

**SPECIAL MEETING OF THE  
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Thursday, March 26, 2020  
1:30 p.m.

via Teleconference (405) 522-3247,  
and 3<sup>rd</sup> Floor Commission Conference Room  
1915 N. Stiles Avenue  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

**AGENDA**

**CALL TO ORDER..... Commissioner Liotta**

**ROLL CALL..... Commissioner Liotta**

Chairman Liotta will appear remotely via telephone.  
Commissioner Russell will appear remotely via telephone.  
Commissioner Tilly will appear remotely via telephone.

**Open Meeting Act Statement..... Commissioner Liotta**

*This meeting is also being conducted under the new emergency provisions of the Open Meeting Act, as amended by SB 661 on Wednesday, March 18, 2020.*

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.**

- 1. Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) to confidentially discuss EEOC Charge 564-2020-00434 filed against the Workers' Compensation Commission, where Commission General Counsel has determined that disclosure of such confidential communications will seriously impair the ability of the Commission to process the claim and pending litigation.**

This Executive Session will be conducted via teleconferencing pursuant to 25 O.S. § 307.1(D). Chariman Liotta, Commissioner Russell, and Commissioner Tilly will each appear remotely via telephone.

- A. Motion and Vote to enter into Executive Session.** The Commission will discuss EEOC Charge 564-2020-00434.
- B. Motion and Vote to Reconvene in Open Session.**

**Possible Action:**

Possible action may include: taking no action; continuing the matter; voting to participate in EEOC’s Mediation program for Charge 564-2020-00434; voting not to participate in EEOC’s Mediation program for Charge 564-2020-00434; or directing Commission General Counsel to take other action on this matter.

2. **Discussion and Possible Action Regarding Operation of the Workers’ Compensation Commission and Agency Concerns Related to COVID-19**

**Possible Action:**

Possible action may include, but is not limited to: taking no action, continuing the matter, approving a plan(s) regarding operations of the Workers’ Compensation Commission in response to the threat of COVID-19.

3. **Discussion and Possible Action on Proposed Amended Medical Fee Schedule**

Title 85A O.S. § 50(H)(1) states the Commission shall conduct a review of the Fee Schedule every two (2) years. The Commission has contracted with an external consultant to develop a report on the current Fee Schedule and a proposed amended Fee Schedule for the Commission’s consideration. The Commission will discuss the draft proposed Fee Schedule and vote on whether to submit it to the Legislature.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; approving, in part or in whole, or subject to modification, the proposed amended medical fee schedule for submission to the Legislature; not approving the proposed amended medical fee schedule for submission to the Legislature; or continuing the matter.

4. **Discussion and Possible Action Regarding Telehealth**

Discussion regarding the impact of COVID-19 on healthcare services and consideration of telehealth services.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, approving a plan regarding telehealth in Oklahoma, continuing the matter, or taking other appropriate action within the Commission’s authority.

4. **Announcements**

The Commission’s next dual advisory meeting is Thursday, April 2, 2020, at 2:00 p.m. and the Commission’s next special business meeting is Wednesday, April 15, 2020, at 1:00 p.m.

**ADJOURNMENT.....Chairman Mark Liotta**