Commission regarding the Schedule of Medical Fees.
- (7) Discussion and possible action concerning the development of recommendations regarding the implementation of the medical marijuana law in workers' compensation as directed by the Workers' Compensation Commission, and assistance in accessing medical information from scientific literature related to the use and ingestion of medical marijuana.

(8) Discussion and possible action regarding guidelines for the prescribing of narcotics, utilization of alternative forms of treatment, and reimbursement for alternative treatment following passage of SB 1446.

(9) Discussion and possible action concerning the approval of the 2017 PAC Annual Report.

(10) Determination and possible action concerning the next PAC meeting date which is currently scheduled for Fri 10/26/18.

(11) New Business.

(12) Adjournment.

B. ADJOURNMENT of the CommissionChairman Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman 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.