

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

Friday, July 26, 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

A. The Commissioners will observe and may participate in the Physician Advisory Committee discussion of the following agenda items, but no action will be taken by the Commission:

- (1) Call to Order
- (2) Roll call and determination of quorum
- (3) Announcements and Introductions
- (4) Discussion and approval of minutes from the last meeting of 6/23/23. There was no quorum on 9/15/23, 11/17/23, 4/5/24, or 6/14/24.
- (5) Discussion and possible action to approve the 2023 Annual Report and have the Chairman sign on behalf of the Physician Advisory Committee.
- (6) Discussion and possible action for the selection of next meeting date – currently set for 9/13/24.
- (7) New Business.
- (8) Adjournment.

B. ADJOURNMENT of the Commission.....Chairman Russell