

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

Thursday, May 16, 2024
2:00 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL Chairman Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the April 18, 2024, Regular Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission.” In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All travel vouchers and one reimbursement listed within this Consent Agenda have been made available to each Commissioner prior to today’s meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

3. Request and Possible Action to Release Security Deposit for Jackson County Memorial Hospital, Own Risk Permit #14970

Jackson County Memorial Hospital left the self-insured Own Risk program on July 1, 2015. The commission currently holds a \$100,000.00 Letter of Credit issued by Shamrock Bank, N.A. as a security deposit. They have petitioned the Commission to release their collateral in full.

Jackson County Memorial Hospital has complied with Commission Rule 810:25-9-19.

4. **Discussion and Possible Action to Approve Applications for Appointment as a Certified Workers' Compensation Mediators**

Title 85A O.S. § 110 tasks the Commission with certifying individuals who are eligible and qualified to serve as mediators. An individual may be certified as a mediator if the applicants meet the qualifications as required by the Commission in Section 110.

The Commission will consider the certified mediator applications presented at the meeting, which has been vetted by the Legal Operations Director and recommended for approval.

Applicant names:

Trey Kouri

Mark Duvall

5. **Legislative Update and Discussion**

6. **Update and Discussion on CaseOK**

7. **Update and Discussion on the WCC Annual Conference**

8. **New Business**

“[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting.” 25 O.S. § 311.

ADJOURNMENT.....Chairman Russell