

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

Thursday, May 28, 2020
1:30 p.m.

via Zoom Teleconference
<https://zoom.us/j/95075684979?>

[Password=YnlYenFiTk96clBPZ0R6dnJV a3pMZz09](#)

or
1 (346) 248-7799

Meeting ID: 950 7568 4979
Password: 1234

AGENDA

CALL TO ORDER Commissioner Liotta

ROLL CALL Commissioner Liotta

Chairman Liotta will appear remotely via Zoom teleconference.
Commissioner Russell will appear remotely via Zoom teleconference.
Commissioner Tilly will appear remotely via Zoom teleconference.

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. Discussion and Possible Vote to Approve Minutes

The minutes of the May 21, 2020, Special Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action Regarding the Planning of the Workers' Compensation Commission 2020 Conference Amid 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 the Workers' Compensation Commission 2020 Conference amid concerns related to COVID-19.

3. **Discussion and Possible Action on the Order of an Additional 4,500 File Folders**

Due to the continued use of physical file storage, the Commission will consider increasing the purchase order by \$10,710 to purchase an additional 4,500 file folders.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, increasing the purchase by \$10,710, or not increasing the purchase order by \$10,710.

4. **Discussion and Possible Action on Approval of Independent Medical Examiners for the Commission**

Title 85A O.S. § 112 requires the Workers' Compensation Commission to create, maintain, and review a list of licensed physicians who shall serve as independent medical examiners ("IME"). The Commission shall, to the best of its ability, include the most experienced and competent physicians in the specific fields of expertise utilized most often in the treatment of injured employees. The period of qualification for physicians shall be two (2) years.

The Commission will consider approving the list of physicians presented at the meeting that have been vetted by the General Counsel and recommended to have their applications approved.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; or approving some, all, or none of the physicians for the Commission.

5. **Discussion and Possible Action Regarding Objectstream Phase II Amended Agreement**

Discussion regarding the proposed amended agreement with Objectstream for implementation of Phase II of the CaseOK project. On April 2, 2020 the Commission approved the agreement and it was submitted to Objectstream. The Commission will consider proposed changes made by Objectstream to the agreement.

Possible Action:

Possible action may include, but is not limited to: taking no action, approving the amended agreement as presented to submit to Objectstream; approving the amended agreement as modified in the meeting to submit to Objectstream; continuing the matter, or taking other appropriate action within the Commission's authority.

6. **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.

7. **Announcements**

The Commission's next special business meeting is scheduled for Thursday, June 4, 2020 at 1:30 p.m. The Commission's next regular business meeting scheduled for Thursday, June 18, 2020.

ADJOURNMENT.....Chairman Mark Liotta