

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

Thursday, June 18, 2020
1:30 p.m.

via Zoom Teleconference

<https://zoom.us/j/91533249475?>

[Password=UDZsMmkzcXE3eHh4eUtFeDBWVmlvdz09](#)

or

1 (346) 248-7799

Meeting ID: 915 3324 9475

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 28, 2020, Special Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action on Approval of Independent Medical Examiners and Case Managers 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. Additionally, Section 113 requires the Commission to develop, maintain, and review a list of qualified case managers. The period of qualification for both physicians and case managers shall be two (2) years.

The Commission will consider approving the list of physicians and case managers presented at the meeting that have been vetted by the Medical Director and General Counsel and recommended to have the 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 and case managers on the proposed list.

3. **Discussion and Possible Action Regarding Objectstream Phase II Agreement**

Discussion regarding the proposed agreement with Objectstream for implementation of Phase II of the CaseOK project. The Commission will consider proposed changes made to the agreement and whether to approve the agreement.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving the agreement as presented and directing the Chairman to sign on behalf of the Commission; or taking other appropriate action within the Commission's authority.

4. **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.

5. **Possible Executive Session Pursuant to 25 O.S. § 307(B)(1) and Possible Action.**

A. Motion and Vote to Enter into Executive Session

The Commission will discuss the employment, performance, and/or salary of each individual Commission employee pursuant to 25 O.S. § 307(B)(1).

B. Motion and Vote to Reconvene in Open Session

Possible Action

Possible action may include, but is not limited to: taking no action; continuing the matter; adjusting the salaries of Commission employees as discussed in executive session.

6. **Announcements**

The Commission's next appeals meeting is scheduled for Friday, June 19, 2020, at 9:00 a.m.

The Commission's next dual PAC meeting is scheduled for Friday, June 19, 2020, at 3:00 p.m.

ADJOURNMENT.....Chairman Mark Liotta